

Twyford Parish Council - Meeting of the Council Agenda

To all members of the Council

17.07.19

You are hereby summoned to attend the meeting of Twyford Parish Council to be held at 7.45 pm on Tuesday 23rd July 2019 at Loddon Hall, Twyford for the purpose of transacting the following business:



Lucy Moffatt Clerk to the Council

- 1. Public questions.**
- 2. Apologies.**
- 3. Declarations of interest in items on the agenda.**
- 4. Dispensations.**
- 5. Minutes of the meeting held on 25th June 2019.**
- 6. Matters arising.**
- 7. Borough Council Matters.**
- 8. Liaison with Ruscombe Parish Council.**
- 9. Reports and to receive any recommendations from committees:**
 - 9.1** Planning and Amenities Committee & Neighbourhood Plan 02.07.19
 - 9.2** Parish Lands Committee 09.07.19

Recommendations:

Christmas Tree lights 50m £190.89
Stanlake Meadow gate signs £268.84

- 9.3** Finance and General Purposes Committee 16.07.19

Recommendations:

Disciplinary procedure – approval of the Disciplinary procedure policy with no amendments.
Equal Opportunities policy – approval of the Equal Opportunities policy with no amendments.
Health and Safety policy - approval of the updated Health and Safety policy.
Data Protection policy - approval of the updated Data Protection policy.
Pension Fund policy – approval of the Pension Fund policy with no amendments.

- 9.4** Fete Committee 23.07.19

10. Other representatives reports

- 10.1** Borough Parish Liaison Forum (RM) 01.07.19
- 10.2** Community Hub (JB)
- 10.3** Meet your councillor session (TR & MB) 13.07.19
- 10.4** Twyford Together Awards (JB) 15.07.19
- 10.5** Age Concern AGM (TR) 17.07.19

- 11. Clerk's report** – reminder of Councillor training dates

12. Twyford Rethinks its Plastic (TRIP)

Twyford Parish Council to consider actions as follows:

- 1) To pass a resolution to support the journey to Twyford's plastic free status, committing to plastic free alternatives and plastic-free initiatives within the parish
- 2) To elect a stakeholder as TPC's representative on the TRIP committee
(Mrs T Ramsden has shown an interest)
- 3) To request TPC Fete stall holders to be plastic free
- 4) To encourage use of ecobricks and find uses for them in the village ie benches.

13. To consider setting up a Twyford Green Taskforce, less duplication and a Cleaner Greener Twyford. (RA)

14. Items to be discussed at the next meeting

15. Correspondence (circulated to councillors by email):

- 15.1 The Chain Newsletter (circulated 21.06.19)
- 15.2 NALC Annual Conference (circulated 21.06.19)
- 15.3 Borough Parish Liaison Forum - 1 July 2019 (circulated 24.06.19)

- 15.4 RPC meeting 3rd July 2019 – agenda and June minutes (circulated 28.06.19)
- 15.5 Action for All E-Bulletin - June (circulated 28.06.19)
- 15.6 Wokingham Borough Libraries Newsletter July 2019 (circulated 28.06.19)
- 15.7 Borough Parish Liaison Forum 01.07.19 (circulated 04.07.19)
- 15.8 WBC News Release: New library in the pipeline for Twyford (circulated 17.07.19)
- 15.9 WBC – Have Your Say leaflets
- 15.10 WBC News magazine – summer issue

16. List of authorised payments – list to be issued at meeting.

17. Dates of meetings:

All meetings 7:45pm at Loddon Hall unless noted otherwise.

Neighbourhood Plan Sub Committee 7pm	06.08.19
Planning and Amenities Committee	06.08.19
Twyford Village Fete	17.08.19
Neighbourhood Plan Working Group meeting (7:30 pm Stanlake Pavilion)	02.09.19
Neighbourhood Plan Sub Committee 7pm	03.09.19
Planning and Amenities Committee	03.09.19
Ruscombe Parish Council meeting (LJ)	04.09.19
Parish Lands Committee	10.09.19
Neighbourhood Plan public meeting (TBC)	12.09.19
Meet your councillor session	14.09.19
Waitrose café 3-4	
Finance Committee	17.09.19
Fete Committee 7pm	24.09.19

Mop up meeting and to elect new Chairman and Vice Chairman

18. Date of next meeting of the Council Tuesday 24th September 2019.

Members of the public are entitled to attend all Committee and Full Council meetings. All meetings commence at 7.45pm and are held at the Loddon Hall, Twyford.

Lucy Moffatt (Clerk), Twyford Parish Council, PO box 8250, Twyford, Berks, RG6 9SZ.

Telephone 0118 9345444. An answer phone is available, please be prepared to leave your name and telephone number as the Clerk's hours are flexible. Associated reports are available from the Clerk on request.