

Mrs B J Moffat, Clerk to the Council 91 Enborne Road, Newbury, Berks. RG14 6AR Tel: 0776 772 3372 Email:enbornepc@newbury.net

To all Enborne Residents

You are invited to attend a **PARISH COUNCIL MEETING** in The Barn at St Michael and All Angels Church, Enborne, on Monday, 16th January, 2017 at 7.00 p.m.

Please note that this meeting will be preceded by an open meeting at 6.30 p.m. of Enborne Parish Council as corporate trustee of the Poors Allotment Charity.

B. J. moffat

Barbara Moffat Parish Clerk

7.00 pm Public Question Time

Prior to the start of the meeting, there will be a public session which, at the Chairman's discretion may last up to 15 minutes, to enable members of the public to ask questions of and make comment to the Council. This section is not part of the formal meeting of the Council.

Report from Unitary Councillor

This section is not part of the formal meeting of the Council.

AGENDA

- 1. Apologies for absence
- 1.1 To receive apologies for absence from the meeting
- 2. Declarations of interest and dispensations
- 2.1 To receive declarations of interest from councillors on items on the agenda
- 2.2 To receive written requests for dispensations for disclosable pecuniary interests
- 2.3 To grant any dispensations as appropriate
- 3. Minutes of the last Parish Council Meeting
- 3.1 To approve and sign the minutes of the meeting of 21st November, 2016
- 4. Clerk's update
- 4.1 To receive a report from the Clerk as an update on actions since the last meeting not appearing as agenda items
- 5. West Berkshire Council Library Review
- 5.1 To receive and consider the West Berkshire Council request for a contribution towards the library service together with advice from BALC re: powers for expenditure
- 6. Precept
- 6.1 To review current expenditure against budget (papers circulated with agenda)
- 6.2 To set the Precept for 2017/18 (papers circulated with agenda)

- 7. To receive a letter dated 30th November, 2016 from the information Commissioners Office re: a breach to the first data protection principle by Enborne Parish Council
- 8. Housing Site Allocations Development Plan Document
- 8.1 To consider a response to the consultation on the Proposed Main Modifications to the Development Plan Document
- 9. Royal Berkshire Fire and Rescue Service Redesign Consultation
- 9.1 To consider a response to the consultation on Service Redesign proposals for Royal Berkshire Fire and Rescue Service
- 10. West Berkshire Housing and Economic Land Availability Assessment Call for Sites
- 10.1 To consider a response to the invitation to submit a site for consideration for development
- 11. West Berkshire Council website
- 11.1 To consider a request by the Parish Council to West Berkshire Council for improvements to their website
- 12. VAS project Enborne Row
- 12.1 To review progress to date
- 13. Finance
- 13.1 To authorise and sign cheques for payment:

Clerk - £1,016.09 – (Salary £876.67 – Meeting expenses £2.74 – Postage £1.74 – Mobile Phone £30 – Parish Plan Stationery £21.97 – Printer paper and cartridges £82.97)

HMRC - £53.59 (Employers and Employee NI Contributions)

- 14. Parish Plan
- 14.1 To review progress to date
- 15. Superfast Broadband
- 15.1 To receive a report on the provision of Superfast Broadband to rural communities
- 16. Planning Applications
- 16.1 To receive and comment on applications received.

 No applications have been received to date but new applications may be tabled at the meeting.
- 16.2 To receive applications decided under delegated powers. To include: 16/03277/CERTE Ashenberry, Enborne Street (access certificate) No comment 16/03263/FUL Athletic Club Fifth Road No comment (adjacent to Parish)
- 16.3 To receive notification of Planning Decisions from WBC. To include: 16/02693/HOUSE Skinners Green GRANTED
- 17. Correspondence
- 17.1 To receive a list of items of correspondence (papers circulated with agenda)
- 18. To receive future agenda items
- 19. Next Parish Council Meeting
- 19.1 To confirm the date of the next Parish Council meeting as 20th March, 2017

Part II

By virtue of the confidential nature of the business to be transacted (legal proceedings), the Press and Public will be excluded from the following item. Public Bodies (Admission to meetings Act 1960)

20. To receive and consider a letter of complaint from a member of the public

All documents are available in large print.

Please ask the Clerk in advance of the meeting if required.