



Christine Lamb, Clerk to the Council
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The next meeting of the Parish Council will be held in the Parish Office on Thursday 5th April 2018 at 7.30 pm for the purpose of transacting the following business.
(Members of the public are invited to attend the meeting)

C H Lamb Clerk to the Council

29th April 2018

A handwritten signature in black ink that reads "Christine Lamb".

AGENDA

- P18/24** **TO RECEIVE APOLOGIES FOR ABSENCE** – to accept apologies
- P18/25** **TO RECEIVE DECLARATIONS OF INTEREST** – to receive declarations of interest and written requests for dispensations for disclosable pecuniary interests from councillors on items on the agenda and to grant any requests as appropriate.
- P18/26** **TO RECEIVE ANY STATEMENT OR QUESTIONS FROM MEMBERS OF THE PUBLIC –**
The Chairman may adjourn the meeting to allow questions from the public for a period up to, but no longer than, 20 minutes
- P18/27** **TO RECEIVE AND CONFIRM THE MINUTES** – to confirm as a correct record the Minutes of the meetings held on 15th February 2018 (circulated).
- Minutes to be taken as read.
- P18/28** **PAST MATTERS FOR REPORT ONLY** – (that are not already on the agenda)
- To receive an update on the Planning Application for Goosecroft Development.
- P18/29** **TO RECEIVE THE REPORTS OF THE FOLLOWING COMMITTEES AND TO NOTE THEIR DECISIONS THERETO:**
- Planning Committee – 5th March 2018, 19th March 2018
 - Highways and Footpaths – 8th March 2018
 - Recreation Committee – 15th March 2018
 - Barn Committee – 22nd March 2018
- P18/30** **TO RECEIVE THE CHAIRMAN’S REPORT**

P18/31 RESOLUTIONS

- P18/31-1 **To approve the response to West Berkshire Council Planning as drafted by the PCs Goosecroft Development Working Group**
- P18/31-2 **To approve the updated Financial Regulations to take account of new Business Debit Card.**
- P18/31-3 **To approve and adopt the GDPR Document as the working document to instruct the implementation of GDPR Regulations on Parish Office data processing.**
- P18/31-4 **To approve the draft Email and Internet Use Policy**
- P18/31-5 **To approve the draft Retention and Disposal Policy**
- P18/31-6 **To approve the Ear Marked Reserves (EMR) reserves for three months running costs at £35k.**
- P18/31-7 **To approve the draft lease as recommended by the PSSC lease Working Group**
- P18/31-8 **To approve the Clerk to deposit Parish Council Minute books that record meetings from 22nd May 1967 through to 21st September 1995.**
- P18/31-9 **To formally approve the RECOMMENDATIONS TO COUNCIL made by the Barn Committee at its meeting on 22nd March 2018.**

P18/32 TO RECEIVE A REPORT FROM THE DISTRICT COUNCILLOR

P18/33 CLERKS REPORT

- i) Payments and receipts for mths 11 & 12 (to date)
- ii) Budget – to receive the latest budget update. *NOTE NEW REPORT FORMAT*
- iii) Correspondence not already circulated.

P18/34 TO RECEIVE ANY MEMBERS ITEMS FOR THE NEXT PC MEETING

NEXT MEETING: Annual Parish Council Meeting, May 10th 2018