



## Enborne Parish Council

Jacqui Thaw, Clerk to the Council  
PO Box 6254, Newbury RG14 9NH  
Tel: 0776 772 3372 Email: [enbornepc@newbury.net](mailto: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 13th November 2017 at 7.00 p.m.

**Please note that this meeting will be preceded by an open meeting regarding the Parish Survey and Plan 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 11<sup>th</sup> September 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17/02219/FUL - withdrawn  
17/02579/HOUSE  
17/00083/COMIND (rail)

17/03016/FUL at Pine View

- 6.2 To receive applications decided by WBC, including any Parish delegated inputs/ responses  
17/02011/CERTP
- 7 Town Planning Concerns
  - 7.1 To receive a report from the Chair on any further actions.
- 8 Poors Allotment Charity
  - 8.1 To receive and approve a report from the Parish Council as Charity Trustee
  - 8.2 To authorise and sign cheque for £1400.92 for fencing supplies
- 9 Review of procedures and policies
  - 9.1 To accept updated procedures/policies
- 10 Proposed Council Action Plan

Item	KEY ISSUE / ACTIVITY	Sub area activity / actions	Current action status (Councillor lead with Clerk) <b>NOVEMBER 2017</b>
10.1	<b>Completion of the Parish Plan</b>	Analysis of survey response	Now moved to a separate agenda item
10.2	<b>Upgrade of IT and web site</b>	Move to Transparency Code compliance	To report on progress with new website (Clerk)
10.3	<b>Road Safety / Speed</b>	Enborne Road Speed measure by WBC and next steps	To report on outcome of speed limit review (Chair – Alan Croney)
10.4	<b>Policing Cover</b>	Move of Enborne to Thames Valley Policing Cover to Newbury – not Kintbury / Hungerford.	Draft report for EPC approval. (Chair - Alan Croney).
10.5	<b>Rural Broadband</b>	Monitor schedule for delivery	Report on current situation (Chair: Alan Croney).
10.6	<b>Finance and banking update</b>	Cheque based multi sign is out dated and needs modernisation to access services and related issues.	Defer to January meeting.
10.7	<b>Councillor recruitment</b>		To agree a lead on filling current vacancy
10.8	<b>Footpaths</b>	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 agree a way forward for the parish plan, and discuss spending plans.
- 12 Electoral review
  - 12.1 To agree a parish response to the WBC proposal that Enborne to be included in the Wash Common ward.
- 13 Reports from meetings
  - 13.1 To give any reports from external meetings attended since the last PC meeting

- 14 Finance
  - 14.1 Review of current expenditure against budget
  - 14.2 To authorise and sign cheques for payment as per Accounts for Payment schedule
  
- 15 Precept
  - 15.1 To discuss an increased precept for 2018/19 as a result of increased statutory demands for compliance, such as for GDPR
  
- 16 Items of information
  - 16.1 To receive items of information for future agendas
  
- 17 Public comments
  - 17.1 To receive any comments from members of the public on agenda items discussed at this meeting
  
- 18 Next Parish Council Meeting
  - 18.1 To confirm the date of the next Parish Council meeting as Monday, 15<sup>th</sup> January 2018, at 7.00 in the Barn, St Michaels and All Angels Church, Enborne. A meeting of the Poores Allotment Charity will precede this at 6.30.

#### **Part 2 – Confidential**

- 19 Staffing
  - 19.1 To receive a report on end of probation period for Clerk from Cllr Croney.

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