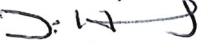


12th March 2024

All Councillors are summoned to attend an EXTRAORDINARY MEETING of the PARISH COUNCIL to be held on Monday 18th March 2024 at 7.30pm in the Pavilion, Englefield Road. The following business will be transacted.

Regards



Di Hughes

Operations Manager/Clerk

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.

3. Approval of Minutes of The Previous Meeting

Council to approve and sign the minutes of the previous Council meeting.

4. Open Meeting

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.

5. Planning Matters

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

6. Finance & Accounts

- a. Council to note payments made by the Clerk outside of meeting using delegated powers.
- b. Council to consider and approve invoices for payment.
- c. Council to receive, consider and approve quotes.
- d. Council to authorise delegated power to the Clerk for upcoming projects/works:
 - Sports pitch maintenance materials
 - North Street playing fields car park.
 - New staff – training credits, IT and software, workwear and keys
- e. Council to note internal transfers made in the last month & bank balances as at 13.03.2024.

7. Christmas Illuminations & West Berkshire Council Street Lights

Council to review and discuss report from SparkX and communications from West Berks Council.

8. Date Of Next Meeting

Monday 15th April 2024 @ 7.30pm

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