



WANBOROUGH PARISH COUNCIL

To all Committee members

You are hereby summoned to attend a Planning, Finance and Policy Committee meeting of Wanborough Parish Council on Monday 13th March 2023 at Hooper's Field Sports Pavilion at 7.30pm

AGENDA

- 1 Apologies:
- 2 Declaration of interest: Members are reminded that they should declare any interest they have in an agenda item at the start of the meeting or, if not previously foreseeable, during any discussion of the matter concerned
- 3 Minutes of the meeting held on 9th January 2023
To approve the minutes of the meeting held on Monday 9th January 2023.

THE MEETING WILL BE ADJOURNED FOR PUBLIC QUESTIONS. *(Maximum time allowed 10 minutes)*

4. Planning

4.1 Planning Applications Received

S/AGRI/23/0206 - Lotmead Farm - Prior Approval Application for the erection of an agricultural building.

S/COND/23/0193 – NEV Lotmead development site - Discharge of Condition 20 (Traffic Calming and Improve Pedestrian Access over A419).

- ##### 4.2
- SBC's Strategic Housing and economic land availability assessment (SHELAA) and 'call for sites. Consultation period ends 31st March 2023.

5. Finance

- ##### 5.1
- To consider request for a grant received from Wanborough JFC towards 9v9 goal posts at Hooper's Field

- ##### 5.2
- To approve quote for a new fence around Church Meadow Play Area

- ##### 5.3
- To approve quote for the replacement of floodlights on courts 1 & 2 to LED

Wanborough Tennis Club have confirmed they now have the funds to cover 50% of the cost.

- ##### 5.4
- Financial Year to 31st March 2023

To review budget and spend for the financial year to 31st March 2023

6. Policy

- ##### 6.1
- To review Standing Orders

- ##### 6.2
- To review Financial Regulations

- ##### 6.3
- To review new Code of Conduct ready for approval at the Annual Meeting in May 2023.

(Parish Council approved and adopted NALC's new "Civility & Respect" pledge at the Parish Council meeting held on Monday 19th December, as part of this pledge it was agreed to adopt NALC's new Code of Conduct).

Committee members: Dave Hayward (Chairperson), Bob Biggs, Joe Smith, Colin Offer, John Warr, Gary Sumner.

A handwritten signature in blue ink, appearing to read 'ARay', is positioned above the printed name of the Parish Clerk.

Angela Raymond
Parish Clerk & RFO

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.

Angela Raymond
Parish Clerk & RFO