



Wednesday 4th June 2025

To all members of the parish council, you are summoned to attend an Ordinary Meeting of Theale Parish Council which will be held on Monday 9th June 2025 at 8.00pm in the Peter Gooch Room, Pavilion, Englefield Road.

Di Hughes - Operations Manager/Clerk to Theale Parish Council

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

AGENDA

1. Apologies

Council to receive apologies and reasons for absence.

2. 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.

3. Approval Of Minutes Of The Previous Meeting

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

4. 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.

5. 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 from the Clerk.
- d. Councillors to give a brief verbal monthly update on their Council duties.

6. Planning Matters

- a. Council to consider and respond to planning applications received.
- b. Council to note the planning decisions, appeals, withdrawals & correspondence received.

7. Finance & Accounts

- a. Council to receive, consider and approve quotes.
- b. Council to note payments made by the Clerk outside of meeting using delegated powers.
- c. Council to consider and approve invoices for payment.
- d. Council to note internal transfers made in the last month & bank balances as at 05.06.2025.
- e. Council to receive the final audit for 2024/2025 and approve the AGAR.

8. Correspondence Received

Council to note the correspondence received.

9. Appointment Of Committees (deferred From Annual Council Meeting)

- 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/agree terms of reference at their first meeting.

10. Working Groups (deferred From Annual Council Meeting)

Council to consider if working groups required for 2025 - 2026.

11. Representatives On Outside Bodies (deferred From Annual Council Meeting)

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

12. Theale & Tilehurst Cricket Club Fees & Charges 2025 (deferred From Annual Council Meeting)

- a. Councillors S. Coker, H. Hopkinson & A. Hopkinson to update Council following a meeting with the cricket club to discuss fees and charges.
- b. Council to consider and approve fees for 2025 season.

13. New Play Equipment/Replacement For Hurricane Swing

Council to consider quotes, design and options and agree which piece of equipment to purchase

14. Date Of Next Meeting

- a. Council to receive the meeting schedule for 2025/2026
- b. Monday 14th July from 7.30pm