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Wednesday 7<sup>th</sup> May 2025

To all members of the parish council, you are summoned to attend the Annual Meeting of Theale Parish Council which will be held on Monday 12<sup>th</sup> May 2025 at 7.30pm in the Peter Gooch Room, Pavilion, Englefield Road.

Di Hughes - Operations Manager/Clerk to Theale Parish Council

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*Members of the public and press are very welcome to attend.*

## **AGENDA**

### **1. Election Of Chair & Vice-Chair**

- a. To elect the chair of the council for the period until the next annual meeting and for the elected chair to declare acceptance of office.
- b. To elect the vice-chair of the council for the period until the next annual meeting and for the elected vice-chair to declare acceptance of office.

*Members to nominate candidates for election. Council then votes for those nominated and willing to stand.*

### **2. Apologies**

Council to receive apologies and reasons for absence.

### **3. Declarations Of Interest & Dispensations**

With reference to items on the agenda members are reminded of their responsibility to declare interests and to update their Register of Interests as required.

### **4. Approval Of Minutes Of The Previous Meeting**

- a. Council to approve and sign the minutes of the previous meeting.
- b. Council to receive matters arising and actions from the previous minutes.

### **5. To Co-Opt Councillors To Fill The Vacant Seats**

### **6. Appointment Of Committees**

- a. Council to consider and decide on committees required for 2025 – 2026.
- b. Council to appoint members to the new committees.
- c. Council members are required to review terms of reference and suggest changes for June meeting.

### **7. Working Groups**

Council to consider & decide on working groups required for 2025 - 2026.

## **8. Representatives On Outside Bodies**

Council to appoint members as representatives on the following outside bodies:

- a. AWE Local Liaison Committee
- b. Dr Ellerton's Charity
- c. Tilehurst Poorlands Charity (Trustee)
- d. Theale Village Hall Committee

## **9. Open Meeting & Public Forum**

Public participation: Members of the public will be invited to speak on issues relating to this agenda or raise issues for future consideration. The period designated for public participation at a meeting in accordance with the Council's Standing Orders shall not exceed 15 minutes, max. 3 minutes per person, and will be under the direction of the Chair of the meeting.

## **10. Planning Matters**

- a. 25/00765/FUL - Rachel Redgwell from Amegreen Children's Services to outline plans.
- b. Council to consider and respond to planning applications received.
- c. Council to note the planning decisions, appeals, withdrawals & correspondence received.

## **11. Monthly Reports**

- a. Council to receive a report from District Councillor Macro.
- b. Council to receive a monthly report from the Chair.
- c. Council to receive a monthly report from the Clerk.
- d. Councillors to give a brief verbal monthly update on their Council duties.

## **12. Finance & Accounts**

- a. Council to consider the ask from Theale Green School to support new 3G build project.
- b. Council to consider increased budget request from the Clerk for the outdoor cinema.
- c. Council to receive, consider and approve quotes.
- d. Council to note payments made by the Clerk outside of meeting using delegated powers.
- e. Council to consider and approve invoices for payment.
- f. Council to consider savings bank account rates and consider new arrangements for CIL income.
- g. Council to note internal transfers made in the last month & bank balances as at 0.04.2025.

## **13. Theale & Tilehurst Cricket Club Fees & Charges 2025**

Council to consider request from T&TCC.

## **14. New Sports Pitch**

- a. Council to receive the RoSPA inspection/report.
- b. Council to consider bringing the pitch into action, sharing the report with WBC, and closing the matter.

## **15. Correspondence Received**

Council to note the correspondence received.

## **16. Date Of Next Meeting**

- a. Council to receive the meeting schedule for 2025/2026
- b. Monday 9<sup>th</sup> June from 7.30pm