

FINCHAMPSTEAD PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL HELD AT 9.30am ON 27 JANUARY 2022

At the FBC Centre, Gorse Ride North, Finchampstead

PRESENT: Cllr S. Weeks, Chair.
Cllrs R. Cundy; C. Driver; G. Jukes OBE; R. Marshallsay & G. Veitch.

K. Dagnall, Clerk.

565/2022 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs E. Biskup; S. Bowers; S. Bromley; D. Cornish; B. Eytley; S. Gurney; S. McDonald; R. Margetts; A. Pearce & R. Woof.

566/2022 DECLARATIONS OF INTEREST

No declarations were received.

PUBLIC PARTICIPATION SESSION

No members of the public were present.

567/2022 APPROVAL OF COUNCIL MEETING MINUTES

The minutes of the Council meetings held on 17 November 2021, 15 December 2021 and 19 January 2022 were approved as a true and correct record.

568/2022 BUDGET AND PRECEPT FOR 2022/23

A budget of £195,315 and a Precept of £184,615 for 2022/23 were agreed. The balance will be met from income and reserves. The Precept Demand will now be submitted to Wokingham Borough Council.

569/2022 COMMUNITY INFRASTRUCTURE LEVY FUNDS

The following commitments discussed by the Council at its meetings on 15 December 2021 and 19 January were confirmed and approved.

- Sentinel digital camera traffic speed detection unit plus tripod and case: £3500
- Allotment site ditch works: £2000
- Tree planting: £1170

570/2022 CODE OF CONDUCT

An updated version of the Code of Conduct, based on a model code produced by the Local Government Association, was discussed by the Council at its meeting on 15 December 2021.

The adoption of the Code by the Council was confirmed and approved.

571/2022 FINCHAMPSTEAD NEIGHBOURHOOD DEVELOPMENT PLAN (FNDP)

The draft Plan along with supporting Topic Papers on Housing, Local Green Spaces and Key Gaps were subject to a second Regulation 14 consultation in October / November 2021. Following the consultation the draft Plan and supporting Topic Papers are being revised by the FNDP Team.

It was agreed that the FNDP team would be authorised to finalise the Plan and Topic Papers and to submit these to Wokingham Borough Council in February 2022 on behalf of the Parish Council.

572/2022 FORUM

No matters were raised.

573/2022 DATE OF THE NEXT MEETING OF THE COUNCIL

Main Council 24 February 2022.
