

TILEHURST PARISH COUNCIL

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

Tel: 0118 941 8833

E-mail: clerk@tilehurstparishcouncil.gov.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 12 November 2024** at **7.30 pm** in the **Main Hall, Calcot Centre, Highview, Calcot**

Jacky

Miss J Major
Clerk to the Council
7 November 2024

AGENDA

- 24/118 Open forum
- a) for members of the public
 - b) for Councillors
- 24/119 To note apologies for absence
- 24/120 Declarations of interest relevant to the Agenda
- 24/121 Approval and Adoption of Minutes of the Full Council Meeting on 8 October 2024
- 24/122 Matters arising from the Minutes
- 24/123 **Potential co-option of Councillor(s)**
- a) Introduction of candidate(s) for potential co-option to Council
 - b) 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 Meetings) Act 1960, section 2 (1) that the public and press be excluded and asked to withdraw for item 24/123 c) on the agenda
 - c) Members to discuss candidate(s) for co-option and vote on their acceptance
 - d) To declare the result of the vote taken
 - e) To receive the signed Declaration of Acceptance of Office from the newly co-opted Councillor(s), if appropriate
- 24/124 Planning
- a) Decisions
 - b) New Applications
 - c) Eastern Area representation for the meeting on 4 December 2024
- 24/125 To receive the District Councillors' Report
- 24/126 To receive the Clerk's Report
- 24/127 To receive a Budget Forecast for financial year ending 31 March 2025.
Members to note this report

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

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24/128 **Resolutions**

- 24/128-1 Budgets – Members are asked to consider and resolve the following:
- a) To approve the proposed budgets for the 2025/26 financial year
 - b) To approve the proposed precept demand for the 2025/26 financial year
- 24/128-2 To review hall hire charges for 2025/26 and resolve accordingly
- 24/128-3 To receive a report and consider West Berkshire Council's request for a contribution towards the running of the library service. Members to discuss and resolve accordingly
- 24/128-4 CCLA Investment Fund - Members are asked to consider and resolve the following:
- a) Approve two additional account signatories
 - b) Approve giving the Clerk delegated authority to arrange deposits to and withdrawals from the CCLA Investment Fund, in consultation with relevant account signatories
- 24/128-5 To consider an acoustic report on the MUGA at Cotswold recreation ground and to agree actions to be taken
- 24/128-6 To receive an update on a meeting held with Reading Buses regarding the re-routing of the no. 15 bus service and to agree the way forward
- 24/128-7 To receive a request from Westwood Farm Pre-School for use of the Cotswold recreation ground to hold a summer fete on either 2 or 9 July 2025. Members to discuss and resolve accordingly.
- 24/128-8 To ratify the decision to serve a Section 25 Notice on West Berkshire Council in respect of the renewal of the leases relating to the Cotswold Sports Centre
- 24/128-9 To approve expenditure for the Clerk to attend the annual Practitioners' Conference
- 24/128-10 To approve renewal of membership of the Society of Local Council Clerks (SLCC)
- 24/128-11 To certify the Community Infrastructure Levy (CIL) Report for 2023/24
- 24/128-12 To consider appointing our legal advisors to investigate covenants on Calcot recreation ground at a cost of £500 excluding VAT
- 24/129 To review the financial position and retrospectively note payments for October 2024
- 24/130 Chairman's remarks