



Purley on Thames Parish Council

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The next meeting of the Parish Council will be held in the Parish Office on Thursday 4th April 2019 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 March 2019

AGENDA

- P19/23** TO RECEIVE APOLOGIES FOR ABSENCE – *to accept apologies*
- P19/24** TO WELCOME MR GORDON ADAMS TO COUNCIL AND APPROVE HIS POSITION ON STANDING COMMITTEES.
- P19/25** 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.*
- P19/26** 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
- P19/27** TO RECEIVE AND CONFIRM THE MINUTES – to confirm as a correct record the Minutes of the meeting held on 14th February 2019 (circulated).
- Minutes to be taken as read.
- P19/28** PAST MATTERS FOR REPORT ONLY – *(that are not already on the agenda)*
- P19/29** TO RECEIVE THE REPORTS OF THE FOLLOWING COMMITTEES AND TO NOTE THEIR DECISIONS THERETO:
- Planning Committee – 18th Feb, 18th March (1st April to follow)
 - Recreation Committee – 14th March 2019
- P19/30** TO RECEIVE A REPORT FROM THE DISTRICT COUNCILLOR
- P19/31** CLERKS REPORT
- i) Payments and receipts for months 10&11
 - ii) Budget – to receive the latest budget update
 - iii) Present bank reconciliation for signature.
 - iv) Correspondence not already circulated – *if any.*
 - v) Updates on new legislation -

P19/32 TO RECEIVE THE CHAIRMAN'S REPORT

P19/33 RESOLUTIONS

- P19/33-1 To consider a request to allocate one parking space for staff of Social Club.
- P19/33-2 To approve a request from recreation Committee for funds to repair the MUGA playing surface. The damage was unexpected and exceeds planned budget.
- P19/33-3 To consider a request from Purley on Thames Cricket Club regarding a memorial.
- P19/33-4 To approve a request received from PRSC for the Parish Council to support their litter pickers by funding a trade bin to be sited in Mapledurham Drive, as it did last year. Approximate cost for three months would be £270.00.
- P19/33-5 To consider a financial contribution towards funding the Pangbourne Library.
- P19/33-6 To approve a proposal to extend the period of funding for the security firm locking the entrance gates to end of July 2019 until the proposal for electronic gates is fully prepared.
- P19/33-7 To approve a proposal to invest in extensions to the existing RBS Software, Omega Rialtus, to improve the efficiency in administration for Allotments, Facility Hire and Burial Ground over the next 18 months.

P19/33 TO RECEIVE ANY MEMBERS ITEMS FOR THE NEXT PC MEETING

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

P19/34 HR matter

NEXT MEETING: Annual Parish Meeting (Assembly) 15th April 2019

Annual Parish Council Meeting, 9th May 2019