Agenda for a Meeting of Stanford Dingley Parish Council on Monday, 16th January 2017 at 7.30pm in St. Denys Church, Stanford Dingley.

- 1. To receive any apologies.
- 2. Open Session.

3. Declaration of Interests.

4. Minutes of last meeting (Monday 3rd October 2016):

- 4.1. To approve the minutes.
- 4.2. To consider any matters arising from the minutes:
- 4.2.1. Kennels at The Old Boot
- 4.2.2. Playgound.
- 4.2.3. Village Field maintenance.

5. To receive the Clerk's Report.

- 5.1. Finance.
- 5.1.1. To receive the Financial Statement.
- 5.2. Budget for FY 17/18.
- 5.2.1. To consider a contribution to WBC for library provision (see emails circulated).
- 5.2.2. To ratify the budget for FY 17/18.
- 5.2.3. To ratify the precept for FY 17/18.
- 5.3. Correspondence.
- 5.3.1. Royal Berkshire Fire and Rescue Service Redesign Consultation.
- 5.3.2. WBC SID Training 8th Feb 2017.
- 5.3.3. Defibrillator Awareness Session Thursday 19th January 2017.
- 5.3.4. District Parish Conference Tuesday 21st March 2017.
- 5.3.5. CCB Affordable Housing in 2017 Tuesday 21st February 2017.
- 5.3.6. West Berkshire Housing and Economic Land Availability Assessment (HELAA) Call for Sites.
- 5.3.7. Update from the Upper Tribunal re assessment of Tilbrook's costs.

6. Planning.

- 6.1. Planning Applications considered:
- 6.1.1. 16/02913/HOUSE 82 Stanford Dingley.
 - Two storey extension to eastern elevation. Widening of existing dormer window on northern elevation. Construction of new dormer windows to the northern and southern elevations. Relocating the back door further along the northern elevation. Replacing two windows with French doors on the southern elevation.
- 6.2. Planning decisions made by WBC.
- 6.3. Proposals for Fairholme Farm (for information only).

7. Reports (to receive reports on the following):

- 7.1. District Council Representatives.
- 7.2. Activities Committee.
- 7.3. Dredge Gang.
- 7.4. Highways Maintenance & Potholes.
- 7.5. Footpaths.
- 7.6. Flooding.
- 7.7. Website.

8. The Clubroom

8.1. To receive an update on progress.

9. Re-boot/Plunkett Foundation.

- To receive an update. 9.1.
- **Speeding traffic through the village.** To consider wheelie bin stickers 10.
- 10.1.

Date of next meeting: Annual meeting of the council – Monday 3rd April 2017 11.

Signed:

Helen Pratt

Helen M. Pratt, Stanford Dingley Parish Clerk.