

*BUCKLEBURY PARISH COUNCIL*  
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 May 2014

To all Bucklebury Parish Councillors,

You are summonsed to attend a meeting of Annual General Meeting of Bucklebury Parish Council to be held in the Memorial Hall, Upper Bucklebury on Monday 12<sup>th</sup> 2014 at 7.45pm.

Helen Pratt  
 Parish Clerk.

## AGENDA

<b>Councillors: Please advise the Clerk before the meeting of any item you may wish to raise.</b>		
	<u>Start</u>	<u>Mins.</u>
<b>1. Apologies for absence.</b> 1.1 To receive apologies for absence from the meeting	7.45	1
<b>2. Declarations of interest.</b> 2.1 To receive any declarations of interest on agenda items. 2.2 To receive any changes to the Register of Interests.	7.46	1
<b>3. Election of Chairman.</b> 3.1 To elect the Chairman for the coming year. 3.2 To elect the Vice Chairman for the coming year. 3.3 Chairman to declare and sign acceptance of office.	7.47	5
<b>4. Minutes of the last Parish Council Meetings.</b> 4.1 To approve and sign the minutes of the BPC meeting on Monday 14 <sup>th</sup> April 2013 4.2 To approve and sign the minutes of the Planning Committee meeting on Monday 28 <sup>th</sup> April 2013.	7.52	3
<b>5. Public session.</b> 5.1 To receive any other concerns from parishioners.	7.55	5
<b>6. Representatives on Outside Bodies.</b> 6.1 To appoint representatives (2) on Memorial Hall Committee. 6.2 To appoint representative on Victory Room Committee 6.3 To appoint representatives (2) on Commons Advisory Committee. 6.4 To appoint representative on Recreation Ground Committee. 6.5 To appoint representative on the Chapel Row Patient Participation Group.	8.00	5
<b>7. Appointment of Committees and Posts of Responsibilities.</b> 7.1 To appoint members of the Burial Board. 7.2 To appoint members of the Planning Committee. 7.3 To appoint to posts of responsibilities.	8.05	10
<b>8. Chairs report.</b> 8.1 To receive the Chairs report.	8.15	5
<b>9. Clerks report.</b> 9.1 To receive the Clerks report.	8.20	10
<b>10. Annual Assembly.</b> 10.1 To confirm all arrangements.	8.30	5
<b>11. Planning.</b> 11.1 To receive and comment on applications received: 11.1.1 14/00984/HOUSE – <u>Kiff Green Farm Cottage, Kiff Green.</u>	8.35	

<i>Conversion of redundant garage into a games room with bedrooms over.</i>		
11.2 To review planning decisions received from WBC. 11.3 To consider the Siege Cross Sites submitted for the SHLAA		20
<b>12. District Council Business.</b> 12.1 To receive the District Councillors Report.	8.55	5
<b>13. Reports.</b> 13.1 To receive an update from the Memorial Hall AGM. 13.2 To receive an update from the Pang Valley Forum meeting (LC). 13.3 To receive an update on any other committee meetings.	9.00	10
<b>14. Finance.</b> 14.1 To authorise cheques for payment. 14.2 To review current balances and financial position. 14.3 To review a summary of figures for the end of FY13/14.	9.10	10
<b>15. Correspondence.</b> 15.1 West Berkshire Highway Improvement Programme 2014/15.	9.20	5
<b>16. Round Table Comments.</b>	9.25	5
<b>FINISH</b>	9.30	105
<b>Annual Parish Assembly:</b>	<b>8pm Friday 16<sup>th</sup> May 2014</b>	
<b>Date of next Planning Committee:</b>	<b>8pm Tuesday 27th May 2014</b>	
<b>Date of next BPC meeting:</b>	<b>7.45pm Monday 9<sup>th</sup> June 2014</b>	