

Beenham Parish Council

The next meeting of the Parish Council will be held on
Monday 6th November 2017 in the Community Room.

AGENDA

1. Public Forum.
A fifteen minute period for members of the public to raise matters of concern.
2. Apologies for absence.
3. Minutes of the last meeting held on Monday 2nd October 2017
4. Register of Interests from Parish Councillors
5. Matters arising from the minutes of the last meeting not referred to elsewhere.
 - i. Parish Council Policies Update
Proposal: Formally adopt the National Association of Local Councils Code of Conduct
 - ii. Parish Plan Updates
 - iii. Electoral Review Of West Berkshire: Review and agree draft response.
 - iv. Beenham Village Events Committee Accounts: A discussion about future funding from the Parish Council.
 - v. Proposal regarding Parish Council use of Facebook, from Mrs Jones, and Twitter, from Mrs Bunce
 - vi. Consider proposed 2018 Parish Council Meeting dates
6. Finance.
 - i. Receipts.
 - ii. Payments
 - iii. Statement of Receipts & Payments.
 - iv. Other matters
 - a) Community Room Issues: i) Registration of Community Room as an Emergency Shelter ii) Current maintenance issues, iii) First aid kit iv) Ongoing Maintenance Plan v) Replacing the tables.
 - b) Finalise Cleaner's Pay Award and Back Pay
 - c) Draft 2018/19 Budget, Progress Update from Mrs Rumens
 - d) Discuss and vote on a request for £925 to 50% fund the purchase of a defibrillator for Beenham Village.
 - e) Discuss and vote on a request for donation to Newbury Weekly News Over 80's Christmas Parcel Fund
7. Comments from the West Berkshire Councillor
8. Planning.
 - i. Applications for consideration: 17/02949/FUL / 17/02516/FUL, 17/02886/NONMAT, 17/02706/HOUSE, 17/02659/HOUSE, 17/02554/HOUSE, 17/02669/HOUSE
 - ii. Additional planning correspondence: 17/02059/HOUSE, 17/02174/HOUSE
9. Highways.
 - i. Project Notification PRJ17/063 Machine Patching - Highway Maintenance
 - ii. Highway Winter Service Plan 2017/18 – Consultation
M4 Junctions 12 to 13 (West Berkshire): Bridge Refurbishment – Weekend Closures in December and January
10. Environment
 - i. Replacement of the goal posts, update from Mr Bowsher.
 - ii. Recreation Ground Footpaths, bid for funding. Update from Mr Bragg/Mrs Rumens
 - iii. Trees maintenance required on the Rec. Report from Mrs Harman/Mrs Rumens
11. Councillors' comments.
12. Correspondence received since the last meeting not referred to elsewhere.
 - i. Summary leaflet - Police and Crime Plan 2017 – 2021
 - ii. West Berkshire Council: Finances – Know your rights. A special event for Carers
 - iii. Request to display Berkshire Badger poster
13. Date of the next meeting: Monday 4th December

Signed



28/10/17

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