

#### **Winnersh Parish Council**

Winnersh Community Centre New Road, Sindlesham Wokingham, Berks, RG41 5DU T: 0118 9780244

E: clerk@winnersh.gov.uk www.winnersh.gov.uk

# Minutes of the WINNERSH PARISH COUNCIL meeting held on Tuesday 19<sup>th</sup> March 2024 at 7:30pm at the Winnersh Community Centre

#### **Councillors Present:**

Cllr J Boadu Cllr P Bray Cllr L Doyle
Cllr P Fishwick Cllr A Fyfe Cllr P Giacon
Cllr G Harper Cllr M Kak Cllr N Kilby
Cllr R Nicholson Cllr J Southgate

Officers: Marcia Milsom, Clerk

#### 1. APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Green and Obileye.

#### 2. DECLARATION OF INTEREST

None.

#### 3. CLERK'S REPORT

The Clerk's report with updates on matters arising from the previous minutes was attached as Appendix 1. **Noted.** 

#### 4. MINUTES OF THE PREVIOUS MEETINGS

It was **RESOLVED** that the minutes of the meeting held on 20<sup>th</sup> February 2024 be confirmed and signed as a true record.

#### 5. PUBLIC SESSION

There were no members of public in attendance.

#### 6. CORRESPONDENCE

The following items of correspondence had been received:

- The Clerk had contacted The Glass Company regarding the advertising agreement discussed at the last meeting. This arrangement had been accepted by The Glass Company – attached at Appendix 2a.
  - It was **RESOLVED** to enter into a one year trial advertising agreement with The Glass Company.
- ii. Details of Healthwatch Wokingham Borough workplan survey to get feedback as to which project is the best one that they should be looking at for 2024/25. It is a short survey along with an opportunity to provide feedback as to what other health and social care services need to be looked at.
  What health and social care projects matter to you most for the coming year?
  (healthwatchwokingham.co.uk). The survey closes on the 23rd of March. Noted.
- iii. Details of consultation from RBFRS 'changes to the way we respond to Automatic Fire Alarm (AFA) notifications' for completion by Councillors attached at Appendix 2b. **Noted.** The Clerk was asked to add the consultation to the website.

**ACTION: CLERK** 

- iv. Letter of thanks, annual report and accounts from The Cowshed available to view in the office. **Noted.**
- v. BALC newsletter attached at Appendix 2c. **Noted.**
- vi. Email from Cllr Shepherd-Dubey re RBFRS training centre and station improvements attached at Appendix 2d. **Noted.**

#### 7. MEETINGS OF COMMITTEES OF COUNCIL

#### i. Recreation & Amenities Committee

It was **RESOLVED** that the minutes of the Recreation & Amenities Committee meeting held on 5<sup>th</sup> March 2024 (previously circulated) be confirmed and signed as a true record.

The Committee had resolved that the Sindlesham Room/JGR lift and staircase project be passed to the Facilities Development Working Group to look at as part of the Allnatt Pavilion project.

#### ii. Planning & Transport Committee

It was **RESOLVED** that the minutes of the Planning & Transport Committee meeting held on 12<sup>th</sup> March 2024 (previously circulated) be confirmed and signed as a true record.

#### 8. QUESTIONS

None.

# 9. REPORTS OF COUNCILLORS/OFFICERS REPRESENTING THE COUNCIL ON OTHER BODIES.

Cllr Kak reported that she had been liaising with Nicola Peacock (ABC), part of the WBC Arts & Culture forum on involvement in the station artwork project. **Noted.** 

#### 10. REPORTS FROM WBC WARD AND PARISH COUNCILLORS

- i. A written report from Ward Councillors was attached at Appendix 3. **Noted.**
- ii. There were no reports from Parish Councillors.

#### 11. CAPITAL PROJECT UPDATE

An update on 2023-24 capital projects was attached at Appendix 4. Noted.

All items, except the Sindlesham Room/JGR project which had been referred to the working group, had been completed.

Cllr Bray joined the meeting at 7.51pm.

#### **12. SUMMER FETE 2024**

- i. A progress report was attached at Appendix 5a. **Noted.**
- ii. A list of previous charities supported by the fete was attached at Appendix 5b.

It was **RESOLVED** that the 2024 charities would be SHARE Wokingham and Reading Family Aid.

iii. The Clerk advised that WBC were providing an inflatable assault course and one bouncy castle. Options of additional bouncy castles available were attached at Appendix 5c.

It was **RESOLVED** that the jungle play zone unit be booked by WPC.

#### 13. ORDERS FOR PAYMENT

A schedule of all payments was attached at Appendix 6.

- i. It was **RESOLVED** to approve the schedule of payments.
- ii. It was **RESOLVED** that Cllrs Doyle and Kak would examine and authorise the payments listed on the schedule.

**ACTION: CLLRS DOYLE & KAK** 

The cost of I.T support and use of a server was discussed. The Clerk was asked to review the I.T support during 2024/25.

