BUCKLEBURY PARISH COUNCIL

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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 13th May 2024

Time: 7.45pm

Location: The Committee Room, The Victory Room, Bucklebury.

Helen Pratt

Helen Pratt – Clerk to Bucklebury Parish.

8th May 2024

<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 updates to the Registers of interests.
 - 4.2 To receive any declarations of interests in agenda items.
- 5. Public session.
 - 5.1 To receive any other 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 8th April 2024.
- 7. To consider the vacancy 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 Interest Group

- 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 Code of Conduct
- 11.4 Risk Assessment
- 11.5 Asset Register

12. To review the insurance arrangements.

13. To confirm the meeting dates and locations for the coming year.

14. Chair's report.

14.1 To receive an update from the Chair.

15. Clerk's report.

15.1 To receive the Clerk's report.

16. Planning.

- 16.1 To consider the following planning applications:
 - 16.1.1 24/00877/HOUSE Glencoe, Chapel Row.

S73: Variation of conditions to vary conditions 3-materials, 4-EPS license, 5-lighting design strategy, 6-bat mitigation strategy and 7-ecological enhancements. Previously approved application 23/02773/HOUSE: Erection of single storey rear extension and external alterations to existing dwelling. Erection of single storey detached garage.

- 16.2 To receive an update on planning decisions made by WBC.
- 16.3 To review any new adjacent parish applications.
- 16.4 To receive an update from the Local Plan.

17. District Council Business.

17.1 To receive the District Councillor's report.

18. Finances.

- 18.1 To review expenditure and income against budget in FY23/24.
- 18.2 To review cheques for payment.
- 18.3 To review the current balance and the financial position.

19. D-Day Anniversary.

19.1 To receive an update on plans for the D-Day beacon event.

20. Bus Shelters.

20.1 To consider the quote for cutting back the laurel behind the bus shelter on Broad Lane.

21. Fred Dawson Playpark and the BMX Track.

- 21.1 To receive an update on inspections.
- 21.2 To receive an update on repairs to the BMX track.
- 21.3 To receive an update on maintenance.

22. Bucklebury Meadows.

22.1 To consider the revised quote for cutting of the grass in the small meadow.

23. Highways.

- 23.1 To receive an update on the use of SID in the parish.
- 23.2 To receive an update on Thames Valley Police Community Speed Watch.

24. Environment.

- 24.1 To receive an update on works on the Common.
- 24.2 To receive an update on installation of the Peaches noticeboard.

25. Correspondence.

26. To consider reports from any meetings.

27. Round table Comments.

Next Planning meeting: Tuesday 28th May at 7.45pm (Victory Room) Next BPC meeting: Monday 10th June 2024 at 7.45pm (Victory Room)