COLD ASH PARISH COUNCIL

Constituted 4 December 1894

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3rd July 2024

To: All Members of the Council

You are summoned to attend a meeting **COLD ASH PARISH COUNCIL** on Tuesday 9th July 2024 at 7pm in the Committee Room of the Acland Hall.

Yours faithfully.



Rosie Jardine, Clerk & RFO to Cold Ash Parish Council

Public Participation

There will be 15 minutes at the beginning of the meeting to hear public questions and comments. A member of the public shall not speak for more than three minutes and a question shall not require a response at the meeting nor start a debate on the question.

AGENDA

239491 Apologies for Absence

To receive, and consider for approval, apologies for absence and reasons given.

239492 <u>Declarations of Interest</u>

Members are reminded to declare any interest on any item on this agenda at this point or at any point during the meeting in accordance with Cold Ash Parish Council's Code of Conduct.

239493 Minutes

To approve and sign minutes of the meetings held on 11.6.24 and 25.6.24.

239494 Planning matters

If members of the public would like to comment on an application, they should check the advice on our website: https://coldashpc.org.uk/the-council/planning/

Town & Country Planning Act 1990, Sch.1, para 8

A Applications

To consider and resolve a response, if appropriate, to the following applications:

JW 24/01022/HOUSE Whixo, Cold Ash Hill

Removal of existing 2.4m hedge and 1.2m fence on front boundary. Erection of new 1.8m fence in same style as neighbouring fence.

PM Section 73 - Vary condition 2 (Approved plans) of approved application 21/03154/COMIND: Construction of a detention basin with an area of 0.20 hectares and a 0.7m high earth bund to the south of the scheme. Realignment of an existing ditch for 12m into the proposed basin and installation of a bypass structure to facilitate flows in the existing watercourse downstream. A 300mm diameter pipe will convey flows from the basin during flood events to the existing ditch to the south of the scheme before out falling to the existing Thames Water sewer to the southwest. The existing ditch will be regraded from the outlet from the basin to the inlet to Thames Water sewer. The provision of a 3.0m wide access track from Bowling Green Road to serve the Scheme. Removal and deposition and levelling of soil on adjoining land and land north of Tull Way.

B <u>Designation of a New Neighbourhood Plan Area – Thatcham Parish</u>

To note that notice has been received of the Designation of a New Neighbourhood Plan Area for Thatcham, a neighbouring parish.

C Coley Farm – removal of pump house

To receive an update, if any, from BC regarding the removal of the pump house at the Coley Farm development.

239495 Clerk's Report

To receive a report from the Clerk outlining actions taken subsequent to previous meetings.

239496 Finance

- A Chair of F&GP Committee to receive a report from the Chair of the F&GP Committee
- **B** Items for payment To review and approve items of expenditure.
- **Bank reconciliation for approval** To receive and approve bank reconciliations to 27.6.24.
- **D** Budget to note the Budget Report until 30.6.24.
- E VAT Reclaim to note that the Clerk/RFO has submitted a quarterly VAT Reclaim of £891.77.
- F <u>Cricket Club Funds</u> to consider and resolve, if appropriate, receipt of a donation of £800.00 from Cold Ash & Ashmore Cricket Club following closure of the Club and to determine corresponding terms.

239497 Financial Regulations

To adopt the Financial Regulations recommended by the F&GP Committee.

239498 Risk Assessment Review

To review the risk assessment prepared by Cllr McArdle and the Clerk.

239499 Highways & Transport

A Winter Service Plan

To receive the WBC Winter Service Plan and consider the submission of comments

B WBC Request for Bus Shelter Proposals

To consider funding from WBC for bus stops within the parish.

239500 Outside Bodies

To receive reports from representatives of Outside Bodies

239501 Councillors' Reports & Questions

To receive reports and questions from Parish and District Councillors.

239502 Correspondence

To note the correspondence received since the last meeting of Council