



Wokingham Town Council

Town Hall, Market Place, Wokingham, Berkshire RG40 1AS
Tel: 0118 978 3185 www.wokingham-tc.gov.uk
Town Clerk: K. Hughes

This Council Meeting is open to the Public and Press
Please notify the Officer or Chairman if you wish to record the meeting

16th January 2023

Dear Councillor

You are hereby summoned to attend the meeting of **WOKINGHAM TOWN COUNCIL** to be held in **THE MAIN HALL, WOKINGHAM TOWN HALL**, at **7.30pm** on **Tuesday 24th January 2023** for the purpose of considering and resolving upon the subjects and matters set out in the Agenda below.

Yours sincerely

K Hughes
Town Clerk

AGENDA

1 APOLOGIES FOR ABSENCE

2 MEMBERS' INTERESTS

To receive any declaration of interests from Members on the business about to be transacted.

3 QUESTIONS FROM MEMBERS OF THE COUNCIL OR PUBLIC

The Chairman to answer questions raised by members of the Council or public.

This is an opportunity for the people of Wokingham to ask questions of, and make comments to, the Town Council. Members of the public are requested to restrict their questions and comments to three minutes. Questions which are not answered at this meeting will be answered in writing to the person asking the question. To ensure an informed response, please send your questions to the Town Clerk at least three working days prior to the meeting.

4 MINUTES OF PREVIOUS MEETINGS

To receive and confirm the minutes of the proceedings of the Council Meeting held on 6th December 2022 (pages 16657 to 16660, copy attached) as a true and correct record.

5 MAYOR'S COMMUNICATIONS

- (a) To receive any communications or announcements from the Mayor.
- (b) To receive the Mayor's list of engagements since the last council meeting (copy attached) as a true and correct record.

6 CIVIC COMMITTEE

- a) To receive and adopt the minutes and any recommendations of the Civic Awards Selection Committee meeting held on 7th December 2022 (pages 16661 to 16662, copy attached) as a true and correct record.

7 PLANNING & TRANSPORTATION COMMITTEE MEETING

To receive and adopt the minutes and any recommendations of the Planning & Transportation Committee meeting held on 13th December 2022 (pages 16663 to 16667 copy attached) as a true and correct record.

8 AMENITIES COMMITTEE MEETING

To receive and adopt the minutes and any recommendations of the Amenities Committee meeting held on 10th January 2023 (pages 16668 to 16672 copy attached) as a true and correct record.

9 ARTS & CULTURE COMMITTEE

To receive and adopt the minutes and any recommendations of the Arts & Culture Committee held on 16th January 2023 (copy to follow) as a true and correct record.

10 FINANCE & PERSONNEL COMMITTEE

To receive and adopt the minutes and any recommendations of the Finance & Personnel Committee held on 17th January 2023 (copy to follow) as a true and correct record.

11 COUNCIL REPRESENTATION ON OUTSIDE BODIES

To receive any reports from members of the council on outside bodies:

- Emmbrook Village Hall Committee (copy to follow)

12 PRECEPT BUDGETS FOR YEAR ENDING - 31ST MARCH 2024

To receive and consider the following:

(a) The RFO's Report 6-2022/23 dated 6th January 2023, as presented to the Finance and Personnel committee on 17th January 2023, giving information relating to provisional increase to overall precept.

(b) The precept budget for the anticipated expenditure for the financial year 2023/2024. The budget reports also show expenditure to 31st December 2022 (copies attached).

13 PRECEPT – RECOMMENDATION

To consider and resolve upon the recommendation by the Finance & Personnel committee in setting the precept level for the year ending 31st March 2024.

In order to comply with the Data Protection Act 1998, all persons attending this meeting are hereby notified that this meeting will be recorded. The purpose of recording proceedings is that it acts as an aide-memoir in assisting the clerk of the meeting in the compilation of minutes. The recordings are held in a secure location and deleted once it has been resolved that the minutes are a true and correct record.

In accordance with The Openness of Local Government Bodies regulations 2014, persons attending this meeting may make their Lo recordings of the proceedings subject to the Council's Policy on Filming, Recording & Reporting on Council and Committee Meetings (copy available on request).