

WOODCOTE PARISH COUNCIL

**To Members of the Parish Council you are summoned to attend a Meeting of
Woodcote Parish Council on**

Wednesday 4th October 2023 7.30pm Village Hall

The public & press can join the meeting

AGENDA

1. To receive apologies and approval of absence.
2. To receive declarations of interest.
3. **Public Forum**: Opportunity for members of the public to address the Council. With the permission of the Chairman, the public may also speak about specific items of business as they arise.
4. To Approve the Minutes of Parish Council Meeting 6th September 2023.
5. Matters arising from those Minutes not on the agenda elsewhere.
6. **Greenmore Ponds** to consider proposal from WCG re pond water leak, to confirm WPC ownership of the Common Land.
7. **Reservoir Site Greenmore** review progress from SODC Enforcement.
8. **Planning Applications** to consider all applications received from SODC and any other applications submitted and published by SODC between the circulation of this agenda and the meeting.
P23/S3248/HH Rear and front extension. Rebuilding of roof to create additional accommodation at first floor. Hawthorns Goring Road Woodcote Reading RG8 0QE
- 8.1 **Applications Granted by SODC**
- 8.2 **Applications Refused by SODC**
- 8.3 **Other Planning Matters**
9. **Finance** To approve payments, note receipts.
- 9.1 **Quotations/Grants** received for review/approval including any received after circulation of this agenda.
RES Fire Services – Emergency Lighting VH.
Internal Auditor – Internal Audit.
- 9.2 **WPC External Audit** review report agree any required actions.
10. **Project Cool** – review next phase, costs.
11. **Village Hall Flat Roof** – review progress, costs, next actions.
12. **WPC Meetings** To consider frequency with view to becoming monthly.
13. **Financial Regulations** To review and adopt necessary changes to accommodate monthly meetings.
14. **Village Maintenance** to consider areas that need attention and actions.
15. **Matters for Next Agenda/s** Opportunity for Members to raise matters which require attention & discussion for future agendas. Proposal of Motion Forms can be received by the Clerk in accordance with Standing Order 9b.
16. **Correspondence** – to consider potential actions of any received.
17. To note date of the next PC meeting: Wednesday 1st November 2023

