

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 13 February 2024** at **7.30 pm** in the **Main Hall, Calcot Centre, Highview, Calcot**

Jacky

Miss J Major
Clerk to the Council
8 February 2024

AGENDA

- 24/001 Open forum -
 - a) for members of the public
 - b) for Councillors
- 24/002 Apologies for absence
- 24/003 Declarations of interest relevant to the Agenda
- 24/004 Approval and Adoption of Minutes of the Full Council Meeting on 12 December 2023
- 24/005 Matters arising from the Minutes
- 24/006 Presentation by Berkshire Youth on provision of youth services in the parish
- 24/007 **Potential co-option of a Councillor**
 - a) Introduction of a candidate 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 24/007 c) on the agenda
 - c) Members to discuss the candidate 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, if appropriate

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

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- 24/008 Planning
- a) Decisions
 - b) New Applications
 - c) Appeals
 - d) Eastern Area representation for the meeting on 6 March
- 24/009 District Councillors' Report
- 24/010 To receive the Clerk's Report
- 24/011 To receive the maintenance report
- 24/012 To receive an update on the installation of the Multi Use Games Area and outdoor gym equipment at the Cotswold recreation ground
- 24/013 To receive an update on resubmission of the Neighbourhood Development Plan to West Berkshire Council (WBC)
- 24/014 **Resolutions**
- 24/014-1 To receive a report setting out the implications of lowering the hall hire costs for the Main Hall, Calcot, and to resolve accordingly
- 24/014-2 To receive a report on issues with the renovation work carried out in the Jubilee Annexe and to resolve next steps
- 24/014-3 To consider an application to be made to Greenham Trust for funding in support of youth provision in the parish
- 24/014-4 To consider and approve the Draft Biodiversity Policy
- 24/014-5 To appoint a leader of the Communications working group, to approve the group's objectives, and to agree in principle (subject to the adoption of a written policy) to the setting up of a Tilehurst Parish Council Facebook page
- 24/014-6 To consider a request from Barton Rovers Football Club to use Turnhams Farm recreation ground (for parking) and changing rooms during its annual tournament on 13 and 14 July 2024. Members to discuss and resolve accordingly
- 24/014-7 To ratify the comments submitted to West Berkshire Council under its "Balancing our Budgets for 2024/25" public consultation
- 24/014-8 To review and adopt the Standing Orders. Members to resolve accordingly
- 24/014-9 To consider appointment of a nominated Trustee to represent this Council on the Tilehurst People's Local Charity
- 24/015 To review the financial position and retrospectively note payments for December 2023 and January 2024
- 24/016 Chairman's Remarks