



**Minutes of the Meeting of the Planning, Environment and Highways and
of the Finance Committees of the Council held on 13th August 2018**

Present Jim Gillett, Claire Andersen, James Bell (Chair Finance), Jackie Jeffery, Daljit Ryatt and Jane Hartley (Chair PEH)

Apologies for Absence

Absent Adrian Keward and Paul Mundy

7113/18 Open Forum – No residents attended.

7114/18 Declarations of Interest – There were no interests declared

7115/18 Minutes of the Meeting held on 16th July 2018 and the extra-ordinary meeting held on 1st August 2018 – Both sets of minutes were approved by Council.

Planning

a) **Planning Applications received for consideration (224)**

181858 Application for the proposed erection of a single storey side/rear extension following demolition of the existing conservatory at 36, Oaklands, Beggars Hill Road – no Parish Council comment

181466 Application for the proposed erection of a single storey rear extension following the demolition of existing conservatory plus first floor side extension to 19a Charvil House Road – no Parish Council comment

b) **Planning Applications Approved** – the following approvals were noted

180716 Application for the erection of a three-bed detached dwelling at 111, Old Bath Road

181553 Application for the proposed partial erection of a single storey side extension with pitched roof following demolition of existing flat roof side extension at 34 Chiltern Drive

c) **To consider whether Council has any comments to make on the proposed transfer of the Loddon Nature Reserve to the Berkshire, Buckinghamshire and Oxfordshire Wildlife Trust (BBOWT)** – Council had no comments to make

The clerk mentioned that she was unhappy with the attitude from the Planning Dept at Wokingham and it was proposed she draft a letter of complaint.

FINANCE

7116/18 Finance Reports – The Chair of Finance ran through these in some detail before it was resolved that the financial reports be approved, which they were unanimously.

7117/18 Authorisation of Payments – It was resolved that the Council should approve all the following outstanding payments, which was done unanimously:

£102.70 to Grundon Waste Management Ltd

£47.84 to Bowak Ltd

£33.62 to British Gas Services Ltd

£67.50 to Christopher Parker

£88.52 to the Assistant Clerk

£116.97 to Cathedral Leasing Ltd

£736.48 to Tivoli Services Ltd

£63.23 to Everflow Ltd
£129.27 to the Clerk
£150 to Berkshire Vision (S137)
£654 to Citizen's Advice, Wokingham
£231.14 to Sunshine Commercial Services Ltd
£605.89 to NIC Services Group Ltd
£300 to Home-Start (S137)
£109.72 to the Village Warden
£306 to Dual Energy
£235.20 to MKR Electrical Services Ltd
£555.68 to Royal County of Berkshire Pension Fund
£7.37 to CNG Ltd
£739.20 to Rapid Racking
£336 to RES Ltd
£48 to Taurus Elite Security
£2270 in payroll

The Chair of Finance also approved the quarterly Bank Reconciliations

There being no further business the open meeting closed at 8.42pm

Chairman's Signature