**ACTION: CLERK** 

Cllr Bray noted her thanks to the APC for updating her details with Unity Trust.

#### 14. FACILITIES DEVELOPMENT WORKING GROUP

The survey for Allnatt Pavilion was now live and had been uploaded to the website/social media channels and forwarded to all Councillors for sharing. The closing date was 31st March 2024.

The next Full Council meeting would be held on Tuesday 16th April 2024 at 7.30pm.

The meeting closed at 8.18pm.

# Full Council Clerk's Report - March 2024

Meeting Action Point	Date Decision Ratified	Minute reference	Owner	Notes (updates in blue)	Status
CIL Co-funding - California Country	21.02.23	12	Clerk	Agreed to fund £5k CIL funds to California Country Park project. No further update received. Works	In progress
Park				due to commence April 23.	
Sindlesham Room/JGR drawings	18.04.23	7 i.i d	Clerk	R&A referring to Facilities Development WG	In progress
Investment Accounts	19.09.23	8 iii d	Clerk/APC	CCLA account open. APC arranging for funds to be transferred	In progress
Woodland Tree pack	23.11.23	19 ii	Clerk	Tree whips delivered. Planting arranged for 22nd March. All three primary schools attending to help	In progress
MH Toilet refurbishment	19.12.23	9 i. a	Clerk	Project complete	Complete
Overview & Scrutiny	23.01.24	6 iv	Clerk	Clerk has submitted enforcement item to WBC for consideration. More info requested from DG	In progress
Insulation	23.01.24	7 i b	Clerk	Surveys carried out. Main Hall deemed to have sufficient insulation. Clerk arranging for additional insulation to be installed in JGR	In progress
Litter Pick	23.01.24	13	Clerk	Rainbow Park venue confirmed at 11am. Invites sent to Scouts & Brownies. Event advertised in enewsletter and on social media / website	In progress
The Glass Company	20.02.24	6 ii	Clerk	Clerk has discussed advertising agreement option with The Glass Company. On agenda for discussion	In progress

Meetings/Training attended by Cle	eetings/Training attended by Clerk:			
20th February	Council meeting			
21st February	Wokingham Clerk's Forum meeting			
28th February	SLCC Berkshire Branch meeting (with JS and KY)			
4th March	Meeting with Nick Robins to discuss contract			
5th March	Scribe Accounting demonstration			
5th March	R&A meeting			
12th March	Meeting with caretaking staff			
Upcoming Staff Holiday				

27th - 28th March	Marcia Milsom
2nd - 4th April	Kerry Simpson

The Glass Company <a href="mailto:admin@theglasscompany.org">admin@theglasscompany.org</a> Mon 26/02/2024

Re: Helping increase your revenue via recycling

Dear Marcia,

Thank you for the update, we cannot wait to get started.

We are happy with the details outlined in your response. As a Winnersh resident, I would be happy to come to the Parish Offices to discuss further or set up a phone conversation. As a goodwill gesture, I would be willing to put forward the current customers based in Winnersh to kick start the charity grant.

I look forward to hearing from you, David Nice Director

W: www.theglasscompany.org

T: 07891141918



On 26 Feb 2024, at 12:51, Parish Clerk < <a href="mailto:Parishclerk@winnersh.gov.uk">Parishclerk@winnersh.gov.uk</a>> wrote:

Good afternoon David

Further to your email below, I apologise for the delay in responding to you.

The Council discussed your proposals at a recent meeting. It is supportive of the principle of your business as the local authority does not provide a doorstep glass collection, however it does not feel that it would be appropriate to enter into a 'partnership' with you.

However, the Council would be keen to trial an 'advertising agreement' for one year, whereby we would advertise your services on our website and social media channels without recommending or endorsing the service. This would be on the same basis of receiving 10% of the profits of anyone signing up within our area. This amount would not be retained by the Council but granted to one of the local charities that we support.

If this arrangement is acceptable to you, please let me know and I will take the matter to the next Council meeting for further discussion and final decision.

Best wishes

Marcia Milsom (mar-sha) Clerk CiLCA

Winnersh Parish Council

For the attention of the Clerk

Good Afternoon.

We would be grateful if you could bring the below consultation to the attention of your Council.

We would like to invite local councillors to take part in our latest consultation – changes to the way we respond to Automatic Fire Alarm (AFA) notifications.

If councillors are also able to share with their networks of contacts within the county we would appreciate it as it will help us to get responses from as many people as possible.

The public consultation on the plans will run for 10 weeks from 4 March 2024 until 13 May 2024.

We will continue to send fire engines to automatic fire alarm notifications at higher risk buildings, where anyone sleeps, such as hotels, hospitals, care homes, houses, and flats.

Most importantly, we will continue to maintain our emergency response to 999 calls, confirmed fires and to automatic fire alarm notifications from residential homes.

