



Enborne Parish Council

Jacqui Thaw, Clerk to the Council
PO Box 6254, Newbury RG14 9NH
Tel: 0776 772 3372 Email: enbornepc@newbury.net

To all Enborne Parish Residents

You are invited to attend a **PARISH COUNCIL MEETING** in The Barn at St Michael and All Angels Church, Enborne, on Monday 11th September 2017 at 7.00 p.m.

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

Jacqui Thaw, 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 – prior to start of the meeting

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
 - 1.2 To approve reasons for absence

- 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 03 July 2017

- 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 Correspondence received
 - 5.1 To receive items of correspondence

- 6 Planning Applications
 - 6.1 To receive and comment on applications received.
17/02219/FUL
17/02013/HOUSE

- 6.2 To receive applications decided by WBC, including any Parish delegated inputs/ responses
17/01234/HOUSE – Approved
17/02011/CERTP – Refused, planning application necessary
- 7 Town Planning Concerns
- 7.1 To receive a report following a meeting with Nick Carter, CEO of West Berkshire Council
- 8 Poors Allotment Charity
- 8.1 To receive and approve a report from the Parish Council as Charity Trustee
- 9 Review of procedures and policies
- 9.1 To accept updated procedures/polices
- 10 Proposed Council Action Plan

Item	KEY ISSUE / ACTIVITY	Sub area activity / actions	Current action status (Councillor lead with Clerk) JULY 2017
10.1	Completion of the Parish Plan	Analysis of survey response	Now moved to a separate agenda item
10.2	Upgrade of IT and web site	Move to Transparency Code compliance	To report on funding and progress with New website (Lead: Chair – Alan Croney, Councillor IT Lead Alix Robinson)
10.3	Road Safety / Speed	Enborne Road Speed measure by WBC and next steps	To report on situation and discuss consultation document (Chair – Alan Croney)
10.4	Policing Cover	Move of Enborne to Thames Valley Policing Cover to Newbury – not Kintbury / Hungerford.	November 2107 or January 2018 draft report for EPC approval. (Chair - Alan Croney).
10.5	Rural Broadband	Monitor schedule for delivery	Report on current situation (Chair: Alan Croney).
10.6	Finance and banking update	Cheque based multi sign is out dated and needs modernisation to access services and related issues.	To review and approve the move to an electronic banking system at Unity Trust Bank (Paul Hart)
10.7	Councillor recruitment		To agree a lead on filling current vacancy
10.8	Footpaths	Review current state of footpaths	To receive a report on the current state of footpaths in the Parish and decide next steps. (Vice-chair John Leeson)

- 11 Parish Plan Analysis
- 11.1 To receive the initial analysis and feedback from the Parish Plan questionnaire
- 11.2 To agree how to present analysis and findings at November meeting

- 11.3 To agree how to publicise November's meeting more widely
- 11.4 To discuss holding some a Parish Plan meeting (and possibly others) in the east of the parish

- 12 Electoral review
- 12.1 To report on the draft recommendations from the Local Government Boundary Commission for England

- 13 Reports from meetings
- 13.1 To give any reports from external meetings attended since the last PC meeting

- 14 Finance
- 14.1 To agree the donation of £750 for maintenance of the Churchyard
- 14.2 To agree the payment of expenses and Chairman's allowance
- 14.3 To agree to the purchase of a roller banner for sum of £45.00
- 14.4 To authorise and sign cheques for payment as per Accounts for Payment schedule

- 15 Items of information
- 15.1 To receive items of information for future agendas

- 16 Public comments
- 16.1 To receive any comments from members of the public on agenda items discussed at this meeting

- 17 Next Parish Council Meeting
- 17.1 To confirm the date of the next Parish Council meeting as Monday, 13th November 2017, at 7.00 in the Barn, St Michaels and All Angels Church, Enborne

All documents are available in large print. Please ask the Clerk in advance of the meeting if required.