

# Twyford Parish Council - Meeting of the Council Agenda

To all members of the Council

05/12/19

You are hereby summoned to attend the meeting of Twyford Parish Council to be held at 7.45 pm on **Thursday** 12<sup>th</sup> December 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 26<sup>th</sup> November 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 03.12.19
  - 9.2 Parish Lands Committee 05.12.19
  - 9.3 Finance and General Purposes Committee 10.12.19
  - 9.4 Fete Committee – no meeting held
10. **Other representatives reports**
  - 10.1 BALC AGM 14.11.19 (RM & JB)
  - 10.2 NAG meeting 28.11.19 (EA)
  - 10.3 Hurst Charities – to elect a representative?
11. **Clerk's report** – invitation to Loddon Hall social 22.12.19 7:30pm & climate emergency action
12. **Items raised at the last meeting for consideration:**
  - Propose a motion to agree a policy concerning the length of time a councillor may serve as Chairman or Vice Chairman to the council or committee.
  - Propose a motion at the Finance & General Purposes committee to appoint 1-2 councillors from the whole council to carry our regular periodic checking on payments and income to the Council.
  - Propose a motion to form a Task and Finish Group to look at the way forward for Twyford Parish Council including discussion on subjects proposed by all councillors and to recommend future works.
  - Propose a motion to discuss the clerks workload and to amend the frequency and content of all committee and council meetings.
13. **Items to be discussed at the next meeting**
14. **Correspondence (circulated to councillors by email):**
  - 14.1 Resident – plastic ties on lampposts (circulated 29.11.19)
  - 14.2 BALC AGM Report (circulated 29.11.19)
  - 14.3 Ruscombe Parish Council meeting 4th December 2019 (circulated 02.12.19)
  - 14.4 Mr S Conway (circulated 29.11.19)
  - 14.5 HALC - Consultation: Strengthening police powers to tackle unauthorised encampments (circulated 02.12.19)
15. **List of authorised payments** – list to be issued at meeting.
16. **Dates of meetings:**

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

Neighbourhood Plan Working Group meeting 06.01.20  
7:30 pm Stanlake Pavilion

Neighbourhood Plan Sub committee	07.01.20
Planning and Amenities Committee	07.01.20
Ruscombe Parish Council meeting (LJ)	08.01.20
Meet your councillor session	11.01.20
3-4 Waitrose café (JD & MB with TW reserve)	
Parish Lands Committee	14.01.20
Finance & General Purposes Committee	21.01.20
Fete Committee 7pm	28.01.20

**17. Date of next meeting of the Council Tuesday 28<sup>th</sup> January 2020.**

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.