To take part in the consultation:

- Provide your feedback in our online survey
- Email: Consultations@rbfrs.co.uk
- Call us on 0118 945 2888
- Write to us at: Newsham Court, Pincents Kiln, Calcot, Reading, Berkshire, RG31 7SD

The Service will also be holding online Q&A sessions as part of the consultation, which will take place online (on Microsoft Teams) on:

- 11 April 2024 between 12pm-1pm or
- 11 April 2024 between 7pm and 8pm.

People can register for the sessions, by filling in our online form.

# ROYAL BERKSHIRE FIRE AND RESCUE SERVICE

#### **Jacob Wilding**

Programme Office Assistant 07787 263 335 | wildingj@rbfrs.co.uk

Newsham Court | Pincents Kiln | Reading | Berkshire | RG31 7SD















# **Berkshire Association of Local Councils**

# **Newsletter**

March 2024

#### **Inside This Issue**

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### New Contact number for Hampshire ALC

Please be aware that our telephone number has changed.

The new number for the office is **02381 730060**.

#### 1.INTRODUCTION

# **BALC Responds to Member Councils' Requests for Additional Training Support**

Over the past few months, BALC has received numerous requests from member councils regarding funding for specialised training courses they are organising. These courses fall outside the scope of the typical training sessions facilitated by HALC for BALC members, which are already covered under the annual subscriptions of member councils.

Recognising the importance of supporting such initiatives, BALC has recently provided funding for a training course on Public Speaking, organised and conducted by Twyford Parish Council. To extend this support to all member councils, BALC has developed a set of procedures outlining the criteria for funding and an application form for councils seeking financial assistance for such courses. These resources can be accessed via the BALC website under the "Training" section.

It's important to note that funding requests will only be considered by the BALC Executive if they are submitted using the provided application form. We encourage all interested councils to review the guidelines and submit their applications accordingly to take advantage of this opportunity.

For more information and to access the application form and guidelines, please visit the BALC website's Training section.

We look forward to supporting our member councils in their efforts to provide valuable training opportunities.

#### Vicky Rieunier, BALC Executive Committee

#### 2. TRAINING AND EVENTS

The latest 2024 training courses, currently showing up until October, are now on the website here.

Please note that there has been a venue change for the Knowledge & Core Skills Course scheduled for 27<sup>th</sup> June, this is now being held at **Shinfield**. Please also note that the Intro to Planning is <u>6<sup>th</sup></u> June, not 16<sup>th</sup> June as published in last month's Newsletter.

The table below shows the up and coming training sessions, which some additional detail on two specialised sessions.

	AP	RIL 2024		
Councillor Development	Councillor Networking – Auditing *	Tuesday 16 <sup>th</sup> April	10:00 – 12:30	Potters Heron Hotel, Ampfield
Development For All	Managing Employees in Local Councils *	Tuesday 23 <sup>rd</sup> April	10:00 – 12:30	Weybrook Park, Basingtoke
	M	AY 2024		
	Governance for Local Councils – Councillors*	Tuesday 7 <sup>th</sup> May	10:00 – 12:30	Weybrook Park, Basingstoke
	JU	NE 2024		
Development for All	Introduction to Planning *	Thursday 6 <sup>th</sup> June	18:30 – 21:00	On-line via Zoom
Officer Development	What You Need to Know *	Wednesday 12 <sup>th</sup> June Pt 1 Tuesday 25 <sup>th</sup> June Pt.2	10:00 – 12:30	Weybrook Park, Basingstoke
Development for All	Managing Absence & Capability *	Wednesday 26 <sup>th</sup> June	10:00 – 13:00	Weybrook Park, Basingstoke
Councillor Development	The Knowledge & Core Skills	Thursday 27 <sup>th</sup> June	10:00 – 14:30	School Green, Shinfield
	JU	LY 2024		
Councillor Development	The Knowledge & Core Skills *	Tuesday 2 <sup>nd</sup> July	10:00 – 14:30	Weybrook Park, Basingstoke
Development for All	Handling Challenging Individuals*	Tuesday 9th July	10:00 – 12:30	Weybrook Park, Basingstoke
Development for All	Introduction to Planning *	Wednesday 10 <sup>th</sup> July	18:30 – 21:00	On-line via Zoom
Councillor Development	Finance for Councillors	Thursday 11 <sup>th</sup> July	10:00 – 12:00	School Green, Shinfield
Officer Development	Clerks/Officers Update	Thursday 18 <sup>th</sup> July	10:00 – 12:30	School Green, Shinfield

<sup>\*</sup>HALC Courses open to BALC members.

Please remember that as BALC members, training fees are included within your membership and paid for by BALC on your behalf, this includes attendance at Hampshire ALC courses.

However, please also note that under the <u>Terms and Conditions</u> of booking, if places are booked and the attendees do not turn up, or cancel within 14 days, the respective Councils will be charged. Where attendees are unable to attend, and this is notified in advance, delegates will be rebooked on a future course.

