

# WANBOROUGH PARISH COUNCIL

Members of the Committee are summoned to attend a meeting of the

## PLANNING & FINANCE COMMITTEE on

Monday 15<sup>th</sup> January 2018 at 7.30pm

at Hooper's Field sports pavilion

1. Apologies

To receive any apologies.

2. Declarations of Interest

To receive any Declarations of Interest required by the Code of Conduct adopted by the Parish Council.

**THE MEETING WILL BE ADJOURNED FOR PUBLIC QUESTIONS.** *To receive and respond to any questions (Maximum time allowed 10 minutes)*

3. To consider Planning Applications received:-

**S/HOU/17/2001** - Hill Top Kite Hill - Erection of a single storey extension to detached workshop, single storey extension to garage and conversion to self-contained annexe.

**S/17/2007** Wanborough Primary School - Replacement of glazed conservatory sections with brick and block walls and concrete tile roof.

**S/OUT/17/1990** - Great Stall East Eastern Villages - Outline Planning Application for up to 1,800 homes; 10 form entry secondary school and a 2 form entry primary school with sports pitches; a sports hub, green infrastructure; a local centre up to 1000sqm ( use classes A1, A2, A3, A4, A5 and D1 and associated works.

4. Hooper's Field Sports Facility:

- 4.1 To review budget and spend for 2017/18
- 4.2 Grounds Maintenance Contracts
- 4.3 To discuss Licence Fees for 2018/19
- 4.4 To agree budget and spend for 2018/19

5. Parish Council:

- 5.1 Transfer of Services from SBC
- 5.2 Village Lengthman's salary and hours
- 5.3 Grass cutting contract
- 5.4 Waste collection contract
- 5.5 Clerk's salary and hours

6. Capital and Reserves:

- 6.1 To review S106 money available
- 6.2 To review capital projects:-
- 6.3 To review reserves

7. Precept:

- 7.1 To review budget and spend for 2017/18
- 7.2 To agree budget and spend for 2018/19
- 7.3 To agree Precept for 2018/19

8. To review Risk Assessment

Exclusion of Public. To resolve in accordance with Standing Order 3 (c) that 'in view of the confidential nature of the business within items 6.2 & 6.5, members of the public in attendance at the meeting will be asked to withdraw from the meeting while these two items are discussed'.

Reason: Staffing matters.

*Committee:-*

*Colin Offer (Chair), Bob Biggs, Mark Simpson, Joe Smith, Colin Hayes*