



To All Members of the Council

10 November 2022

You are hereby summoned to a meeting of the Shaw-cum-Donnington Parish Council to be held on Wednesday 16th November 2022 at 7.30 pm, at Shaw-cum-Donnington Village Hall. The meeting is open to the press and the public.

AGENDA

1. Apologies for absence
2. Declarations of interest in items on the agenda
3. Approval of the minutes of the 19 October 2022 meeting
4. Presentation on plans to use Shaw-cum-Donnington Primary School building as a satellite for Fair Close James Wilcox (CEO of Fair Close) and Chris Boulton (CEO of Greenham Trust)
5. Matters arising from the minutes of the meeting on 19 October 2022 (not covered in this agenda)
6. Correspondence received by the Parish Council
 - WBC has advised us of a further CIL payment, due to be paid on 15 November
 - WBC planning enforcement policy training on 23 and 30 November 2022
 - CCB AGM invitation 18 November at Sulhampstead 10am, with talks about their Village Hall 21st Century project, and Energy Saving for Community Buildings
 - Steve Masters email re the WBC Members Bids for £3,000
7. Finance
 - to agree invoiced and other payments for October 2022.
 - To consider additional items of expenditure for the 2023/24 budget
 - To note the increase in cost of dog bin emptying for the coming year
8. Residents parking on the green at Lamp Acres
9. District Councillors' reports
10. Planning
 - a. Applications
 - 1 22/02752/HOUSE 60 Kingsley Close, replace conservatory with single storey extension to rear
 - b. Decisions
 - 1 22/02212/PREAIP Shaw Church replace 3 aluminium window frames with wooden ones – pre app
11. To consider the content of the Christmas newsletter
12. Members Reports and questions
13. Exclusion of the press and public Chairperson To move: That under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting for the following items of business because publicity would be prejudicial to the public interest by reason of the confidential personal and financial nature of the business to be transacted.

Part Two

14. To approve the revised employment contract of the parish clerk for April 2023

Gillian Durrant, Parish Clerk