

Agenda for a Meeting of Stanford Dingley Parish Council on
Monday 2nd October 2017 at 7.30pm in the Club Room, Stanford Dingley.

1. To receive any apologies.

2. Open Session.

3. Declaration of Interests.

- 3.1. To receive any updates to Declarations of Interest
- 3.2. To receive any declarations of Interest in Agenda Items.

4. To approve the minutes of the following meetings:

- 4.1. Tuesday 13th June 2017
- 4.2. Monday 25th July 2017.
- 4.3. To consider any matters arising from the minutes (this is for information only and no decisions may legally be made).

5. Planning.

5.1. Planning Applications considered:

- 5.1.1. 17/01900/FUL – St. Denys Church.
Proposed WC/store building within churchyard with connection to public sewer and associated works.
 - 5.1.2. 17/02216/FUL - Yattendon Estate, Scratchface Lane.
Installation of a backup power generator and associated ancillary development.
 - 5.1.3. 17/02271/FULD - Land Adjacent to Middle Cottage.
Section 73a: Variation of condition 2 'approved plans of previously approved application 16/00650/FULD: New 3 bedroom house and demolition of foundations of extant scheme as well as foundations of earlier buildings remaining on site.
 - 5.1.4. 17/02449/HOUSE - Stanford Farm Cottage.
Timber garden room to the side of the house.
 - 5.1.5. 17/02527/HOUSE - Fairholme Farm.
Demolition of rear lean-to glazed family room, first floor rear terrace, and associated external works. Part single and two storey side and rear extensions, single storey orangery extension and front and rear open canopies to main house and associated new landscaping and paving, New 11.0 x 5.5m open air swimming pool, surround paving and associated plant unit. Also forming part of this proposal is the demolition of an external open pergola and construction of a new open pergola.
- 5.2. Planning decisions made by WBC.
- 5.2.1. To consider decisions made by WBC.

6. District councillors.

- 6.1. To receive an update.

7. To receive the Clerk's Report.

- 7.1. External Audit.
 - 7.1.1. To receive notification of the completion of Audit for 2016/17.
- 7.2. Finances.
 - 7.2.1. To approve the financial statement.
 - 7.2.2. To review expenditure against budget for the first half of the year.

- 7.2.3. To review the capital expenditure on the Clubroom.
- 7.2.4. Review of Asset valuations.
- 7.2.5. To consider a draft budget for 2017/18.
- 7.3. To consider the following correspondence
 - 7.3.1. County Court Case – 3rd November 2017.
 - 7.3.2. BALC training courses.
 - 7.3.3. Boundary Commission – New proposals for ward boundaries.
 - 7.3.4. WBC - Winter Service Policy.

8. Flood Alleviation Channel.

- 8.1. To receive an update.

9. The Clubroom.

- 9.1. To discuss a Management Committee:
 - 9.1.1. Terms of reference.
 - 9.1.2. Nominations.
 - 9.1.3. Bookings:
 - Bookings Secretary
 - Terms of Hire
 - Deposits
 - 9.1.4. Treasurer:
 - Bank account, reporting of income and expenditure.

10. Defibrillator.

- 10.1. To confirm ownership.
- 10.2. To confirm the inspection regime.
- 10.3. To consider training sessions.

11. Date of next meeting: Annual meeting of the council – Monday 15th January 2018

Signed:

Helen Pratt

Helen M. Pratt, Stanford Dingley Parish Clerk.