If you have any problems using the on-line booking system or need additional details on any of the courses, then please email training@hampshirealc.org.uk for assistance.

To ensure that you are provided with the training you need, we need you to feedback and let us know what training courses you want. Please email the BALC Executive at balcexec@balc.org.uk.

#### Councillor Networking - Auditing - 16th April 2024

A very successful Officers/Clerks session was held last week, and although a Hampshire venue, this Councillor Networking session is also open to Berkshire Councillors.

These relatively informal sessions are designed for information sharing and networking, with topical subjects introduced, usually by an expert speaker.

This particular event will focus on **Auditing**, aiming to improve Councillors understanding of their role within the audit process, as well as that of the External and Internal Auditors. Councillors will also come away with an understanding of the jargon used throughout the process, allowing them to have a better understanding to support and work with their Officers to complete the Council's annual financial responsibilities.

To find out more, and book a space, please visit our booking page <u>here.</u>

#### **HALC Annual Conference March 2024**

Hampshire ALC are holding their Annual Conference on **Wednesday 20<sup>th</sup> March 2024** at the Solent Spa & Hotel in Whiteley, for the first time in five years.

The theme of the conference this is Partnerships in Action, with a range of workshops looking at how Local Councils can enhance services for, and interaction with, their local communities.

Whilst the conference is Hampshire focussed, BALC members are very welcome to attend, although please note that the delegate costs will be payable by your Council and are not included within your BALC membership.

The conference welcomes Cllr Rob Humby, the Leader of Hampshire County Council, to outline his vision for Hampshire 2050 and a representative from Hampshire's Youth Parliament, who will speak about Young Peoples Involvement in Democracy. There will be a plenary panel considering the future of local government and the position of parish and town councils, addressed by Professor Steven Griggs, and facilitated by our President, Rt Hon Professor John Denham. Together with optional workshops on community resilience; Civility and Respect Project with Jonathan Owen, Chief Executive of NALC; effective community engagement, and effective partnerships with the Hampshire & Isle of Wight Police & Crime Commissioner. All together it hopes to be an informative and thought provoking day.

For full details of the programme and to book your place, including refreshments and lunch here.

#### 3. CLERK/OFFICER UPDATES

#### **CIICA Training & Mentoring Programme**

The CiLCA Training and Mentoring programme comprises four session which are held throughout the 12 months that you are registered to take CiLCA. For the 2024 candidates, sessions will be held on:

Session 1; Wednesday 27<sup>th</sup> March, 10.00am-3.00pm at Weybrook Park Golf Club, Basingstoke. Session 2; Wednesday 12<sup>th</sup> June, 9.30am to 1.00pm, online via Zoom. Session 3; Wednesday 25<sup>th</sup> September, 9.30 to 1.00pm, online via Zoom. Session 4; Wednesday 4<sup>th</sup> December, 9.30am to 1.00pm.

You must have completed the Introduction to CiLCA session before booking. Please contact <a href="mailto:admin@hampshirealc.org.uk">admin@hampshirealc.org.uk</a> for further details or to book your place.

#### Free Portrait of His Majesty The King for Town, Parish and Community Councils

To celebrate the new reign of His Majesty The King, the Cabinet Office announced a government funded voluntary scheme throughout the United Kingdom to allow public authorities to apply for a free, framed portrait. The deadline for all applications (including those public authorities that were covered in the first phase) is extended to 28th March 2024. You can view the image and apply for one free framed portrait per council using the link here.

Please refer to the FAQs for any specific questions about the portrait and the scheme itself.

#### **D-Day 80 Flag of Peace**



Email: tracy@newtonnewtonflags.com

The 80<sup>th</sup> Anniversary of the DD-Day landings on 6<sup>th</sup> June is fast approaching. With this in mind, The National Association of Civic Officers (NACO) have developed a D-Day 80 Flag of Peace to be purchased and displayed in commemoration. The Flags come in various sizes with the largest being 5' x 3' at a cost of £28.80 including vat post and packaging, with the smallest being a 3' x 2' at a cost of £22.80 including vat post and packaging. The Flags can be purchased direct from Tracy Turner at Flags Limited.

#### 4. MEMBER SERVICES UPDATE

#### **Use of Personal emails**

The use of council rather than personal emails for all council related correspondence is strongly advised. Not only does it protect the Council from potential security breaches, but it also ensures that you are not required to share any personal emails should you be subject to a Freedom of Information request. A Hampshire ALC Topic Note with further information can be found <a href="here">here</a>.

NALC has recently published a briefing on council email addresses and password security. The briefing specifically explores gov.uk domain names and why they are recommended, highlighting the benefits they bring to the professionalism of local councils. This information is especially relevant at a time when many organisations, whether small or large, face an increased risk of security breaches. The document has been developed with input from the Parish Council Domains Helper Service and outlines best practices for managing passwords and ensuring email security. The Key Topic Note referred to earlier has a link to applying for a gov.uk domain name.

