



Datchet Parish Council

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DATE: **03rd October 2023**

TO: **ALL MEMBERS OF THE COUNCIL**

You are hereby summoned to attend the **MEETING** of **DATCHET PARISH COUNCIL** being held in **VILLAGE HALL DATCHET** on **MONDAY 09th October 2023**, at **7.00pm** for the purpose of transacting the business specified in the following agenda.

The Press and Public are welcome to attend.

Members of public are reminded that their attendance at this meeting is a matter of public record.

Recording Notice

This meeting will be recorded in audio for documentation purposes, this audio stream will be available in the public domain. By participating in this meeting, you are consenting to be recorded.

Non confidential papers can be viewed by clicking on this link:

<https://www.dropbox.com/scl/fo/ovbl6oy3u7ad2ou9wzx05/h?rlkey=mkfuti2ouqqq9dzzlj0feo3a0&dl=0>

Yours faithfully,

Sonia Masikito - Clerk to the Council

A G E N D A

23/105 APOLOGIES AND ANNOUNCEMENTS

To receive and approve members apologies for absence (and the reasons).

23/106 PUBLIC QUESTION TIME

Limited to 2 minutes a person and 10 minutes maximum in total.

23/107 DECLARATIONS OF INTEREST

Members are required to declare any financial or personal interests arising from the agenda.

23/108 MINUTES

To agree that the minutes of the meeting held on **Monday 11th September 2023** be signed by the Chairman as a true record. *(Circulated)*

23/109 MATTERS ARISING FROM PREVIOUS MEETING

To note and update matters arising from previous meetings *(Paper - for information only)*

23/110 GENERAL

- a. Chairmans Report (*For information Only*)
- b. To receive the Clerks report (*Paper – for information only*)

23/111 PLANNING

- a. To agree responses to new applications listed on the attached planning addendum and note Planning Decisions (*Paper Circulated*)
- b. Other planning matters, including any new
 - i. 106 Allocations
 - ii. Enforcement Matter.
- c. To receive and update on AL39 (*For information only – Cllr Buckley*)
- d. To consider raising an outline planning application for change of use for Penn Road, Garages to residential use. (*Paper Circulated - Cllr Larcombe*)
- e. Councillor's Questions

23/112 FINANCE AND ADMINISTRATION

- a. To note expenditure approved under delegated authority (*Paper – for information only*)
- b. To approve income and expenditure (*Paper – for information only*)
- c. Cllr Ian Bacon has requested to join the finance committee - To consider to accept Cllr Ian Bacon as a member of the Finance Committee.
- d. Councillor Co-options
 - i. To receive applications for the office of Parish Councillor and to ask pre-set questions as per the co-option policy to the candidates. (*Paper Circulated*)
 - ii. EXCLUSION OF PRESS AND PUBLIC
The Chairman will move that the Press and Public be excluded from the meeting on the grounds that publicity would be prejudicial to the public interest by virtue of the confidential nature of the business to be transacted.
PART II – To discuss candidate eligibility in Part II.
 - iii. To resolve to co-opt candidate(s) to fill the existing vacancy(ies)'. The vote to co-opt candidates will be taken without further debate.
 - iv. To receive co-opted councillor's declaration of acceptance of office.
- e. Councillor's questions

23/113 BOROUGH COUNCILLOR'S REPORT: (*For information only*). Limited to 2 minutes each and 6 minutes maximum total

23/114 GROUNDS:

- a. Lead Councillors report (*Paper - for information only*)
- b. Milestone Pavement Plaque – RBWM highways & insurance have given permission for this installation. To agree to carry out a slip test at the cost of £350 + vat and agree that the ongoing maintenance will be carried out by DPC including any insurance liability (*Paper – For Information*)
- c. Spring Bedding – To note the cost for bedding plants for the spring bedding 2024, are £992.50 + VAT (*For information only*)
- d. Land at Mill Place, quotations have been received and report circulated. To agree a way forward. (*Paper Circulated*)
- e. To consider Wild about Datchet's request for permission to display a 3m x1m banner on North Green at ground level using steel spikes/road-irons for the Environment Event which takes place on the 19th October. (*Paper circulated*)
- f. To consider Wild about Datchet's request if DPC would like to have a table/stall at the event on the 19th Oct 2023.
- g. Councillor's questions

23/115 PROPERTIES:

- a. Lead councillors report (*For information only*)
- b. To receive an update on Datchet Football Club – Football club fees and Changing room usage.
- c. To agree the rent increase of an additional £50pcm for 24a The Green effective from 01st Nov 2023. (*Paper Circulated*)
- d. To agree the rent increase of an additional £100pcm for 38 Ditton Road effective from 01st Nov 2023. (*Paper Circulated*)
- e. Councillor's Questions

23/116 HIGHWAYS

- a. Councillor's Questions

23/117 FLOODING

- a. Lead councillors report (*Paper - For information only*)
- b. Councillor's Questions.

23/118 EVENTS

- a. Lead councillors report (*For information only*)
- b. Councillor's Questions.

23/119 WORKING GROUPS

- a. To receive reports from working groups (*If necessary*)
- b. Review the list of working groups and committees and determine which ones should be dissolve or retained. (*Paper Circulated*)
- c. To agree the reconvening of the Stormwater System & Flood Defence Working Group in order to review and update the Community Flood Plan, and any other ancillary matters.
- d. To review the membership of the Stormwater System & Flood Defence Working Group and co-opt other members as appropriate. (*Paper for information only – Cllr I Thompson proposing motion of behalf of Cllr S Young*)
- e. To consider to appoint 4 members of the public onto Datchet Neighborhood Plan working group (*For Information only*) Jo Stickland, Majorie Clasper, Alison Crampin and Jane Simpson
- f. To consider to appoint 1 member of the public on to the Ditch Culvert working group. (*For Information only*) Harry Clasper.
- g. To consider to appoint 1 member of the public on to the Community working committee for AL39. (*For Information only*) John Padwick.
- h. Councillor's Questions.

23/120 COMMITTEES

- a. To receive reports from committees (*If necessary*)

23/121 COUNCILLORS QUESTIONS AND COMMENTS

23/122 PUBLIC QUESTION TIME: (*Only for clarification relating to matters discussed on the agenda and limited to 2 minutes a person and 10 minutes maximum total*)

23/123 EXCLUSION OF PRESS AND PUBLIC

The Chairman will move that the Press and Public be excluded from the meeting on the grounds that publicity would be prejudicial to the public interest by virtue of the confidential nature of the business to be transacted.

PART II

- a. To receive an update on the rent review and lease reviews for Datchet Medical Centre. (*Cllr D. Loveridge*)

23/124 DATE FOR THE NEXT MEETING:

THE NEXT MEETING PARISH COUNCIL MEETING WILL BE HELD ON MONDAY 13th NOVEMBER 2023 AT 7:00PM