

Parish Office
The Pavilion
Englefield Road
Theale
Reading, RG7 5AS
Tel: 0118 9306592

4th February 2019



To: All members of the Parish Council

Dear Sir/Madam,

You are summoned to attend a meeting of Theale Parish Council to be held in the Peter Gooch Room, Theale Pavilion, Englefield Road, Theale on **Monday 11th February, 2019** at **7.30pm.**

Yours faithfully,

Louise Steele

Interim Clerk to Theale Parish Council

** starred items enclosed*

AGENDA

- 1. To receive apologies for absence & declarations of interest**
- 2. Open forum for members of the public (15 minutes)**
- 3. Chairman's remarks - notification of matters to be raised by Members later in the meeting**

SECTION A

- 4. To adopt the Minutes of the Meeting of the Council held 14th January 2019 and the Minutes of the Extraordinary Meeting of the Council held on 6th February 2019.**
- 5. Matters arising from the Minutes of the Meeting of the Council held 14th January 2019 and the Minutes of the Extraordinary Meeting of the Council held on 6th February 2019.**

SECTION B

- 6. District Council Report**
District Councillor Mr Alan Macro to deliver an oral report

7. To Consider and agree a response to Planning Applications received since the last meeting of the Council – to include all received by meeting date

<u>19/00047/HOUSE</u>	Single storey and addition of a porch to the dwelling house and changes to the landscaping at the rear including retaining access and a gate via side road	7 Lambfields, Theale	Adam Wise
<u>19/00100/FUL</u>	Improvements to parking layout and external enclosures	1-3 Waterside Drive, Arlington Business Park, Theale	Mr Gormley
<u>19/00135/HOUSE</u>	Conversion of garage to domestic accommodation, new porch, lean-to rear extension	5 Chestnut Close Theale	Mr & Mrs Fidler
<u>19/00026/PASSHE</u>	Single storey rear conservatory: Dimensions 4.5m from rear wall, 2.9 max. height, 2.3m eaves height	32 Englefield Road, Theale	Adam White
<u>19/00113/OUTMAJ (Adjacent Parish)</u>	A hybrid application comprising the following elements: Outline application for up to 265 dwellings on the western part of the site and a mixed use building comprising 450sqm (GIA) of floorspace in use class D1 to provide a community healthcare hub and residential above (included in the 265 dwellings); Engineering operations on the area covered by the outline application to create suitable gradients for internal site roads and development platforms for the residential development; and FUL application for change of use of the eastern part (7ha) of the site for use as public parkland, to be protected from development in perpetuity. All matters except for access to the site are to be reserved. Matters for which detailed approval are sought are: The detailed design of the vehicular access to the site from Pincents Lane and associated turning area, the location emergency vehicular access to the site and the locations of pedestrian and cycling accesses to the site.	Land East of Pincents Lane, Tilehurst	U & I (Pincents Lane) Ltd

8. To consider the renewal of the grass cutting contract for a further year with the existing contractor.

Relevant correspondence to follow

9. To consider suggestions from 1st Theale & Calcot Scouts for village projects to benefit the wider community.

Relevant correspondence to follow

10. **To consider Street Lighting Maintenance issues**
Relevant correspondence to follow
11. **To consider and authorise cheque payments**
Council to authorise payments listed on sheet No. 539 dated 6th February 2019 and note direct debit payments made 1st – 31st January 2019
12. **To consider setting up a variable direct debit in favour of the Council's IT support company.**
Relevant correspondence to follow

SECTION C

13. **Information Sheet**
Correspondence and items of information received since the 14th January 2019

SECTION D

14. **CHAIRMAN'S REMARKS**
Chairman to issue any notice and to deal with any matter notified under item 3. above

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of Part II

Confidential Session

15. **Theale Primary School Project**
To deal with matters (if any) deferred from the Extraordinary Meeting of the Council scheduled for 6th February – those matters detailed in full in the agenda circulated for that meeting.