

EARLEY TOWN COUNCIL

Town Clerk
JO FRIEND BA(Hons) PSLCC



Council Offices
Radstock Lane
Earley, Reading
RG6 5UL

Tel: (0118) 986 8995

01 February 2023

Dear Councillor

Notice is hereby given that a meeting of Earley Town Council will be held on **Wednesday 8th February 2023** commencing at 7.30 pm at **Council Chamber, Earley Town Council Offices, Radstock Lane, Earley.**

Yours faithfully

Jo Friend

TOWN CLERK

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

To receive any declarations of interest from Members.

3. PUBLIC FORUM

To receive any questions from members of the public attending the meeting. The Public Forum shall not exceed 15 minutes. If there are no questions, the Council will commence business forthwith.

4. EEG GREEN CORRIDOR PROPOSAL - DISCUSSION

Two members of the Earley Environmental Group will present their proposal for an Earley Green Corridor to Council and will be happy to receive questions.

Appendix A

5. MINUTES OF PREVIOUS MEETING

To consider the minutes of the Meeting of the Town Council held on 23rd November 2022 and, if appropriate, to agree they represent a true and correct record and **RESOLVE** they be signed by the Chair.

6. TOWN MAYOR'S COMMUNICATION

To receive such communications as the Town Mayor may wish to bring to the notice of the Council.

Appendix B

7. COMMITTEE REPORTS

7.1 To receive the minutes of the following meetings:

7.1.1 Amenities & Leisure Committee - 11th January 2023 (*draft*) (Minutes 78 – 98)

7.1.2 Planning Committee - 6th December 2022 (Minutes 88 – 102)
10th January 2023 (*draft*) (Minutes 103–115)

7.1.3 Policy & Resources Committee - 25th January 2023 (*draft*) (Minutes 83 – 99)

8. REPRESENTATIVES ON OTHER BODIES

To receive Councillors' reports on meetings of outside bodies on which this Council is represented.

8.1 Report on Kenton Road Day Centre – Cllr A Bassett.

Appendix C

9. DELEGATION OF POWERS

9.1 Scheme of Delegation - Coronavirus

To consider whether, in addition to the scheme of delegation contained in the standing orders, the additional, temporary delegation measures approved at Full Council 11th May 2022, minute 15.2, should be continued.

Members to **RESOLVE** accordingly.

10. BUDGET AND PRECEPT 2023/24

To consider the recommendations made by the Budget Working Party and subsequent recommendations made at the Policy & Resources Committee meeting of 25th January 2023, and to **RESOLVE** accordingly:

10.1 Town Council Budget 2023/24

To approve the proposed Budget 2023/24, as detailed in the document supplied to Members at the Policy & Resources Committee meeting on 27th January 2021 and recommended by the Budget Working Party at its meeting on 14th January 2021.

Members to **RESOLVE**.

Appendix D

10.2 Town Council Precept 2023/24

To consider the recommendations from the Budget Working Party and Members of the Policy and Resources Committee with regards the Town Council Precept for 2023/24.

Members to **RESOLVE**.

Appendix D

11. SCHEDULE OF MEETINGS 2022/23

11.1 To consider the proposed Schedule of Meetings 2023/24 and to **RESOLVE** accordingly.
Appendix E

11.2 To consider amending the start time of meetings of the Amenities and Leisure Committee to 7.30pm, thus bringing it in line with Planning Committee and Full Council meetings.

12. COUNCILLORS' ATTENDANCE

12.1 Record of Members' Attendance

To note details of Councillors' attendance during 2022/23 at meetings of the Council and its Committees. Records to include both remote meetings of councillors and face to face meetings of Committees and Council.

Appendix F

13. ORDERS FOR PAYMENT

To receive details of Orders for Payment since the last meeting of the Town Council (Vouchers 5511 – 5522 and 5523-5549) and Imprest vouchers (758-760).

Appendix G

14. PUBLICATIONS

To note that the following publications have been received and are available for perusal from the Council Offices:

| | |
|--------------------------------|--|
| Friendship Alliance | E-newsletter 25 th January 2023 |
| TVP Police & Crime Bulletin | January 2023 |
| Hardship Alliance Action Group | E-newsletter 23 rd January 2023 |

15. PRESS RELEASES

To decide whether any of the foregoing items of business shall form the subject of a press release.

16. EXCLUSION OF PUBLIC AND PRESS

To agree that, in view of the confidential nature of the business about to be transacted, it is advisable that the public and press are temporarily excluded and are asked to withdraw for items 17, 18 and 19 on the Agenda.

17. MINUTES OF PREVIOUS MEETING

To consider the Confidential Minutes of the Meeting of the Town Council held on 23rd November 2022 and, if appropriate, to agree they represent a true and correct record and **RESOLVE** they be signed by the Chair.

18. COMMITTEE REPORTS

To receive the Confidential Minutes of the following meetings:

- 18.1 Amenities & Leisure Committee - 11th January 2023 (*draft*) (Minute 96 - 97)
- 18.2 Policy & Resources Committee - 25th January 2023 (*draft*) (Minute 96 – 98)

19. **SERVICE TO EARLEY AWARD 2023**

To receive the recommendations of the Service to Earley Award panel, following its meeting on 17th January 2023. Members to discuss and to **RESOLVE** accordingly.

Confidential Appendix H