

Beenham Parish Council

The next meeting of the Parish Council will be held on

Monday 8th January 2018

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 4th December 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. No further action at present
 - ii. Parish Plan Updates
 - iii. Rural Exemption Sites. No action at present.
 - iv. Possible devolution of facilities and/or services from WBC.
 - v. Recruitment of a new Parish Clerk and interim arrangements. Update and (if possible) agreement on appointment.
6. Finance.
 - i. Receipts.
We have received a grant of £650 from BALC for a computer (plus software and printer) for the Clerk.
 - ii. Payments
Approve the following payments:
 - 1 £1,155 to West Berkshire Council, as contribution to library services.
 - 2 £600 to Beenham Church PCC, for distribution of magazine and PC Notes.
 - iii. Statement of Receipts & Payments.
 - iv. Other matters
 - a) Community Room Issues: i) Current maintenance issues, v) Replacing the tables.
 - b) Draft 2018/19 Budget. Progress report from Mr McEwen.
 - c) Approval of Precept for 2018/19 of £18,800 (no change).
 - d) Discussion on purchase of computer for the Clerk.
7. Comments from the West Berkshire Councillor
8. Planning.
 - i. Applications for consideration: 17/03456/HOUSE
 - ii. Additional planning correspondence:
9. Highways.
 - i. Parish Grit Bins
10. Environment
 - i. Damage to Recreation Ground boundary, update by Mrs Harman
 - ii. Recreation Ground Footpaths, bid for funding. Update from Mr Bragg/Mr Bowsher
 - iii. Trees maintenance required on the Rec. Report from Mrs Harman
11. Councillors' comments.
12. Correspondence received since the last meeting not referred to elsewhere.
13. Date of the next meeting. Monday 5th February 2018.