

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

NOTICE OF MEETING

To All Members

You are summoned to attend the Full Council Meeting of **Tilehurst Parish Council** to be held on **Tuesday 8 August 2023** at **7.30 pm** in the **Main Hall, Calcot Centre, Highview, Calcot**

Miss J Major
Clerk to the Council
3 August 2023

AGENDA

- 23/133 Open forum -
a) for members of the public
b) for Councillors
- 23/134 To note apologies for absence
- 23/135 Declarations of interest relevant to the Agenda
- 23/136 Approval and Adoption of Minutes of the Full Council Meeting held on 11 July 2023
- 23/137 Matters arising from the Minutes
- 23/138 **Planning -**
a) Decisions
b) New Applications
c) Eastern Area representation for the meetings on 9 August and 6 September 2023
- 23/139 To receive the District Councillors' Report
- 23/140 To receive the Clerk's Report
- 23/141 To receive and note the latest maintenance report
- 23/142 To receive a verbal update on the installation of the Multi Use Games Area and outdoor gym equipment at the Cotswold recreation ground.
- 23/143 To receive an update from the Over 50's Coffee Club on progress made since the last meeting. Members to note the report
- 23/144 **Resolutions required**
- 23/144-1 To review the hall hire charges for the 1st Calcot Brownies. Members to discuss and resolve upon the amount to be levied from September 2023 until March 2024.
- 23/144-2 To consider and agree the appointment of a nominated Trustee to represent this Council on the Tilehurst People's Local Charity
- 23/145 To review the financial position and retrospectively note payments for July 2023
- 23/146 Chairman's Remarks

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

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- 23/147 Exclusion of public and press. To Resolve that, in view of the confidential nature of the business about to be transacted, pursuant to the Bodies (Admissions to Meetings) Act 1960, section 1 (2), the public and press are excluded and are asked to withdraw for items 148 and 149 on the agenda

PART II

- 23/148 To receive a verbal report on the recent recruitment process and the decision taken by the Staffing Committee, under its Terms of Reference, for the recruitment of an Assistant Maintenance Officer and Facilities Assistant.
- 23/149 To receive a verbal update on other staffing matters