#### **Funding Opportunity**

On 7 December 2023, the Department for Culture, Media, and Sport launched a £25.5 million funding package to help voluntary, community, and social enterprise (VCSE) organisations in England improve their energy efficiency. Eligible organisations are encouraged to apply for an independent energy assessment and capital grants to install energy efficiency measures. The scheme is open to frontline community organisations across England. Groundwork UK, which is delivering the scheme, is particularly keen to hear from small and medium organisations with significant concerns around energy which are directly supporting individuals and communities with critical needs, especially those related to the rising cost of living. Examples include:

- services that address poverty, including providing food, warmth, emergency supplies or personal grants.
- shelter, accommodation, and housing for those most in need.
- advice for people experiencing financial, housing or legal challenges.
- services that address specific physical and mental health issues.
- education, training and employment services that improve employability.
- community hubs or centres, out of which a number of these services operate.

Councils are encouraged to share this scheme with VCSE organisations in their area and organisations are encouraged to apply as soon as possible!

#### 5. COMMUNICATION OPPORTUNITIES: SHARING YOUR STORY

Finchampstead Parish Council (FPC) are delighted to have been able to provide Gorse Ride Schools and Nine Mile Ride School with a grant from their CIL fund to help towards the enhancement of the playgrounds, creating a more enjoyable and enriched environment for the children.

The opening of the new KS2 outdoor play area at Nine Mile Ride School, on Monday 5th February, was attended by Cllr Simon Weeks. Also present were representatives of Wokingham United Charities and FoNMRS who jointly funded the project with FPC. The equipment at Gorse Ride School was installed during the February half term and their standout feature is a 'state of the art' climbing and activity frame on their playing field. They are also replacing the aging infant trim trail. A spacious canopy is going to be constructed off the back of a classroom providing an outdoor classroom and essential shade for the Junior playground. The generous support of the Finchampstead Parish Council has made this project a reality, together with the crucial role played by staff and governors. The FPC grants to these two schools follow a similar grant given to Finchampstead Primary School in 2023



As usual, we are keen to celebrate all the interesting things that you are all are involved in. Please get in touch if you have any information, you think would benefit your fellow Clerks and Councillors such as good news stories, achievements and local information and examples of best practice. Please send any items to <a href="mailto:balcexec@balc.org">balcexec@balc.org</a>.

Don't forget, if you would like to advertise an employment or voluntary opportunity on the Hampshire ALC website, please download and complete the form found on our website <a href="mailto:here">here</a>. Please email completed forms to <a href="mailto:admin@hampshirealc.org.uk">admin@hampshirealc.org.uk</a>

#### **6. LOCAL COUNCIL OPPORTUNITIES**

If you would like to advertise an employment or voluntary opportunity on the BALC website, further information can be found on the following <u>link</u>: -

For current vacancies in Berkshire please see the following link: https://www.balc.org.uk/local-council-opportunities From: Rachelle Shepherd-DuBey < rachelle.shepherd-dubey@wokingham.gov.uk >

Sent: Wednesday, February 21, 2024 12:38:58 PM

To: Democratic Services < Democratic. Services@wokingham.gov.uk >

Cc: Mike Smith < Mike.Smith@wokingham.gov.uk >; Pauline Helliar-Symons < Pauline.Helliar-

<u>Symons@wokingham.gov.uk</u>> **Subject:** Fwd: Fire Authority update

Please distribute to all councillors

As the three WBC reps on RBFRS Myself, Mike Smith and Pauline Helliar-Symons will be alternating writing this update.

Regards Rachelle Shepherd-DuBey

RBFRS is building a new training centre using modular building which will be more sustainable and less disruptive to the firefighters and our response time to fires whilst it is being assembled compared to conventional building.

We will be adding 10 new fulltime fire fighters and a new group of apprentices. We will also be doing this by adding only £2.31 to the precepts.

We are adding new sustainability over the next few years to the fire stations by putting in solar panels, replacing conventional illumination to LEDs, and adding electric vehicle charging points for our new electric auxiliary vehicles used for safe and well visits.

We are converting crew quarters from dormitories to individual rooms with beds, private showers, and bathrooms to help with EDI recruitment and privacy.

We are also changing fire stations areas to clean and dirty areas so fire fighters will not be exposed to noxious chemicals from fires. This should help long-term firefighter health.

Regards
Rachelle Shepherd-DuBey
RBFRS Sustainability Champion
Cllr Winnersh Ward

# Borough Ward member update to Winnersh Parish Council from Borough Councillors Prue Bray, Paul Fishwick and Rachelle Shepherd-DuBey

19th March 2024

#### **Taylor Wimpey planning appeal determined**

Appeal Ref: APP/X0360/W/23/3331651 Land off Watmore Lane/Maidensfield, Winnersh, Berkshire Easting 478940 and Northing 170753

The appeal is made under section 78 of the Town and Country Planning Act 1990 against a refusal to grant outline planning permission. The appeal is made by Taylor Wimpey Strategic Land (Taylor Wimpey UK Ltd) against the decision of Wokingham Borough Council.

