



An ordinary meeting of the Parish Council was held on
Monday 5th August 2024 at 7.30pm in the Pavilion, Englefield Road, and was attended by the following:

Chair: Cllr Fenwick

Councillors Present: Cllr Paul, Cllr Seto Cllr Church, Cllr Coker & Cllr Gallop

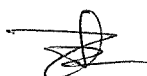
Others In Attendance: Blaire Brodie, Administration Officer & District Cllr Macro

Minutes: Di Hughes – Operations Manager/Clerk

MINUTES

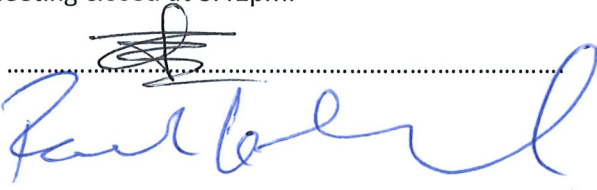
Agenda Item	Minute	Action Agreed	Vote (If required)
1.	<u>Apologies</u> Cllr Clifford, Cllr Miles, Cllr Hopcroft & District Cllr Macro	-	-
2.	<u>Declaration Of Interest & Dispensations</u> None	-	-
3.	<u>Minutes Of The Previous Meeting</u> It was agreed that the minutes of the meeting held on 8 th July be approved as a true record of the meeting. Some actions from July have been deferred to the September meeting.	-	Proposed: RG Seconded: ZF One abstained Five in favour
4.	<u>Open Meeting</u> No members of the public were present at this meeting.	-	-
5.	<u>Monthly Reports</u> a. District Councillor Macro had circulated his report to members in advance of the meeting. He was asked questions by members regarding: 20mph trial, Deadman's Lane speed limit, land on Roundhead Road which now has storage containers located on it, the Local Plan and drains on the High Street. b. Cllr Fenwick gave a brief update in Cllr. Clifford's absence. c. Clerk gave some verbal updates to members where individual committees have been sent information that may be of interest to the wider group. d. None given. Comment made about how this has been a quiet month for the Parish probably due to summer holidays.		

6.	<p><u>Planning Matters</u></p> <p>All received planning matters were attached as an appendix sent to the members in advance of the meeting.</p> <p>Details of comments & objections raised at the meeting are attached as an appendix. These are also available for members of the public to view on the TPC website:</p> <p>24/01314/HOUSE – 7 Lambfields</p> <p>24/01361/FUL – Tigers, 16 Church Street</p> <p>24/01360/FUL – 6-8 High Street</p> <p>Decisions:</p> <p>24/01379/COND – 19 & 19A High Street</p> <p>24/00100/PAD56 – Land at former 39 Wigmore Lane</p>	<p>Clerk to make objections to West Berks Council with regards to the planning applications:</p> <p>24/01314/HOUSE No objections</p> <p>24/01361/FUL No objections</p> <p>24/01360/FUL Resubmit the objections made in April 2024.</p>	<p>Proposed: RG Seconded: MP All in favour</p>
7.	<p><u>Finance & Accounts</u></p> <p>All finance matters were attached as an appendix sent to the members in advance of the meeting.</p> <p>Details are attached as an appendix. These are also available for members of the public to view on the TPC website.</p> <p>Council approved all the invoices for payment.</p> <p>Council noted payments made by the Clerk outside of the meeting using delegated powers.</p> <p>No quotes for consideration.</p>	<p>Cllr Gallop & Cllr Fenwick to authorise payments at the bank this week.</p>	<p>Proposed: JS Seconded: MP All in favour</p>
8.	<p><u>Correspondence Received</u></p> <p>Correspondence where relevant is being sent to members via email no comments or questions were asked.</p>	-	-
9.	<p><u>Village Fete Review</u></p> <p>a. All members received the notes from the Operational review meeting in advance of this meeting. No questions were asked regarding this document.</p> <p>b. On this occasion the Village Fete did not make any surplus. The poor weather did have an impact on this event, but Council was taken through a full financial analysis by the Clerk and discussed the income and expenditure and gave considerations for next year's budget setting process.</p> <p>As this event is run as a not-for-profit community event in the past the Council have made a donation to the community groups who volunteered at the event. As there was no surplus on this occasion and given the</p>	<p>Clerk to ensure this is an agenda item for the Finance Committee during budget setting for 2025/2026.</p>	



	<p>current financial position of the Council, we are unable to make a donation to these groups at this moment in time.</p> <p>Council agreed the following resolutions:</p> <p>In the future - any profits/surplus money raised at our Community Events will go into one Community fund pot. At the last Council meeting prior to year end (usually March) there will be a review of the total amount in the pot and funds distributed to Community Groups who volunteered in the year at any Community Event. The award will be made at the Annual Parish Meeting. These groups will not need to bid for this money, but money will only be awarded if there are funds in the pot.</p> <p>The only exception to the above will be if a Community Event is being run and funds are being raised or ring fenced for a specific project/purpose.</p> <p>For 2024/2025 Community Events – no donation can be made at the current time to the community groups who volunteered (Scouts, Brownies & Theale Primary School). However, TPC has other events planned before the year end. Any surplus funds raised will be put into a pot and donated at year end in lieu of this years (2024) Village Fete.</p> <p>The grant fund will still require people to complete a grant application and is separate to the above motion.</p>	<p>Clerk to ensure this is an agenda item for the last Council meeting prior to Year End.</p> <p>Clerk to write to Scouts, Brownies & Theale Primary and advise of this and the hope that a donation will be made at year end assuming other events planned for this year have a surplus.</p>	<p>Proposed: RG Seconded: MP All in favour</p> <p>Proposed: RG Seconded: MP All in favour</p>
10.	<p><u>Date Of Next Meeting</u> Monday 9th September 2024</p> <p>Council advised that the agenda is already building up and that pre read information will be available in SharePoint as it comes in.</p>	-	-

The meeting closed at 8.41pm.

Chair:  Date: 9/9/2024