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The next meeting of the Parish Council will be held in the Parish Office on Thursday 13th June 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

6th June 2019

AGENDA

- P19/55** TO RECEIVE APOLOGIES FOR ABSENCE – *to accept apologies*
- P19/56** 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.*
- P19/57** 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
- P19/58** TO RECEIVE AND CONFIRM THE MINUTES – to confirm as a correct record the Minutes of the meeting held on 9th May 2019 (circulated).

Minutes to be taken as read.
- P19/59** PAST MATTERS FOR REPORT ONLY – *(that are not already on the agenda)*
- P19/60** TO RECEIVE THE REPORTS OF THE FOLLOWING COMMITTEES AND TO NOTE THEIR DECISIONS THERETO:
- Planning Committee – 18th Feb, 18th March, 1st April and 3rd June 2019
- P19/61** TO RECEIVE A REPORT FROM THE DISTRICT COUNCILLOR
- P19/62** CLERKS REPORT
- i) Payments and receipts for months (Month 12) 1 & 2
 - ii) Budget – to receive the latest budget update
 - iii) Present bank reconciliation for signature.
 - iv) Correspondence not already circulated – *if any.*
- P19/63** TO RECEIVE THE CHAIRMAN'S REPORT

P19/64 RESOLUTIONS

P19/64-1 This Proposal is for the Council to decide whether to proceed with the installation of electric gates at Goosecroft Recreation Ground entrance.

As discussed at a previous Parish Council Meeting quotations and indicative costs to supply and install an Automatic Barrier, to control vehicular access to the Goosecroft site, have been gathered and are contained in the supporting documentation.

P19/64-2 Based on the decision made in Resolution 1, to agree the next period of funding for contracting a security firm to lock the gates at Goosecroft entrance.

P19/64-3 To formally approve the draft lease submitted to the PSSC Management Committee on behalf of the Council by the PSSC Lease Working Group.

P19/64-4 To consider a request from West Berkshire Council's Culture and Library's Manager for funding towards the Library Service.

P19/65 TO RECEIVE A REPORT FROM THE GOOSECROFT DEVELOPMENT WORKING GROUP

P19/66 TO RECEIVE ANY MEMBERS ITEMS FOR THE NEXT PC MEETING

CLOSE OF MEETING

NEXT MEETING:

20th June Recreation Committee

4th July Barn Committee

11th July Highways and Footpaths Committee

18th July Parish Council