

BUCKLEBURY PARISH COUNCIL
 Jasmine Cottage, Byles Green,
 Upper Bucklebury, Reading. RG7 6SD
 Phone: 01635 863581
 e-mail: buckleburyparishclerk@yahoo.co.uk
 May 2017

To all Bucklebury Parish Councillors,

You are summonsed to attend the Annual meeting of Bucklebury Parish Council to be held in the Committee Room, Bucklebury Memorial Hall, Upper Bucklebury on Monday 8th May 2017 at 7.45pm.

Helen Pratt
 Parish Clerk.

AGENDA

Councillors: Please advise the Clerk before the meeting of any item you may wish to raise.		
	<u>Start</u>	<u>Mins.</u>
1. Apologies for absence. 1.1 To receive apologies for absence from the meeting.	7.45	1
2. Election of Chairman and Vice Chairman. 2.1 To elect the Chairman for the coming year. 2.2 To elect the Vice Chairman of the coming year. 2.3 Chairman to declare and sign acceptance of office.	7.46	5
3. Declarations of interest. 3.1 To receive any declarations of interest.	7.51	2
4. Minutes of the last Parish Council Meetings. 4.1 To approve and sign the minutes of the BPC meeting held on Monday 10 th April 2017. (No Planning Committee meeting in April).	7.53	2
5. Public session. 5.1 To receive any comments from the public or police (if present).	7.55	10
6. Representation on Outside Bodies. 6.1 To review representation on the Memorial Hall Committee (2). 6.2 To review representation on the Victory Room Committee. 6.3 To review representation on the Commons Advisory Committee (2). 6.4 To review representation on the Recreation Ground Committee. 6.5 To review representation on the Chapel Row Patient Participation Group. 6.6 To review representation on the West Berkshire Heritage Forum.	8.05	10
7. Appointment of Committees and Posts of Responsibility. 7.1 To appoint members of the Burial Board. 7.2 To appoint members of the Planning Committee. 7.3 To appoint members of the Hockett Field & Bucklebury Meadow Committee. 7.4 To appoint members of the Playpark and BMX track Committee. 7.5 The Oaks. 7.6 Emergency Plan. 7.7 Parish Plan.	8.15	

7.8 Police and the Community. 7.9 Flood Liaison. 7.10 Footpaths. 7.11 Website.		10
8. Chairs report. 8.1 To receive the Chair's report.	8.25	5
9. Clerks report. 9.1 To receive the Clerk's report.	8.30	5
10. Councillors report. 10.1 To receive an update.	8.35	5
11. Planning 11.1 To receive and comment on applications received: 11.1.1 17/00963/HOUSE - Osgood Holding. <i>Erection of small infill conservatory to north elevation</i> 11.1.2 17/01012/FUL – Land at Hartshill Copse <i>Gas fuelled capacity mechanism embedded generation plant to support the National Grid.</i> 11.2 To review planning decisions received from WBC and appeal notifications.	8.40	10
12. District Council Business. 12.1 To receive the District Councillors Report.	8.50	5
13. Ivinghoe – County Court Pre-action Protocol. 13.1 To receive an update.	8.55	5
14. Bucklebury Meadows. 14.1 To receive an update on progress.	9.00	5
15. Cemetery. 15.1 To receive an update on local listing of the Cast Iron Memorials. 15.2 To consider the quote for cutting back the rhododendrons.	9.05	10
16. Fred Dawson Playpark and the BMX Track. 16.1 To consider quotes for the perimeter fencing. 16.2 To receive an update on the RoSPA inspections.	9.15	5
17. Countryside. 17.1 To receive an update on Rights of Way. 17.2 To receive an update on off-roading on the Common and in the Pang.	9.20	5
18. Annual Parish Assembly. 18.1 To make any last minute arrangements.	9.25	5
19. Finances. 19.1 To authorise cheques for payment. 19.2 To review current balances and financial position.	9.30	5
20. Reports. 20.1 To receive an update from the Commons Advisory Committee (HC). 20.2 To receive an update on the Victory Room. 20.3 To receive an update from the Cold Ash Assembly (HC). 20.4 To receive an update from any other meetings.	9.35	5

21. Correspondence. 21.1 Hall hire for Pang Valley Flood Forum. 21.2 West Berkshire Heritage Forum AGM – Tuesday 16 th May.	9.40	5
22. Round Table Comments.	9.45	5
FINISH Date of next Planning Committee: 8pm Monday 22nd May 2017 Date of next BPC meeting: 7.45pm Monday 12th June 2017	9.50	