

Notice of the forthcoming Beenham Parish Council Meeting
to be held on **Monday 5th August 2019** at **7pm** in the Community Room, Beenham.

AGENDA

1. Public Forum

A 15 minute period for members of the public to raise matters of concern

2. Apologies for absence

3. Declarations of interests from Councillors

4. Minutes of the meetings held on 3rd June 2019 (following amendments) and 1st July 2019

5. Matters arising from the minutes of the last meeting not referred to elsewhere

6. Co-option of Councillors due to 1 vacancy

- i. Consideration of co-option procedure

7. Planning

- i. Applications for consideration
 - 19/01691/FUL St Mary's Church Single storey extension
 - 19/01758/FULD Beenham Grange First floor extension to provide an additional 4 apartments
- ii. Additional planning correspondence
 - WBDC's Statement of Community Involvement

8. Community Room & School Hall

- i. Request for an outside tap
- ii. Maintenance of the Community Room

9. Parish Council Assets/Projects

- i. Play area swing and fence repairs
- ii. Telephone box
- iii. Devolution of grass areas in the village to the Parish Council
- iv. Parishioner request for additional car parking for the school
- v. WI Litter pick report
- vi. Binding of Parish Council minutes from April 1996

10. Consultation on Highway Winter Service Plan 2019/20

11. Correspondence received since the last meeting not referred to elsewhere

12. Comments/Reports

- i. From the West Berkshire District Councillor
- ii. From Parish Councillors
- iii. From the Clerk

13. Finance

- i. Appointment of internal auditor for 2020 (report enclosed)
- ii. Grant request from Douai Park Recreation Ground (enclosed)
- iii. Receipts & Payments (enclosed)
- iv. Accounts budget and analysis reports (enclosed)