The application Ref 230208, dated 18 January 2023, was refused by notice dated 11 August 2023. The development proposed is described as 'Residential development for up to 234 units, with all matters reserved except access from Maidensfield'.

Decision 1. The appeal is allowed, and outline planning permission is granted for a residential development of up to 234 homes with all matters reserved except for an access from Maidensfield, at Land off Watmore Lane/Maidensfield, Winnersh, Berkshire Easting 478940 and Northing 170753, in accordance with the terms of the application, Ref: 230208, dated 18 January 2023, subject to the conditions set out in the schedule with the Planning &Transport Committee minutes or via the Wokingham BC Planning Portal.

<u>Documents for reference 230208: Public Access (wokingham.gov.uk)</u>

### Tree planting at Hatchwood Mill



On Saturday 9<sup>th</sup> March volunteers helped plant new whips in that part of the country park, ranging from trees that like wet ground such as willow to trees that prefer drier ground. In total 939 new trees were planted.

#### Remedial works to carriageway surfacing in Churchill Drive and Mayfields

Volker Highways carried out remedial works to the surfacing in Churchill Drive and Mayfields on 13<sup>th</sup> and 14<sup>th</sup> March. These works are carried out at no cost to Wokingham BC as the specification wasn't met.

Item No		Project	Budget	Actual Cost	Committed	Original Project Detail	Action/Notes	Status
4	DOA	•		to date 1,449.99	Cost to date		Machine nurehood	Commission
2	R&A R&A	Floor Scrubber/Dryer	9,000.00	8,784.12		Agroad to carry out good and re-good of existing floor and replace	Machine purchased.	Complete
2	K&A	Community Hall Floor	9,000.00	,		Agreed to carry out sand and re-seal of existing floor and replace at a future date.	Sand and re-sear works completed	Complete
				5,527.62			Disabled toilet works completed	Complete
3	R&A	Toilet Refurbishment	30,000.00	17,532.99		Replace the toilets in the WCC and replace with 3 unisex and 1 accessible + corridor to lead to the outside	Refurbishment project completed	Complete
		Total		23,060.61				
4	R&A	Path Renewals & Ramps	15,000.00	3,650.00		Replace the footpath with bitmac/resin or similar or replace/repair rocking and broken slabs between the car park and the community centre and around by the Sindlesham Room/Parish Office.	Works completed	Complete
5	R&A	Dimmable Lighting	5,000.00	342.18		Low level/dimmable lighting in the Winnersh Hall and Sindlesham Room	LED lighting uprade completed	Complete
6	R&A	Sindlesham Room/Parish Office	25,000.00			Strip out bar area and install internal lift and staircase from bar area to John Grobler Room	Project referred to Facilities Development WG	In progress
7	R&A	Car Park levelling	10,000.00	5,900.00		Disabled bay tarmac and gravel	Works completed	Complete
8	R&A	Play Area Equipment replacement	20,000.00	16,857.40		New toddler unit	New unit installed.	Complete
9	R&A	Hall Curtains	5,000.00	2,518.00		Replace the curtains in the main hall	Fitting completed January 2024	Complete
		Pavilion House						
		Windows/Doors		6,143.33		New windows and doors	Works completed	Complete
10	R&A	Kitchen/Bathroom		13,545.41		New kitchen & bathroom, electrical works, plastering works	Works completed	Complete
10	NOA	Carpet	28,344.00	502.68		Carpet to stairs and landing	Works completed	Complete
		Decorating		3,600.00			Works completed	Complete
		Total		23,791.42				
11	R&A	New tables	1,656.00	1,273.59			Tables delivered	Complete
12		Small Projects	500.00					
13	FC	Climate Change Working Group	10,000.00	6,904.82			SR/JGR windows replaced with uPVC. Programmable thermostats installed	Complete
14	FC	Sustainable Transport Working Group	500.00					
15	FC	Sindlesham Room Door Magnet	-	685.92			Magnet installed	Complete
16	FC	Coronation	1,000.00	1,162.89			Bench installed. Artwork framed and hung in hall.	Complete
		1	£ 161,000.00	£ 96,380.94	£ -		1	<u> </u>

