



Datchet Parish Council

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DATE: **08TH JAN 2024**

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 15th JANUARY 2024**, 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/zp2xe33j467evvu1yxslt/h?rlkey=3oxehe5aukmwh8vw5ajg4t9af&dl=0>

Yours faithfully,

Sonia Masikito
Clerk to the Council

AGENDA

23/168 APOLOGIES AND ANNOUNCEMENTS

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

23/169 PUBLIC QUESTION TIME

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

23/170 DECLARATIONS OF INTEREST

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

23/171 MINUTES

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

23/172 MATTERS ARISING FROM PREVIOUS MEETING

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

23/173 GENERAL

- a. Chairmans Report (*For information Only*)
- b. To receive the Clerks report (*Paper – for information only*)
- c. To consider approving the cost of a tri-council (Datchet, Horton & Wraysbury) Councillor Workshop
Becoming an Impactful Parish Council and Working Together as a High Performing Team
Date: Monday 26th Feb 2024,
Time: 6.30pm -9.00pm
Venue -Datchet Village Hall
Cost to DPC £250.00 + Vat and Hall Hire £55
(Paper Circulated)

23/174 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 (*Cllr Buckley*)
- d. Councillor's Questions

23/175 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. To receive recommendations on the draft budget and precept level 2024-2025 from the finance committee.
- d. To approve terms of reference for the finance committee, these have been reviewed and agreed by the finance committee prior to this meeting.
- e. To note the resignation of Cllr A Clemens from the finance committee.
- f. To elect and appoint another member for the finance committee.
- g. To agree to move £10,000 from the EMR rec ditch phase 2 back to the EMR ditch pumpout cost code.
- h. Councillor's questions

23/176 BOROUGH COUNCILLOR'S REPORT: (*For information only*). Limited to 2 minutes each and 6 minutes maximum total

23/177 GROUNDS:

- a. Lead Councillors report (*Paper - for information only*)
- b. To consider site options in the village for the Community Orchard and to discuss any issues. (Cllr Steevan Glover)
- c. To discuss the Proposed drawing for a future extension of Datchet Cemetery (Cllr Ian Thompson)
- d. To discuss proposal for making provision for new grave plots and replacement north side fencing of Datchet Cemetery. (Cllr Ian Thompson)
- e. Councillor's questions

23/178 CEMETERY

- a. Lead Councillors report
- b. Councillor's questions

23/179 PROPERTIES:

- a. Lead councillors report (*For information only*)

- b. To discuss and consider the Datchet Village Hall heating arrangements. In particular the loft room containing the two gas boilers, the gas meters and the gas distribution system is far from satisfactory and fails to meet current standards. (Cllr Larcombe)
- c. Councillor's Questions

23/180 HIGHWAYS

- a. Councillor's Questions

23/181 FLOODING

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

23/182 EVENTS

- a. Lead councillors report (*For information only*)
- b. To discuss if St. Bernard's Prep school can put banners up in Memorial Green advertising their open day in February 2024 to be installed on 5th February 2024 until 26th February 2024.
- c. Councillor's Questions.

23/183 WORKING GROUPS

- a. To receive reports from working groups (*If necessary*)
- b. Councillor's Questions.

23/184 COMMITTEES

- a. To receive reports from committees (*If necessary*)
- b. Councillor's Questions.

23/185 COUNCILLORS QUESTIONS AND COMMENTS

23/186 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. To resolve to co-opt candidate(s) to fill the existing vacancy(ies)¹. The vote to co-opt or not to co-opt candidates will be taken without further debate.
- iii. To receive co-opted councilor's declaration of acceptance of office.

23/187 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*)

23/188 DATE FOR THE NEXT MEETING:

THE NEXT MEETING PARISH COUNCIL MEETING WILL BE HELD ON MONDAY 12th FEBRUARY 2024 AT 7:00PM