EARLEY TOWN COUNCIL

Minutes of the Meeting of Earley Town Council held in the Council Chamber, Council Offices, Radstock Lane, Earley, Berkshire on Wednesday, 25th July 2018 which commenced at 7.45pm.

Present

Chairman – The Mayor, Councillor B Wedge

Councillors M Ahmed (from 7.50pm), J Armstrong, Miss L Blumenthal, A Bradley, Dr N Brock, Mrs L Chambers, D Chopping (from 8.13pm), Mrs J Clark, Mrs M De Jong, Ms P Dunn, M Firmager, G Grandison (from 7.58pm), T Holton, N Jorgensen, Mrs P Jorgensen, W Luck, Mrs S Matthews, Ms J Rance JP, J Russell, Mrs A Swaddle, B Wedge and P Willis

Apologies for absence were received from Councillor T Chambers (unwell), R Houlbrooke, C Smith

38. MINUTES OF PREVIOUS MEETING

The Minutes of the meeting of the Town Council held on 27^h June 2018 were confirmed as a true record and signed by the Chairman.

39. MAYOR'S COMMUNICATIONS

The Mayor announced that since the last meeting of the Town Council he had attended the following event:-

2nd July Bracknell & District Mencap AGM, Wokingham

40. TOWN COUNCIL COMMITTEES

To receive the following:

40.1 Planning Committee

40.1.1 The Minutes of the meeting of the Planning Committee held on 10th July 2018 were presented by Councillor W Luck

On the proposition of Councillor Luck seconded by Councillor J Armstrong, it was

RESOLVED that the Minutes of the Planning Committee held on 10th July 2018 (Minutes 27 -36) be approved.

40.2 Amenities & Leisure Committee

The Minutes of the meeting of the Amenities & Leisure Committee held on 4^{th} July 2018 were presented by Councillor Mrs L Chambers

On the proposition of Councillor Mrs L Chambers seconded by Councillor Miss L Blumenthal, it was

<u>RESOLVED</u> that the Minutes of the Amenities & Leisure Committee held on 4^{th} July 2018, (Minutes 11 - 17) be approved.

41. REPRESENTATIVES TO OTHER BODIES

41.1 Reports of Representatives

41.1.1 Readibus

Councillors noted a report on a meeting of Readibus held on 28th June 2018, prepared by Councillor Brian Wedge previously circulated with the Supplementary Agenda. The issues experienced following advice from Reading Borough Council had contributed to constrained finance and following discussion it was

RESOLVED to invite a representative from Readibus to the Policy & Resources meeting in September 2018 to provide further information on the service

41.1.2 ARC Management

Councillors noted a report on a meeting of ARC Management held on 18th July 2018, prepared by Councillor Michael Firmager previously circulated with the Supplementary Agenda.

42. <u>COUNCILLORS' ATTENDANCES</u>

42.1 Record of Members' Attendance

Councillors noted details of Councillors' attendance during 2018/19 at meetings of the Council and its Committees which had been circulated with the Agenda, and which are appended to these Minutes.

43. ORDERS FOR PAYMENT

Councillors were asked to receive details of the Orders for Payment since the last meeting of the Town Council.

RESOLVED that the various accounts as set out in the list attached to these Minutes (Vouchers 1326 - 1343) and Imprest (Vouchers 222 - 224).

44. PUBLICATIONS

Councillors noted that the following publications had been received and was available for perusal in the Council Offices:

Maiden Erlegh Residents' Association:	Minutes of the Executive Committee held on 14 th
	June 2018.
	Minutes of the Executive Committee held on 12 th
	July 2018.
	MERA Magazine, Issue 175, Summer 2018.
Wokingham Borough Council:	Wokingham Borough News: Summer 2018.
Earley Community Minibus:	Minutes of meeting held 26 th June 2018.
Borough Parish Liaison Forum:	Minutes of meeting held 2 nd July 2018.

45. PRESS RELEASES

RESOLVED that the following items should receive emphasis:

- The Green Fair to be held on 4th August 2018
 Sol Joel Park Kiosk operating over the summer holidays

46. **TERMINATION OF MEETING**

The meeting was declared closed by the Chairman at 8.16pm