## Winnersh Summer Fete 2024 - Action List

Description	Detail	Status	Action	Who
Theme	Agree theme (if any)			Council
Charities	Two local charities		Agree 2 local charities to receive donations - list of previous recipients circulated	Council
Sponsorship	Sponsorship package levels	Packages same as 2023		Complete
	Business sign-up		PF to approach local businesses	PF
Publicity	Pre-advertising		Agree 2 local charities to receive donations - list of previous recipients circulated  PF to approach local businesses Produce Save The Date flyer Contact for advertising space letter Va. Will Finalise design; Arrange printing; Organise delivery to all households  Update with 2024 date Banners and posters Upload flyer Upload flyer Advertise nearer the time Send flyer to schools ??  previous t and s. 38 stalls  tunity on Repeating weekly  ?? and Arrange another bouncy castle through same supplier  WBC.  Awaiting confirmation from WBC Awaiting confirmation from WBC  attendance  sittendance	Clerk
	Free press		Contact for advertising space	JY
	Winnersh Matters	Agreed no printed newsletter		Complete
	Flyer/poster design, printing, distribution	Clerk has design on Canva. Will update with current info as received.		Clerk/ All Cllrs for delivery
	Banners		Update with 2024 date	Clerk
	On-street publicity		Banners and posters	JS/GH
	Website		Upload flyer	JY
	Social media		Upload flyer	JY
	Local radio		Advertise nearer the time	Clerk
	School newsletters		Send flyer to schools	Clerk
	Winnersh Triangle news bulletin		??	PF?
Stalls	Invitations to previous participants	Initial invitations sent to previous stall holders , equipment and entertainment providers. 38 stalls currently booked		Complete
	New groups	Post stall holding opportunity on social media	Repeating weekly	Clerk
	Info point		??	??
Static Attractions	Inflatables	Inflatable assault course and bouncy castle confirmed by WBC	_ ·	Clerk
	WBC activity equipment(climbing wall/ archery)	Climbing wall booked by WBC.		Complete
	Face painting		Awaiting confirmation from WBC	Clerk
	Magician/balloon modeller		Awaiting confirmation from WBC	Clerk
	Circus Scene	Confirmed attendance		Complete
	Fire service/police	Fire Service confirmed attendance		Complete
	Musical entertainment	Saxcelerate confirmed		Complete
	Scouts	JY has confirmed Scout attendance		Complete
Arena	Dance display	Dance Zone confirmed display		Complete
Programme	Brass Band?	Alternative musical entertainment booked		Complete
	Maypole dancing (Bearwood)	Bearwood School confirmed		Complete
	Wheelbarrow / Tug of War		Contact local schools	DG/PF
	Winnersh Games			JB
Parking	Arena & car park perimeter (Volkers)		Book 4-6 weeks before	Clerk

	Marshalling		Contact Earley ACT for volunteer marshalls	GH
	Straw & sandbags (depending on weather)		GH to arrange	GH
	Signage for parking		Check existing signage	Clerk/JY
Equipment	PA system	Booked - same cost as 2023		Complete
	Wheelbarrows		Arrange use of wheelbarrows	GH
	Trophies		Order trophies/medals	JY
	Fire extinguisher		Book hire of mobile extinguisher unit (£86) GH?	Clerk
	Music for races		Organise suitable music	Clerk/DG
Statutory	First Aid	First aid provision booked through Beyond First Aid		Complete
	TEN Licence	Licence received		Complete
	Insurance		Notify insurers of event. Obtain PLI certs from stallholders/ equipment providers	Clerk
	Risk Assessment		Update with 2024 details	Clerk
Catering	Ice cream van	Booked -Francas		Complete
	Candy floss / sweet stall	Booked		Complete
	Burgers / drinks	Scouts confirmed attendance		Complete
	Tea, coffee, cakes	Church confirmed attendance		Complete
	Mobile coffee van	Gorilla Bakes left site. Bluebell Box attending		Complete
	Bar - who? Siren Brewery/	Southern Bar Services confirmed		Complete
	Southern Bar/ Outback	attendance		
	Pizzatron	Attending early		Complete
	Samosas	Stall holder confirmed		Complete
Raffle	Prizes		Source prizes	LD
	Ticket books	Sufficient books available		Complete
	Ticket Sales			RN
	SumUp machine		Ensure machine and mobile charged and ready	Clerk
Other	Mayor	Mayor booked to attend		Complete

Key:				
PF	Paul Fishwick			
GH	Geoff Harper			
DG	David Green			
RN	Raf Nicholson			
JB	Joseph Boadu			
JY	Joanne Yeomans			

Year	Charities				
2010	Berkshire Cancer Centre	Cancer Research UK			
2011	Help for Heroes	+ATC / Scouts			
2012	Barnardos				
2013	Wokingham Cancer Care Trust	Cancer Research UK			
2014	Thames Valley and Chilterns Air Ambulance	Age Concern (Slough & East Berks)			
2015	Guide Dogs	Dementia UK			
2016	Abbeyfield Memory Garden	Reading Family Aid			
2017	Wokingham In Need	Just Around the Corner			
2018	Cancer Research UK	Wokingham Food Bank			
2019	ARC Counselling	Homestart			
2020	Fete not he	ld			
2021	Cowshed	Place2Be			
2022	WADE	Prince's Trust			
2023	LINK Visiting Scheme	First Days Children's Charity			

# Other grant recipients from 2021/22 - 2023/24

Wokingham CAB
Parenting Special Children
Me2Club
Wokingham Job Support Centre
Berkshire Vision
Keep Mobile

Wokingham Borough Council are providing an inflatable assault course (suitable for users up to 1.8m tall) plus a bouncy castle with a slide. The below options would be suitable for younger users.

