COLD ASH PARISH COUNCIL



Parish Office Hermitage Road Cold Ash RG18 9JH Tel: 01635 860004 E: coldashpc@gmail.com

4th October 2023

To: All Members of the Council

You are summoned to attend a Meeting of **COLD ASH PARISH COUNCIL** on Tuesday 10^{th} October 2023 at 7pm in the Acland Hall.

Yours faithfully,

Rosie Jardine

Clerk to the Parish Council

Public Participation To take note of any items raised by members of the public.

AGENDA

239323 Apologies for Absence

239324 Declarations of Interest

Members will be asked to state if they have an interest in any item on the agenda.

239325 Minutes

To approve as a correct record the Minutes of the meeting held on 26th September 2023

239326 Matters Arising

To raise any matters arising from the Minutes of 26th September 2023.

239327 Councillor Co-Option

Members to discuss and consider application from parishioner to be co-opted as a Councillor

239328 Reports from District Councillors

To receive reports from the District Councillors.

239329 Clerks Report

To receive a brief report from the clerk on items not on the agenda.

239330 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/

Planning Applications

There are no Planning Applications due to orange notices not being posted.

WBC (West Berks Council)Planning Decisions

23/00672/HOUSE 23/01788/COND Heywood Ashmore Green - Conversion of two storey bungalow to two storey house, single storey flat roof extension to the rear elevation and demolition of existing inaccessible garage APPROVED - Previous Parish Council comments -No Objection - Unanimous

23/01694/CERTP - 16 Huntingdon Gardens, Manor Park

Installation of air source heat pump to replace has boiler - lawful

Appeals

No Appeals

239331 Finance

- **1. <u>Items for payment</u>** Members will be asked to approve Items for Payment on Sheet No 7 23/24 (attached as Finance Item 1)
- 2. <u>Bank reconciliation</u> Members to note the Bank Reconciliation Statement 30th September 2023 (attached)
- 3. <u>Payments against Budget</u> Members to note the Analysis of Payments against Budget to October2023 –(*attached as Finance Item 3*)
- 4. VAT Return Members to note half yearly VAT return was submitted
- <u>5. AGAR</u> Members to note return of the Annual Return and to review reports from both internal and external auditors.
- **<u>6. Credit card Members to consider application for a credit card from the Co-Operative Bank which would be an appropriate means of paying for ad hoc expenditure when petty cash is not practical i.e. Office 365 subscription and credit accounts are not available.**</u>

239332 NDP UPDATE

To receive an update from Cllr Murray on behalf of Cllr McArdle.

239333 Remembrance Parade

To note Cllr Codling's intention to step away from coordinating the preparations or the annual Parade and to appoint a volunteer to oversee the event from 2024.

239334 Office IT, Clerk's Laptop & Broadband/ Telephone

To consider recommendations from the Clerk regarding Office IT and the Clerk's Laptop.

239335 St Mark's C of E Primary School Crossing Patrol

To agree a response to a West Berkshire Council Traffic Engineer following recent concerns regarding how the School Crossing Patrol operates.

239336 Tennis Club

To discuss terms of use of the Tennis Courts following a request from the Tennis Club to increase the charge for public use.

239337 Parish Council Budget

To discuss items for the Finance & General Purposes Committee to consider including in the 2024-2025 Budget.

239338 Parish Christmas Tree

To discuss this year's Christmas Tree on the Recreation Ground.

239339 <u>Councillors' Questions</u>

239340 Correspondence