



Minutes of the Meeting of the Finance and Planning Committees of the Council held on 12th August 2019

Present Jim Gillett (Chair), Adrian Keward, Claire Andersen, Jane Hartley and Pat Sutlieff

Apologies for Absence

Absent Paul Mundy and Daljit Ryatt

7297/19 Open Forum – There were no residents present

7298/19 Declarations of Interest – There were no declarations of interest

7299/19 Minutes of the Full Council Meeting held on 15th July 2019 and of the Planning, Environment and Highways Committee on 8th July – These minutes were approved by Council.

FINANCE

7300/19 Authorisation of Payments – It was resolved that the Council should approve all the following outstanding payments, including the S137 and grant payments to Polehampton Swimming Association, Wokingham Veteran Tree Association and Twyford and District Volunteer Centre, which was done unanimously:

- £206.50 to Grundon Waste Management Ltd
- £622.61 to Berkshire Pension Fund
- £33.62 to British Gas Services Ltd
- £61.94 to Aquacare
- £18.50 to A1 Locksmiths Ltd
- £49.88 to Bowak Ltd
- £166.05 to Everflow
- £80.45 to the Clerk
- £637.73 to MKR Electricals Ltd
- £1691.71 to Sunshine Commercial Services Ltd
- £1044.72 to NIC Services Group Ltd
- £207.97 to Assistant Clerk
- £158.88 to Dual Energy
- £116.97 to Cathedral Leasing Ltd
- £9.59 to CNG Ltd
- £5695 to Floor Store Ltd
- £676.28 to Hampshire Association of Local Councils (replacement cheque)
- £1107 to Herald Graphics
- £287 to JMVA Ltd
- £58.15 to Village Warden
- £1000 to Polehampton Swimming Association
- £336 to RES Systems Ltd
- £55 to Tarki Technology Support
- £428.56 to Tivoli Group Ltd
- £300 to Twyford, Wargrave and District Volunteer Centre (S137)
- £100 to Wokingham District Veteran Tree Association (S137)
- £75.71 to Woodley Town Council

962 to AMP Roofing
£2270 in payroll

7301/19 To consider a request for a free let for a charitable event in the Village Hall – It was resolved to charge the cheaper weekday rate for this event, and the assistant clerk has been asked to draw up a policy for any future fundraising requests of this type.

7302/19 Planning

a) To consider the following Planning Applications (235)

191794 Application for the proposed part single two storey side/rear extension including canopy plus insertion of 2no. rooflights plus first floor gable projection to rear following the removal of existing conservatory, single storey front extension to form porch plus insertion of 1no. rooflight, internal alterations and changes to fenestration to Milton, Milestone Avenue – no Parish Council comment

191908 Application for the proposed conversion of roof space of detached garage into habitable accommodation, insertion of front and rear dormers, internal alterations and changes to fenestration at 16, The Hawthorns – no Parish Council comment

b) To note the following approval

191588 Application for the erection of new garage including conversion of loft space to create habitable accommodation plus insertion of 3no. rooflights to front to existing dwelling at The Acorns, Waingels Road

c) To note the following Tree Preservation Order Decisions

191262 Application for works to protected Tree(S)TPO 266/1994, G7 and TPO 266/1984, G8 T1, Horse Chestnut - Selectively prune by crown thinning by a maximum of 10%. Removal of deadwood and cross branches. T2, Horse Chestnut - Fell to ground level due to substantial deadwood in canopy and bleeding canker. T3, Horse Chestnut - Fell to ground level. T4, Horse Chestnut - Prune to provide a minimum of 1 metre clearance of the building on the southern side at 6, Foxes Walk – Split decision

191312 Application for works to protected tree(s)TPO 266/1984, GROUP 3 T1, Silver Fir - Lift the canopy to a height above ground level of 5m by removing small diameter branches. Remove dead / dying branches. T2, Lawson Cypress - Lift the canopy to a height above ground level of 5m by removing small diameter branches. Remove dead / dying branches T3, Silver Fir - Lift the canopy to a height above ground level of 5m at 12 Foxes Walk - approved

d) To note the following appeal dismissal

182936 Householder application for a two-storey side extension and a single storey rear extension to dwelling at 47, Chiltern Drive

7303/19 To consider ideas for the Wokingham Parking Management Plan – Council felt that although this plan is for the whole of the borough, most of the ideas put forward were aimed at Wokingham Town’s parking issues, and not those of the villages. Council asked the clerk to invite someone from the Highways department to come to discuss the issues around parking with the Council, as most of the local issues revolve around anti-social parking that can only really be dealt with through proper enforcement. *The clerk sent an official response as requested and is waiting to hear back.*

There being no further business the open meeting closed at 8.41 pm

Chairman’s Signature