

Tuesday 30th August 2022

To all members of the parish council,

You are summoned to attend an ordinary meeting of Theale Parish Council to be held on **Monday 5th September at 7:30pm in the Peter Gooch Room, Pavilion, Englefield Road, RG7 5AS.**

Paul Manley

Clerk to Theale Parish Council

AGENDA

1. APOLOGIES FOR ABSENCE & DECLARATIONS OF INTEREST

To receive apologies for absence and declarations of interest.

2. MINUTES

To adopt the minutes of the meeting on Monday 8th August 2022. Chairman to sign.
To receive matters arising from the minutes.

3. PUBLIC FORUM

4. CHAIRMAN'S REMARKS

5. DISTRICT COUNCILLOR'S REPORT

6. CLERK'S UPDATE

7. COMMITTEES & WORKING GROUPS UPDATES

8. PLANNING

a. To respond to planning and licence applications and appeals received since the last meeting.

22/01871/FULEXT	Proposed residential development comprising 54 units	Lakeside The Green Ridgepoint Homes
22/01933/RESMAJ	Section 73 - Vary condition 2 (approved plans) of approved application 20/00663/RESMAJ: Approval of reserved matters application for phase 1 (of the development, which is for 7 dwellings located off St Ives Close, details include access, appearance, landscaping layout and scale) following Outline Permission Allowed on Appeal 15/02842/OUTMAJ (APP/W0340/W/16/3159722) - Outline application for Residential development of up to 325 houses and apartments (including 70 extra-care units) with associated access, parking, amenity space and landscaping. All matters reserved.	Lakeside The Green Ridgepoint Homes
22/01865/ADV 22/01869/LBC2	Full new signage and lighting scheme	The Crown Inn Church Street RG7 5BT Stonegate Group

22/01806/COMIND	Extension of Building 1210 Arlington Business Park, alongside alterations to the adjacent soft landscaping, realignment of vehicular access, re-provided visitor and accessible car parking, improved bicycle parking, replacement plant equipment and installation of solar photovoltaic panels at the roof level.	1210 Arlington Business Park RG7 4SA Luxx Arlington Sarl
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b. To note West Berkshire Council planning decisions for Theale parish since the last meeting.

22/01453/HOUSE	1st-floor infill above the existing converted garage, stepping forward at first floor to create a open porch area. Removal of conservatory and replacement with brick built single-storey that is smaller than the original conservatory.	15 Cavalier Close RG7 5DJ Mr & Mrs Brown	Granted
22/01354/COND8	Approval of details reserved by Condition No. 10 (Travel Plan) of Appeal Decision APP/W0340/W/16/3159722 (15/02842/OUTMAJ): Outline application for Residential development of up to 325 houses and apartments (including 70 extra-care units) with associated access, parking, amenity space and landscaping. All matters reserved.	Lakeside Ridgepoint Homes	Approved
22/01525/HOUSE	Demolition of existing conservatory. Single storey rear and side extension. Replace single rear dormer window with rear twin dormer windows.	21 Spring Gardens RG7 5AA Mr & Mrs Ferguson	Granted
22/01063/FULD	First floor extension on no.46, and the total refurbishment of both no.44 and 46. Extension to accommodate a new room, alter the typology of no.46f from a one bedroomed house to a 2 bedroomed house. On no.44 the existing ground floor extension shape will be normalised too.	44 and 46 High Street. RG7 5AN Mr G. Lovering	Withdrawn
22/01609/PACOU	Application to determine if prior approval is required for a proposed Change of Use from Commercial, Business and Service (Use Class E) to Dwellinghouses (Use Class C3). Conversion of pilates studio and office into 1 no. 1 bed flat, including demolition of existing internal walls and erection of new internal walls.	Pilates Studio Part First Floor, 27a High Street RG7 5AH	Granted
22/01701/COND1	Application for Approval of Details Reserved by Condition 3 (soft landscaping) of planning permission for 22/00304/FUL – The proposals on the 10 th hole require netting adjacent to the tee in order to prevent golf balls straying into a nearby third party property. In addition a planting plan has been proposed which in time will reduce the visual impact of the net and in time may even render the netting unnecessary. No change of use.	Theale Golf Club	Approval

9. PAYMENTS

To authorise payments as listed on payments schedule 582.

List of payments requiring approval

Ref	Payee	Details	Invoice	Net £	VAT £	Gross £	Payment method
A	Berkshire Pension Fund	August contributions	[581A]	882.25	-	882.25	BACS
B	Pro Landscapes	Grounds Maintenance	3095	915.60	183.12	1,098.72	BACS
C	P Manley	Expenses	[582C]	14.85		14.85	BACS
D	KBS Depot Ltd	Bin	KBS-W500496	384.00	76.80	460.80	BACS
E	Lilac & Clover Ltd	Double payment for Xmas	[582E]	25.00		25.00	BACS
F	Bowak	Black sacks	486289	26.36	5.27	31.63	BACS
G	LGRC	Locum deposit	1379	4,200.00	840.00	5,040.00	BACS
H	G N Maintenance	Litter pick, general maintenance	698	1,723.00		1,723.00	BACS
				8,171.06	1,105.19	9,276.25	

List of regular payments made in the last calendar month

Payee	Details	Invoice	Net £	VAT £	Gross £	Payment method
Red Squid	Software charges & IT	2207143	104.83	20.97	125.80	DD
Alert Systems	CCTV service charge	206200	75.50	15.10	90.60	DD
H3G	Mobile phone Apr-May	AFQ13329788	13.06	2.61	15.67	DD
		12				
British Gas	Floodlights standing charge June	966817461	22.42	1.12	25.54	DD
SSE	Streetlights July	[SSE160822]	43.59	2.17	45.76	DD
Lloyds Bank	Credit card July (water hog carrier 54.45, poppies for lamp posts 45.00,	[LLB160822]	93.37	9.08	102.45	DD
E.ON Next	Pavilion electricity July	KI-3BF1B4EC- 0011	88.96	4.45	93.41	DD
Grundon	Waste collection July	PSI-0678277	114.13	22.83	136.96	DD
Cathedral Leasing Ltd	Supply of hygiene services	VI/1392783	115.68	23.14	138.82	DD
Salaries	Salaries	na	2,809.01	-	2,809.01	DD
Topsourcing Global	Payroll service August	PB-27612	40.01	8.00	48.01	DD
Castle Water	Water charges	[CAW300822]	113.85	-	113.85	DD
Unity Trust Bank	BACS charges July	{UTB270822}	8.70	-	8.70	DD
					-	
			3,643.11	109.47	3,754.58	

10. POLICY REVIEW

As part of the running annual policy review, to approve as fit for purpose the:

- disposal and retention schedule
- disciplinary policy
- grievance policy.

11. GAS SAFETY & LEGIONELLA RISK MANAGEMENT

- To contract Alliance Heating Ltd to service the Pavilion heating system and issue gas safety certificates at an estimated cost of £1,110 + VAT.
- To contract Alliance Heating Ltd to provide legionella risk management services for 2022–3 at an estimated cost of £525 + VAT.

12. FOOTBALL PITCHES

To consider temporary suspension of pitch hire due to ground conditions.

13. CAR PARK

To arrange a meeting between relevant parties regarding car park use.

The Interim Clerk recommends a meeting between representatives of the parish council, the primary school, the village hall, the social club, police/PCSO, WBC Highways.

14. RESIDENTS' SURVEY

To conduct a survey of Theale residents and local issues that matter to them in advance to the council's strategy day.