### Option 1:



A perfect bouncy Castle for both boys and girls to enjoy hours of bouncing and fun.

Our Bugs Den Curved Bouncy Castle is fitted with an integrated sun cover.

Dimensions: 12.8ft width x 12.6ft depth x 11.2ft height

Up to 1.0m – Up to 6 Users at any one time

1.0m - 1.2m - Up to 4 Users at any one time

1.2m - 1.3m - Up to 4 Users at any one time

1.3m – 1.5m – Up to 3 Users at any one time

Cost - £400.00 + VAT (3.5 hours with generator and staffing)

#### Option 2:



Jungle Play zone incorporates a Bouncy Castle, Ball Pond, Slide, air jugglers and we will also supply a couple of Soft Play rockers which fit comfortably into the base of the Play zone for you.

Dimensions: 19.5ft (Length) x 15.3ft (Width) x 8.52ft (Height)

Suitability:

Up to 1.0m – Up to 10 Users at any one time 1.0m to 1.2m – Up to 8 Users at any one time

Cost - £445.85 + VAT (3.5 hours with generator and staffing)

	Payee	Schedule of Payments -	Amount	Comments
	Payroll	Description	Amount	Comments
1	Net Salaries	Net Salaries (MM/CF/VC/JY/KS)	£ 6,941.12	
2	HMRC	PAYE & NI	£ 0,941.12 £ 1,840.57	Mar-24
	Berkshire LGPS		-	IVIdI-24
3		LGPS Contributions	£ 2,448.89	
	Invoiced Payments			04 /02 /04 00 /02 /04
4	Castle Water	Community Centre water	£ 59.63	01/02/24 - 29/02/24
5	Castle Water	Allnatt Pavilion/Pav House water	£ 106.85	01/02/24 - 29/02/24
6	Collard	Waste Removal	£ 185.43	Mar 2024
7	Dave Knight	Window Cleaner	£ 120.00	Mar 2024
8	Green Power Installations	Supply & Install Thermostats	£ 638.79	Feb 2024
9	Green Power Installations	Repair broken socket	£ 48.00	Feb 2024
10	ITQED	IT monthly support	£ 98.80	Mar 2024
11	ITQED	PC backups & anti-virus	£ 40.19	Mar 2024
12	ITQED	365 backup	£ 57.60	Mar 2024
13	ITQED	Annual contract 24/25	£ 1,542.24	2024/2025
14	Nick Robins	Grounds Maintenance	£ 514.80	Mar 2024
15	Rex Renovations & Building LTD	Work on Toilets	£ 19,800.00	Mar 2024
16	SLCC	Membership MM	£ 348.00	Mar 2024
17	SLCC	Membership JY	£ 148.00	Mar 2024
18	Web Marketing Matters	Website Support	£ 202.80	Mar 2024
	TOTAL for Payroll/Invoiced Paymo	ents/Refunds	£ 35,141.71	
	Direct Debits			
19	Daisy	Caretaker mobile phone	£ 9.00	Mar 2024
20	ВТ	Telephone & broadband charges	£ 70.74	Mar 2024
21	Sage	Accounts Software	£ 15.60	Mar 2024
22	Sirus	CCTV maintenance	£ 55.98	Mar 2024
23	British Gas	Winnersh Hall gas	£ 868.66	14/02/24 - 14/03/24
24	British Gas	Allnatt Pavilion gas	£ 78.04	20/02/24 - 14/03/24
	TOTAL for Direct Debits		£ 1,098.02	
	Lloyds/UNITY Bank Multipay Card		12 2,030.02	
25	Nisbets	Baby Changing Unity	£ 459.58	Feb 2024
26	Lloyds Credit Card	Monthly fee	£ 3.00	Feb 2024
	TOTAL for Multipay Card by Direc		£ 462.58	100 2027
	TOTAL SPEND		£ 36,702.31	
	Paid since the last meeting		1 30,702.31	
27	YGP	Electric	£ 251.87	Feb 2024
28	D Singh	Damage Deposit	£ 231.87	Mar 2024
28 29	Tom Wilson			
_		Refund		Mar 2024
30	CCLA	Investment	£ 100,000.00	Mar 2024
	TOTAL paid since last meeting		£ 100,466.49	
	Bank Balance at 14/03/2024		10.00	
	Unity Bank		£ 89,976.28	
	Redwood CCLA	£ 85,000.00 £ 100,000.00		