



## WANBOROUGH PARISH COUNCIL

To all Committee members you are hereby summoned to attend a  
Planning, Finance and Policy Committee meeting of Wanborough Parish Council  
being held on Tuesday 1<sup>st</sup> October 2024 at 7.00pm  
at Hooper's Field Sports Pavillion

### AGENDA

*Tracy Smith*

Tracy Smith, Clerk and Responsible Financial Officer, 25<sup>th</sup> September 2024

1. Apologies for absence:
2. Declaration of interest: Members are reminded that they should declare any interest they have in an agenda item at the start of the meeting or, if not previously foreseeable, during any discussion of the matter concerned
3. Minutes of the meeting held on 18<sup>th</sup> March 2024  
To approve the minutes of the meeting held on Monday 18<sup>th</sup> March 2024.
4. THE MEETING WILL BE ADJOURNED FOR PUBLIC QUESTIONS. (*Maximum time allowed 10 minutes*)
5. **Planning**  
Planning Applications Received
6. **Finance**
  - a) To approve Hooper's Field detailed budget for 2024/25
  - b) To review Parish Council's Budget (including Hooper's Field) vs Spend to date and forecast to year end
  - c) To discuss the budget & Precept for 2025/26, including reviewing any proposed projects and costs from councillors
  - d) To review earmarked reserves
  - e) To review quote for Village road sweeping
  - f) To review tree pruning budget (Tree Survey due 2024)
  - g) To review the Handyman hourly rate increase
  - h) To review PCC request for increased grant 2025/26
7. **Policy**
  - a) To review the Councillor to Clerk Protocol against the Code of Conduct and put forward a recommendation to full council
  - b) To review section 4a of the GDPR report and put forward recommendation to full council

**Committee members: Gary Sumner (Chairperson), Dave Hayward, Colin Offer, John Warr, Omar Mirza.**

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.