

Monday 30th May 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 6th June 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

- a. To adopt the minutes of the meeting on 9th May 2022. Chairman to sign.
- b. To adopt the minutes of the extraordinary meeting on 16th May 2022. Chairman to sign.
- c. To receive matters arising from the minutes.

3. GREENHAM TRUST

To receive a presentation from Louise James, Head of Grants at Greenham Trust, with an opportunity to ask questions.

4. PUBLIC FORUM

5. CHAIRMAN'S REMARKS

6. DISTRICT COUNCILLOR'S REPORT

7. CLERK'S UPDATE

8. COMMITTEES & WORKING GROUPS UPDATE

Committees and working groups to submit WRITTEN REPORTS at least THREE DAYS before the meeting.

9. PLANNING

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

22/01263/FUL	Refurb existing 3 storey office block with small extension to entrance foyer	1100 Arlington Business Park RG7 4SD Arlington Property Investment Company Limited
22/01261/ADV	School signage for Theale C of E Primary School, Englefield Road, Theale signage.	Theale CofE Primary School Englefield Road RG7 5AS West Berkshire Council

- b. To note West Berkshire Council planning decisions for Theale parish since the last meeting.
None received.

10. PAYMENTS

- a. To authorise payments as listed on payments schedule 579 dated 6th June 2022.

11. YEAR END 2022

- a. To receive the accounts for the financial year ending 2022.
- b. To receive the internal auditor's report for the financial year ending 2022.
- c. To approve the risk register and fixed asset register at 31st March 2022.
- d. To approve Section 1 of the Annual Governance and Accountability Return.
- e. To approve Section 2 of the Annual Governance and Accountability Return.

12. POLICY REVIEW

To review:

- a. standing orders (*Section 18 updated in line with model issued by NALC*)
- b. media policy
- c. health & safety policy
- d. lone working policy.

13. CCTV

To award the contract for the new CCTV system to Safeguard Security Systems Ltd based on their revised quotation and the attached proposal.

14. ANNUAL PARISH MEETING

To respond to matters raised at the annual parish meeting held on Monday 23rd May 2022 including:

- a lack of public toilets on the recreation ground
- b concern over insufficient village infrastructure given the expected population expansion.

15. STRATEGY DAY

To discuss options for a council strategy day.