

25th July 2017

Minutes of the proceedings of the **TOWN COUNCIL** held this day in the **MAIN HALL, TOWN HALL, WOKINGHAM**, from 7.30pm to 7.40pm.

PRESENT:

Chairman: Cllr P M Lucey (Mayor)

Cllrs: Cllrs M Ashwell, M Bishop, C J Bowring, N Campbell-White, D O H Davies, Mrs A N Drake, L Forbes, S C Gurney, T Lack, D G Lee, J P Mirfin, J P McGhee-Sumner, K G Morgan, S Odedra, M L Richards, I L Shepherd-Dubey, S Steatham, A N Waters, R J Wyatt.

IN ATTENDANCE:

Jan Nowecki – Town Clerk

Nicky Harmsworth – Responsible Finance Officer (RFO)

PRAYERS

Prayers were led by Reverend Catherine Bowstead of the Methodist Church.

APOLOGIES FOR ABSENCE (Agenda Item 1)

Apologies for absence were received and accepted from Cllrs Mrs UK Clark, C R George, Mrs G S Hewetson, C D Moore and M Monk,

MEMBERS' INTERESTS (Agenda Item 2)

There were no declarations of interest.

QUESTIONS FROM MEMBERS OF THE COUNCIL OR PUBLIC (Agenda Item 3)

No questions had been received.

MINUTES OF PREVIOUS COUNCIL MEETING (Agenda Item 4)

It was proposed by Cllr Lee and seconded by Cllr J McGhee-Sumner and the following was

**RESOLVED
29585**

that the Minutes of the proceedings of the Council Meeting held on 27th June 2017 (pages 15391 to 15394) be confirmed as a true and correct record and that they be signed by the Chairman.

MAYOR'S COMMUNICATIONS (Agenda Item 5)

The Mayor's list of engagements dated 26th June – 23rd July were received and noted.

AMENITIES COMMITTEE MEETING (Agenda Item 6)

It was proposed by Cllr N Cambell-White and seconded by Cllr I Forbes and the following was

**RESOLVED
29586**

that the minutes and any recommendations of the Amenities Committee meetings held on the 4th July 2017 (pages 15395 to 15400) be received.

PLANNING & TRANSPORTATION COMMITTEE MEETING (Agenda Item 7)

It was proposed by Cllr A Waters and seconded by Cllr I Shepherd-Dubey and the following was

RESOLVED 29587 that the minutes and any recommendations of the Planning and Transportation Committee meetings held on the 11th July 2017 (pages 15401 to 15402) be received.

Cllr D G Lee nominated Cllr A N Waters as Chairman of the Planning and Transportation Committee who then in turn nominated Cllr D G Lee as Vice Chairman of the Planning and Transportation Committee.

It was proposed by Cllr D Lee and seconded by Cllr C L Richards and it was

RESOLVED 29588 that Cllr A N Waters be elected as Chairman of the Planning and Transportation Committee for the remainder of the ensuing year.

It was proposed by Cllr A Waters and seconded by Cllr C L Richards and it was

RESOLVED 29589 that Cllr D G Lee be elected as Vice Chairman of the Planning and Transportation Committee for the remainder of the ensuing year.

FINANCE AND PERSONNEL COMMITTEE MEETING (Agenda Item 8)

It was proposed by Cllr D O H Davies and seconded by Cllr R J Wyatt and the following was

RESOLVED 29590 that the minutes and any recommendations of the Finance and Personnel Committee meeting held on the 18th July 2017 (pages 15403 to 15410) be received.

MARKETS DEVELOPMENT WORKING PARTY (Agenda Item 9)

The Town Clerk's update report 11/2017 was received and noted.

The Town Clerk advised that a press release had just been sent advising of the start date of 31 July 2017 and advised that bookmarks had been produced, noting the change of venue for the Market, which Cllrs were welcome to take to distribute in their local wards.

It was proposed by Cllr P Lucey and seconded by Cllr D Davies and the following was

RESOLVED 29591 that the notes and any recommendations of the Market Development Working Party held on the on 28th June 2017 be received.

CHAIRMAN