

# TILEHURST PARISH COUNCIL

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

Tel/Fax: 0118 941 8833

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[www.tilehurstparishcouncil.gov.uk](http://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 September 2023** at **7.30 pm** in the **Main Hall, Calcot Centre, Highview, Calcot**

2  
Miss J Major  
Clerk to the Council  
6 September 2023

## AGENDA

- 23/150 Open forum -  
a) for members of the public  
b) for Councillors
- 23/151 To note apologies for absence
- 23/152 Declarations of interest relevant to the Agenda
- 23/153 Approval and Adoption of Minutes of the Full Council Meeting held on 8 August 2023
- 23/154 Matters arising from the Minutes
- 23/155 **Potential co-option of Councillors**  
a) Introduction of candidates 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 23/123 c) of the agenda  
c) Members to discuss the candidates for co-option and vote upon their acceptance  
d) To declare the result of the vote taken under agenda item 23/155 c)  
e) To receive the signed Declaration of Acceptance of Officer from the newly co-opted Councillor(s), if appropriate
- 23/156 **Planning**  
a) Decisions  
b) New Applications  
c) Eastern Area representation for the meeting on 4 October 2023

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

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- 23/157 To receive the District Councillors' Report
- 23/158 To receive the Clerk's Report
- 23/159 To receive and note the latest maintenance report
- 23/160 To receive an update on the installation of the Multi Use Games Area and outdoor gym equipment at the Cotswold recreation ground
- 23/161 To receive an update from the Over 50s Coffee Club on progress made since the last meeting.
- 23/162 **Resolutions**
- 23/162-1 To consider and agree upon the adoption of the draft Tilehurst Neighbourhood Plan ahead of submission to West Berkshire Council
- 23/162-2 To review and adopt the Financial Regulations
- 23/162-3 To consider the following West Berkshire consultations and to agree any comments to be submitted on behalf of the Parish Council:
- a) Licensing policy
  - b) Planning validation
- 23/162-4 To consider the following vacancies and any nominations for each, and to appoint Members to each:
- a) Staffing Committee
  - b) Independent Internal Controller
  - c) Communications Working Party
- 23/162-5 To receive an update on the appointment of a nominated Trustee to represent this Council on the Tilehurst People's Local Charity
- 23/163 To review the financial position and retrospectively note payments for August 2023
- 23/164 Chairman's Remarks