



Christine Lamb, Clerk to the Council
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You are summoned to attend the next meeting of the Parish Council to be held in the Parish Office on Thursday 6th September 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

30th August 2018

AGENDA

- P18/81** TO RECEIVE APOLOGIES FOR ABSENCE – *to accept apologies*
- P18/82** 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.*
- P18/83** 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
- P18/84** TO RECEIVE AND CONFIRM THE MINUTES – to confirm as a correct record the Minutes of the meeting held on 19th July 2018 (circulated).
- Minutes to be taken as read.
- P18/85** PAST MATTERS FOR REPORT ONLY – *(that are not already on the agenda)*
- P18/86** TO RECEIVE THE REPORTS OF THE FOLLOWING COMMITTEES AND TO NOTE THEIR DECISIONS THERETO:
- Planning Committee –
- P18/87** CLERKS REPORT
- i) Payments and receipts for months
 - ii) Budget – to receive the latest budget update
 - iii) Correspondence not already circulated.
- P18/88** TO RECEIVE A REPORT FROM THE GOOSECROFT DEVELOPMENT WORKING GROUP AND TO DISCUSS THE FUTURE OF THE PROJECT.
- P18/89** TO RECEIVE THE CHAIRMAN'S REPORT

P18/90 RESOLUTIONS

P18/90-1 **To review the impact of the security contractor locking the gates to Goosecroft at night for four nights a week, to consider if it has helped reduce levels of anti-social behavior at the site, and to decide whether to continue with full six month trial.**

P18/90-2 **To approve the new insurance policy contract for the year from October 1st 2018 to September 31st 2019 and to decide whether to enter into a 3 year Long Term Agreement and benefit from additional discount.**

P18/90-3 **To formally approve the proposal at the PC meeting on the 19th July 2018, that was unanimously supported (P18/76), to assign £1000 from the Grant Budget for 2018/2019 to the Armistice Centenary Celebration.**

This budget would be used for the Community Event planned in the Barn on the 3rd & 4th November 2018 and for printing the Programme of events in the community during October and November 2018.

P18/90-4 **To approve a proposal that the Parish Council apply for a licence from Motion Picture Licensing Company to enable the Council to show films at the Barn. Total cost £164.80 for one year.**

P18/90-5 **To discuss planning application 18/02183/FULMAJ and to agree the comments to be sent from the Parish Council to West Berkshire Council Planning Department.**

P18/90-6 **To approve a request for a budget from Goosecroft Development Working Group for employment of a Planning Consultant to advise, complete and submit the planning application to West Berkshire Council Planning Department for the proposed development of Goosecroft Recreation Ground.**

P18/91 TO RECEIVE A REPORT FROM THE DISTRICT COUNCILLOR

P18/92 TO RECEIVE ANY MEMBERS ITEMS FOR THE NEXT PC MEETING

NEXT MEETING: Parish Council, 11th October 2018