

THEALE PARISH COUNCIL

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

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 9th July 2018** at **7.30pm.**

Yours faithfully,

Jo Friend

J. Friend
Clerk to Theale Parish Council

** starred items enclosed*

AGENDA

PART 1

Apologies for absence & Declarations of Interest

- 1 Open Forum for members of the public (15 minutes)
- 2 Chairman's remarks - notification of matters to be raised.

SECTION A

*MINUTES

- 3 To adopt the Minutes of Meeting of the Council held on 11th June 2018.
- 4 Matters arising from the Minutes of the Meeting of the Council held on 11th June 2018 referred to at (3).

SECTION B

- 5 District Council Report
- 6 *Clerk's Report
- 7 New Planning Applications – to include all received by meeting date

18/00823/FULEXT	Demolition of existing building & construction of 17 dwellings, 2 retail units,	19 & 19A High Street, Theale	TA Fisher
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APPLICATION WITHDRAWN	access, parking & landscaping	RG7	
18/01508/HOUSE	Back extension, internal alterations & loft conversion	6 Crown Lane Theale RG7 5BG	Sarah Collins
18/01607/PASSHE	Replacement single storey rear extension to form enlarged kitchen & shower room. 3.5m from rear wall x 3.5m max height x 2.4m to eaves	11 Station Road Theale RG7 4AA	Lisa Johnson
18/01563/FULD	Variation of conditions of approved plans 16/00158/FULD & 17/02680/FULD: waste; cycle parking; parking	Unit 4 Brewery Court Theale RG7 5AJ	Mr Hillman
18/01402/LBC2	Proposal to replace 2 windows at rear of property, & a number of sashes within existing windows due to rotting of timber beyond repair	Unit 4 Brewery Court Theale RG7 5AJ	Mr Hillman

8 Pedestrian Safety – A4

There has been a complaint about speeding traffic on the A4 at Arlington, WBC has suggested any request for a crossing or bridge be directed to the parish council. Members to discuss.

WBC has organised a Speed Indicator Device training session at 6.30pm on Wednesday 15th August 2018. Any councillors wishing to attend should inform the clerk.

9 Parish Council Insurance

The current long term agreement expires on 31st July 2018. Members to RESOLVE on a new policy.

10 Travellers

Members to discuss issues relating to recent traveller incursions.

11 General Data Protection Regulation

Clerk to provide an update. Members to RESOLVE to adopt the 'Retention and Disposal Policy' as provided by the clerk.

12 Dementia Friends

As part of a drive to make society 'dementia friendly', a local business has offered to conduct a Dementia Friends session for councillors and officers at no cost to the Council. The session aims to help people gain an understanding of what it's like to live with dementia. Members to discuss.

13 M4 Smart Motorway

Highways England has published a leaflet on the M4 Smart Motorway project, which they are due to begin work on this summer. A public information exhibition is being held at Theale Village Hall on Friday 13th July 2018, it will run from 3pm until 8pm. Members to note.

- 14 West Berkshire Council – Highway Winter Service Plan 2018/19**
WBC has supplied TPC with details of its proposed Winter Service Plan 2018/19. Comments to be submitted by the parish council by 6th August 2018.
- 15 West Berkshire Local Plan – SuDS SPD**
WBC is consulting on a draft Sustainable Drainage Systems Supplementary Planning Document for its Local Plan. Comments can be submitted online at <http://consult.westberks.gov.uk/portal> . The consultation closes on 23rd July 2018. Members to note.
- 16 *Authorisation of payments**
- Council to authorise payments listed on sheet No. 523 and dated 9th July 2018.
- For information only:* Direct Debit sheet – May 2018

SECTION C

- 17 *Information Sheet**
Correspondence and items of information received since 11th June 2018.

SECTION D

- 18 CHAIRMAN'S REMARKS**
Chairman to issue any notice and to deal with any matter notified under (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.

Part II

Minute 164 from Meeting of 11th June 2018. Members to adopt.

For information only: Payment sheet No. 524 and dated 9th July 2018