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Wednesday 29<sup>th</sup> January 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 3<sup>rd</sup> February 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. 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 consider and approve invoices for payment.
- b. Council to receive, consider and approve quotes.
- c. Council to note payments made by the Clerk outside of meeting using delegated powers.
- d. Council to note internal transfers made in the last month & bank balances as at 29.01.2025.

**8. Correspondence Received**

Council to note the correspondence received.

**9. Staffing Matters**

- a. Council to be advised of staffing updates from the Chair of the Staffing Committee.
- b. Motion from Councillor Paul: Propose that Council match the employee contributions of 5% or consider higher to be comparable to the LGPS for new staff being enrolled in the Nest Pension Scheme.

**10. Budget Setting 2025/2026**

- a. Council to receive the final draft of the Operational Budget 2025/2026.
- b. Council to ratify the budget and precept request for 2025/2026.

**11. CIL Income & Spend 2025/2026**

- a. Council to receive quotes and consider new works/ideas/projects within the Parish using CIL income.

**12. Replacement Football Pitch**

Council to receive an update following the meeting with West Berks Council regarding the new sports pitch on North Street and the agreed next steps.

**13. Community Event Dates 2025**

Council to be advised of community events and dates planned for 2025.

**14. Councillor Vacancies**

Clerk to update Council on the Councillor vacancy timelines.

**15. Date Of Next Meeting**

Monday 3<sup>rd</sup> March from 7.30pm.

The meeting will close to the public as per standing order 3d:

*Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons.*

**16. Community Resolution & Criminal Investigation**

Clerk to advise Council of outcomes from Thames Valley Police.

**17. Antisocial Behaviour Incidents**

Council to resolve and conclude the football incident from November 2024 meeting.