



To members of **ROOKSDOWN PARISH COUNCIL**:

YOU ARE HEREBY SUMMONED to attend the **FULL COUNCIL MEETING OF THE PARISH COUNCIL** to be held at Rooksdown Community Centre **at 7.30pm on Monday 5th September 2022** for the purpose of considering and resolving upon the business set out in the following agenda.

To press and members of the public: You are welcome to attend the meeting and address the Parish Council during public participation only. Questions should be sent in advance to the Clerk by email.

Signed:

Wayne Aylott, Clerk and RFO – Rooksdown Parish Council

Issued: 25/08/22

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| 22/157 | To receive and accept apologies for absence |
| 22/158 | To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed on this agenda |
| 22/159 | To sign as a correct record, the minutes of the meeting of the Full Council Meeting held on 25th July 2022 |
| 22/160 | To discuss matters arising from the minutes |
- All items complete except:
- 20/12 Trip Rail Fencing – update to be provided by Gordon Wade
 - 20/64.1, 20/116.1 Car parks – part of the handover of the Southern Public Open Space
 - 21/58, 21/68, 21/127 – revised banking arrangements with Unity Trust Bank – to be pursued once a new clerk is in place
 - 22/51 – Allotment fencing – DK to progress estimates for allotment fencing - obtaining second and third quotes to be able to progress
 - 22/52 – Silent Soldiers – JLD to progress location with Adrian Morgan/Paul Johnston (BDBC) and establish owner of the specific piece of land where the main silhouette is to be installed
 - 22/120 – DK to co-ordinate a meeting between BDBC and DWH regarding the playparks in the new development
 - 22/124 – DK to set up a data base of historic planning applications in Rooksdown, being mindful of data protection information
 - 22/126 – NU to complete the BDBC Register of Members’ Interest form
 - 22/128, 22/150 – Follow up with Mark Littlefield (BDBC) regarding the new allotment site in the Barratt new build of Rooksdown
 - 22/130
 - DH to explore with Cllr Ganesh the options for a conservation group and how the parish council might support
 - EN to explore options for gym equipment, including sponsorship (match funding) and Lottery Funding
 - JL-D to explore ways to work with the RCA in order to collaborate on projects for amenities, specifically the idea of a community café
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| 22/161 | To invite members of the public to address the meeting – 15 minutes |
| 22/162 | To note the current financial situation and bank reconciliations |
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- 22/163 **To authorise requests for August payments**
- 22/164 **To consider the application of a Bank Business Debit card for the Parish Council**
- 22/165 **To consider a grant application from Victim Support**
- 22/166 **Consultations – Nil**
- 22/167 **To consider planning applications**
21/01313/CC3 – Saxon Wood School, RG24 9NH
Variation of Approved Site Layout [LINK](#)
22/02044/HSE – 12 Highpath Way, RG24 9SU
Conversion of garage to living accommodation [LINK](#)
22/01631/RET – 19 Balsan Close, RG24 9SY
Erection of outbuilding (Part Retrospective) [LINK](#)
- 22/168 **Applications not on the agenda**
For planning applications received between the date of this agenda and the meeting
- 22/169 **For this item only – to consider passing the following resolution:**
To, in accordance with the Public Bodies (Admission to Meetings) Act 1960, exclude the public and press for a discussion re staff matters, where publicity might be prejudicial to the special nature of the business
- 22/170 **To receive an update on the Allotments and make appropriate decisions**
- 22/171 **To plan the next edition of the Rooksdown Reporter**
- 22/172 **To discuss how to make Rooksdown appear festive Winter 2022**
- 22/173 **To discuss the Rooksdown Masterplan and make appropriate decisions**
- 22/174 **To discuss arrangements for Councillor training**
- 22/175 **To discuss Customer and Communities Improvement Fund (CCIF) – South Western Railway**
- 22/176 **Chairman’s correspondence**
- 22/177 **Clerk’s correspondence.**
- 22/178 **To confirm the date of the next Parish Council Meeting –**
Monday 26th September 2022 at 7.30pm.
- 22/179 **Chairman to close meeting.**

Attachments may be found on the council website under [Council Documents/Agendas](#) – scan this code for direct link - or obtained by email using the address below.

