

TILEHURST PARISH COUNCIL

Serving the Communities of Birch Copse, Calcot, Denefield and Westwood

Tel/Fax: 0118 941 8833

E-mail: clerk@tilehurstpc.co.uk

www.tilehurstparishcouncil.gov.uk

NOTICE OF MEETING

To All Members

You are summoned to attend the Full Council Meeting of **Tilehurst Parish Council** to be held on **Tuesday 11 July 2023** at **7.30 pm** in the **Main Hall, Calcot Centre, Highview, Calcot**

1

Miss J Major
Clerk to the Council
6 July 2023

AGENDA

- 23/117 Open forum -
a) for members of the public
b) for Councillors
- 23/118 To note apologies for absence
- 23/119 Declarations of interest relevant to the Agenda
- 23/120 Approval and Adoption of Minutes of the Full Council Meeting held on 13 June 2023
- 23/121 Approval and Adoption of Minutes of the Extra Ordinary Meeting held on 27 June 2023
- 23/122 Matters arising from the Minutes
- 23/123 **Candidate for potential co-option**
- 23/123-1 Introduction of a candidate for potential co-option to Council
- 23/123-2 To move a motion, without notice, to exclude the public and press. To resolve that, in view of the confidential nature of the business about to be transacted, pursuant to the Public Bodies (Admission to Meeting) Act 1960, section 2 (1) that the public and press are excluded and are asked to withdraw for item 23/123-3 of the agenda
- 23/123-3 Members to discuss the candidate for co-option and vote upon their acceptance
- 23/123-4 To declare the result of the vote taken under agenda item 23/123-3
- 23/123-5 To receive the signed Declaration of Acceptance of Officer from the newly co-opted Councillor, if appropriate
- 23/124 **Planning -**
a) Decisions
b) New Applications
c) Eastern Area representation for the meetings on 9 August 2023
- 23/125 To receive the District Councillors' Report
- 23/126 To receive the Clerk's Report
- 23/127 To receive and note the latest maintenance report

Miss J Major, Clerk to the Council
Parish Office, Highview, Calcot, Reading RG31 4XD

TILEHURST PARISH COUNCIL

Serving the Communities of Birch Copse, Calcot, Denefield and Westwood

Tel/Fax: 0118 941 8833

E-mail: clerk@tilehurstpc.co.uk

www.tilehurstparishcouncil.gov.uk

- 23/128 To receive a verbal update on the appointment of a contractor for the installation of the Multi Use Games Area and outdoor gym equipment at the Cotswold recreation ground.
- 23/129 To receive a verbal update from the Over 50's Coffee Club on progress made since the last meeting
- 23/130 **Resolutions required**
- 23/130-1 To receive a report detailing requests for use of the football pitches for the coming season. Members to discuss the football pitch allocation and resolve accordingly
- 23/130-2 To consider and agree the appointment of a nominated Trustee to Tilehurst People's Local Charity
- 23/130-3 To consider a request from Berkshire Youth for the proposed expenditure of monies received during the running of the Youth Club. Members to discuss and resolve accordingly
- 23/130-4 To consider and resolve upon the membership of the Youth and Community Services Working Party as directed by the Terms of Reference. Members to discuss and resolve accordingly
- 23/130-5 To consider the continuation of the arrangement to site mini recycling units in the overflow car park at the Cotswold Sports Centre. Members to discuss and resolve accordingly
- 23/131 To review the financial position and retrospectively note payments for June 2023
- 23/132 Chairman's Remarks