

P18/18 TO RECEIVE THE CHAIRMAN'S REPORT

Mrs Briscoe presented her Chairman's report which covered:

- Neighbourhood Action Group Report
- Village Plan update – advertising had raised £1, 020.00 towards printing costs.
- Review meetings with Officers
- Parish Assembly – date set for 16th April 2018 at 7.30pm in the small hall of the Barn.
- Armistice Centenary Commemoration – planning meet set for Monday 12th March 2018 at 6.30pm in the Parish Meeting Room.
- New Volunteer needed to top up the Dog-poo bag dispensers. Mrs Briscoe thanked Mrs M Pryor for her support in taking on this role over the past year and a half.

P18/19 RESOLUTIONS

P18/19-1 To establish a working group to review the lease for the social club building at Goosecroft as drafted by the PCs solicitor and to recommend a final draft to Council by the PC meeting on April 5th, 2018.

RESOLVED to establish a working group to review the lease for the social club building as drafted by the PCs solicitor. Working Group: Christine Collier (Chair), Rick Jones, Graham Rolfe. *(7 support, 1 abstention)*

P18/19-2 To establish, if required, a working group to investigate parking requirements at Goosecroft Recreation Ground in relation to the Goosecroft Development Project.

RESOLVED to establish a working group to investigate parking requirements at Goosecroft Recreation Ground. Working Group: Martin Bishop (Chair), Pam Beddoes, Jane Langford. *(unanimous)*

P18/19-3 To agree to review the final draft of the Annual Report by email as time frames for printing and circulation mean the PC meeting on the 5th April 2018 is too late for approval.

RESOLVED to agree that the final draft of the 2017-18 Annual Report would be reviewed by Council by email to fit timeframes needed for printing before the Annual Assembly. *(unanimous)*

P18/19-4 To approve the revision to the allotments application form to bring the Council in line with GDPR requirements that come into effect on 25th May 2018.

RESOLVED to approve the additional statement and connected tick box on the allotment application form would bring the Council in line with new GDPR requirements to seek active consent from people whose data is held in pursuit of delivering council's services. *(unanimous)*

P18/19-5 To approve a proposed plan for addressing parking issues in the lower village, particularly on the 16 bus route.

Mrs J Langford presented her proposal. After a discussion, it was agreed to take the proposal to the Highways and Footpaths Committee meeting for review and discussion. Mr Ayling invited Mrs Langford to attend the next H&F Meeting on the 8th March 2018. *(unanimous)*

P18/20 TO RECEIVE A REPORT FROM THE DISTRICT COUNCILLOR

Mr R Jones presented his report:

Budget had now been circulated. 2.99% increase in Council Tax, 3% ring-fenced for Adult Social Care.

WBC still required to find £5 million in savings.

WBC reserves are low and so next year will be looking to increase funds risk funding next year.

Boundary Commission – new changes agreed. Purley & Tilehurst will have three District Councillors' from May 2019 elections.

Mr T Metcalfe presented his report:

Adventure Dolphin Centre has had funding withdrawn. Now a team of volunteers are looking to take over the running of the building through a charitable trust.

Mr Rolfe asked if the Members Bids to District Councillors' could be used to request funding for a PC and projector because of no hard copies of planning applications being issued from WBC (LPA) from April 2018. Mr Metcalfe would investigate this possibility.

P18/21 CLERKS REPORT

i) Payments and receipts for months 9 &10

ii) Budget – to receive the latest budget update.

iii) Correspondence not already circulated.

The Clerk reminded Council of the District Parish Conference to be held on the 15th March 2018.

P18/22 TO RECEIVE ANY MEMBERS ITEMS FOR THE NEXT PC MEETING

None received.

The Chairman will move that under the Public Bodies (Admission to Meetings) Act 1960 s 1(2), the press and public is excluded from the meeting whilst confidential matters are discussed

Part Two

P18/23 To receive an update report.

The Clerk presented a short update.

NEXT MEETING: Parish Council, April 5th, 2018