



Datchet Parish Council

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Mrs Sonia Masikito - Clerk to the Council

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DATE: 01st July 2024

TO: **ALL MEMBERS OF THE COUNCIL**

You are hereby summoned to attend the **MEETING** of **DATCHET PARISH COUNCIL** being held in **DATCHET VILLAGE HALL** on **MONDAY 08th JULY 2024**, at **7.00pm** for the purpose of transacting the business specified in the following agenda.

Members of the Public:

In accordance with The Public Bodies (Admissions to Meetings) Act 1960, members of the public wishing to address the Council have the opportunity to do so during the Public Forum. However, also in accordance with The Public Bodies (Admissions to Meetings) Act 1960, the public may be excluded whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

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/dll9vrcycic2rxastp7aup/AN_67AwNR2dCKgBHQWfPWsA?rlkey=andlqpge560bd68d27om038yh&st=8ino54f9&dl=0

Yours faithfully,

Sonia Masikito

AGENDA

24/63 APOLOGIES AND ANNOUNCEMENTS

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

24/64 PUBLIC QUESTION TIME (Limited to 2 minutes a person and 10 minutes maximum in total.)

24/65 DECLARATION OF INTERESTS

Members are required to declare any financial or personal interests arising from the agenda. *Dispensation requests should be made to the Clerk in advance of the meeting.*

24/66 MINUTES (paper)

To agree that the minutes of the Annual Statutory meeting held on **10th June 2024** be signed by the Chairman as a true record.

24/67 MINUTES (paper)

To agree that the minutes of the Part II meeting held on **10th June 2024** be signed by the Chairman as a true record.

24/68 MATTERS ARISING

To note and update matters arising from previous meeting.

24/69 GENERAL

Chairmans report (*For information only*)

Clerks report (*Circulated*)

24/70 CORRESPONDENCE

Resident 1 – subject matter; Working Groups – (*email circulated*)

24/71 PLANNING

- a. To agree responses to new applications listed on the attached planning addendum and note Planning Decisions (*paper*)
- b. Other planning matters, including any new 106 Allocations and Enforcement Matter
- c. To receive an update on AL39 Decision Notice

24/72 FINANCE AND ADMINISTRATION

- a. To approve income and expenditure up to 5th July 2024 – Chairman to sign pink sheet (*paper*)
- b. To approve the cost of the Christmas tree quote for 2024 costing £4467.00+VAT (paper circulated)
- c. To approve the cost of the Christmas Street lights for 2024 costing £5975.00+VAT (paper circulated)
- d. To approve annual membership to the Village Hall Advisory Service at the cost of £180 inc VAT with a discount of £42 as we are members of Connecting Communities in Berkshire.
- e. To approve mediation proposal for the amount of £3150.00 + any additional travel and accommodation cost for the consultant. (*Proposal circulated*)
- f. DRCCT – Verbal report by Chairman of the DRCCT, Ewan Larcombe
- g. To approve DPC chairman signing the letter from NAG to escalate the renewal of PC Matt Gleaves speed gun ticket on behalf of Datchet Parish Council (paper circulated)
- h. To note that the parish office will add to the new councillor folder, information about the DHEF and DRCCT, informing the new councillors of their roles and responsibilities as appointed trustees for these charities. (motion submitted by Cllr C. Wise) DRCCT to provide information for these folders.
- i. To propose a vote of no confidence in the manner in which Cllr Mrs M. Davies conducts herself in council affairs (Motion submitted by Cllr C. Wise)
- j. To review and readopt policies;
 - Health & Safety (paper circulated)
 - Training & Development (paper circulated)
 - Council Investment Strategy (paper circulated)
 - Code of Conduct (revised in accordance with RBWM latest policy) (paper circulated)
- k. Councillor's questions

24/73 BOROUGH COUNCILLOR'S REPORT: (*For information only*). Limited to 2 minutes each and 6 minutes maximum total

24/74 GROUNDS

- a. Lead Councillors report (*paper*)
- b. To provide an update of the situation on the Land at Mill Place (Cllr I. Thompson)
- c. To discuss installing a robust fence at the end of Cobb Close Datchet and near the land on the Willows field (Cllr D. Buckley)
- d. To discuss the impact of horses on parish land around the village and the resulting damage.
- e. Councillor's questions

24/75 CEMETERY

- a. Lead Councillors report (*paper*)
- b. Councillor's questions

24/76 EVENTS

- a. Lead councillors report (*paper*)
- b. Councillor's Questions.

24/77 PROPERTIES:

- a. Lead councillors report
- b. Councillor's Questions

24/78 HIGHWAYS

- a. Lead councillors report
- b. To note and discuss SDR Home Scanner petition from the residents of Burlington Mews. (Cllr D Buckley)
- c. Councillor's Questions.

24/79 FLOODING AND DRAINAGE

- a. Lead councillors report (*paper*)
- b. Councillor's Questions

24/80 WORKING GROUPS

- a. To receive an update from the Strategic Plan Working Group (Cllr S. Young)
- b. To receive update for the Datchet Neighbourhood Plan Delivery and Monitoring Group (DMG) (*If necessary*)
- c. Councillor's Questions.

24/81 COMMITTEES

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

24/82 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)*

24/83 COUNCILLORS QUESTIONS AND COMMENTS

Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

24/84 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)'. 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.**

24/85 DATE FOR THE NEXT MEETING

The date of the next meeting will be 12th August 2024.