BUCKLEBURY PARISH COUNCIL Jasmine Cottage, Byles Green, Upper Bucklebury, Reading. RG7 6SD Phone: 01635 863581 e-mail: <u>clerk@buckleburyparish.org</u>

To: All members of Bucklebury Parish Council

You are hereby summoned to attend the annual meeting of Bucklebury Parish Council. If you are unable to attend, please notify the clerk.

Notice of Meeting

Date: Monday 15th May 2023 Time: 7.45pm Location: The Oak Room, Bucklebury Memorial Hall, Upper Bucklebury

Helen Pratt

Helen Pratt – Clerk to Bucklebury Parish.

10th May 2023

<u>AGENDA</u>

1.	To elect the Chairman of the Council and to receive the Declaration of Acceptance of Office.	
2.	To elect the Vice Chairman.	
3.	Apologies for absence.	
	3.1 To receive apologies for absence from the meeting.	
4.	Declarations of interest.	
	4.1 To receive declaration of interest papers for the Register.	
	4.2 To receive any declarations of interests in agenda items.	
5.	Public session.	
	5.1 To receive any comments from the public or police (if present).	
6.	Minutes of the last Parish Council Meetings.	
	6.1 To approve and sign the minutes of the meeting of BPC held on Monday 17 th April 2023.	
7.	To consider the vacancies on the council and possible co-option.	
8.	Appointment to Committees:	
	8.1 Bucklebury Planning Committee	
	8.2 Bucklebury Burial Board	
	8.3 Bucklebury Meadows and Hockett Field	

9. Appointments to External Bodies:

- 9.1 Bucklebury Memorial Hall
- 9.2 Commons Advisory Committee
- 9.3 Victory Room Committee
- 9.4 Recreation Ground Committee
- 9.5 West Berkshire Heritage Forum
- 9.6 Chapel Row Patient Participation Group

10. Positions of Responsibility:

- 10.1 Fred Dawson Playarea and BMX track
- 10.2 Public Rights of Way
- 10.3 Grit bins
- 10.4 Coffee mornings/Wellbeing
- 10.5 The Oaks
- 10.6 Opposition to NE Thatcham

11. To review corporate documents and the Asset Register.

- 11.1 Standing Orders
- 11.2 Financial Regulations
- 11.3 Risk Assessment
- 11.4 Code of Conduct
- 11.5 Asset Register

12. To make review the insurance arrangements (long term arrangement until 6/5/2024).

13. To confirm meeting dates for the coming year.

14. Chair's report.

14.1 To receive an update from the Chair.

15. Clerk's report.

- 15.1 To make any final arrangements for the Annual Assembly (Friday 19th May).
- 15.2 Timescales for the May edition of The Oaks.
- 15.3 To receive an update on the BPC SID license.
- 15.4 To consider the quote for the Chapel Row Bus shelter roof.

16. Planning.

16.1 To consider the following planning applications:

16.2 23/00938/FUL – Westfield Stables, Tylers Lane. Conversion of redundant stable to form one dwelling, car parking, landscaping and associated works.

16.3 23/00813/FUL & 23/00814/LBC - Brockhurst School.

Remodelling of the existing class rooms (within the existing converted stables) at Brockhurst and Marlston House Schools to include the introduction of new window and doorway openings, co-join neighbouring rooms and relocate existing wc provision.

16.4 23/00562/FUL - Oak Acre House.

28 panels mounted via a ground mounted racking system. The panels will be pitched at 25 degrees with the highest part of the panel sitting $\sim 2m$ off the surface of the ground. The proposed panels are 'all black' in finish to improve the aesthetic and also make the installation less visually obtrusive. The installation is expected to generate in the region of 11,202 kWH/year which will offset circa 2,201 kgCo2/year (based on MCS approved carbon intensity values).

Reports – To receive an update from any meetings. 25.1 Any other meetings.
Correspondence.
23.4 To receive an update on audit.
23.2 To receive an update on additional signatories.
23.1 To review the current balance and the financial position.
Finances. 23.1 To review cheques for payment.
Finances
22.3 To receive an update on works on the Common.
22.2.1 To receive an update on speeding in the parish.
22.2 Highways.22.2.1 To receive an update on speeding in the parish.
22.1 To receive an update on the Conservation area work.
Environment.
21.5 To receive un apeace on the unasserur benaviour in opper Duckleoury.
21.2 To receive an update on the Coffee mornings.21.3 To receive an update on the antisocial behaviour in Upper Bucklebury.
21.1 To receive an update on defibrillators.
Wellbeing.
20.1 To receive an update on the playarea and BMX track.
Fred Dawson Playpark and the BMX Track.
19.1 To receive an update on the Cemetery and Chapel.
Cemetery and Chapel.
18.2 To receive an update on the meadows.
18.1 To receive an update on the tree work in the meadows.
Bucklebury Meadows and the Hockett Field.
17.1 To receive the District Councillor's report.
District Council Business.
10.6 To receive an update on the Local Flan.
16.7 To review any new adjacent parish applications.16.8 To receive an update on the Local Plan.
16.6 To receive planning decisions made by WBC.
16.5 23/00878/HOUSE – Cyntra, The Slade. Proposed two storey side extension and storm porch and internal alterations.

Annual Assembly:	Friday 19 th May 2023 at 7.45pm (Victory Room)
Planning meeting:	Tuesday 30 th May 2023 at 7.45pm (tbc)
BPC meeting:	Monday 12 th June 2023 at 7.45pm (Victory Room)