



POLICY & RESOURCES COMMITTEE

Minutes of a meeting of the Policy & Resources Committee held in the Council Chamber, Council Offices, Radstock Lane, Earley, Berkshire on Wednesday, 20th March 2019 commencing at 8.15pm.

Present

Chairman – Councillor N Jorgensen

Councillors A Bradley, J Clark, T Holton, R Houlbrooke, P Jorgensen and B Wedge.

In attendance J Friend (Town Clerk) and J Shaw (Deputy Town Clerk).

The first twenty minutes of the meeting were set aside for members of the public to pose questions to the Council. There were no members of the public present.

62. APOLOGIES FOR ABSENCE

Apologies were received from Councillors G Grandison, A Swaddle and C Smith.

63. DECLARATIONS OF INTEREST

There were no declarations of interest.

64. MINUTES OF PREVIOUS MEETING

The Minutes of the meeting of the Policy & Resources Committee held on 30th January 2019 were confirmed a true record and signed by the Chairman.

65. SUB-COMMITTEES & WORKING PARTIES

65.1 Community & Youth Sub-Committee

The Minutes of the meeting of Community & Youth Sub-Committee held on 30th January 2019 were received.

66. LICENSING APPLICATION

Councillors considered the application for a Street Trading Licence:

Applicant: Mr Simon Smith - Dambuster Burgers

Trading Site: Harley Davidson car park, 660 Wokingham Road, Winnersh

RESOLVED that Councillors were not aware of any complaints being received in relation to the operation of this business and would therefore not be submitting any objection to the application.

67. ORDERS FOR PAYMENT

Members noted details of Orders for Payment since the last meeting of the Town Council (Vouchers 1932 – 2012) and Imprest Account (Vouchers 305 – 316).



68. PUBLICATIONS

Members noted the following items, received and available for viewing in the Council Chamber:

Me2 Club	Newsletter February 2019
Earley Community Minibus:	Minutes of Meeting held 12 th February 2019. Agenda for Committee Meeting at 2.00pm on 26 th March 2019. Agenda for Annual General Meeting to be held at 2.30pm on 26 th March 2019 Minutes of Annual General Meeting held on 27 th March 2018.
Woodley & North Earley Community Forum:	Minutes of meeting held on 6 th February 2019.
Maiden Erlegh Residents' Association:	Minutes of meeting held on 14 th February 2019.
Earley Neighbourhood Action Group:	Minutes of meeting held on 14 th January 2019.
ACER:	Minutes of meeting held on 24 th January 2019.

69. TOWN COUNCIL PRECEPT LEAFLET

Councillors noted that the precept leaflet for 2019/20 had been produced by the Town Clerk and that an electronic copy had been made available on both the Earley Town Council website and Wokingham Borough Council's website.

RESOLVED

1. To request that the Borough Council include the Town Council's precept leaflet in the envelope with the Council Tax Invoice in 2020/21.
2. That copies of the 2019/20 leaflet be made available from local sources such as Lower Earley Library and also the Town Council facilities.

70. FINANCIAL INFORMATION

Councillors noted that the Town Council Bank Reconciliation had been completed up to 28th February 2019 and was available for viewing at the meeting.

71. PRESS RELEASES

Consideration was given to whether any of the foregoing items should be the subject of a press release and it was



RESOLVED to highlight the success of the new look Community & Youth Sub-Committee meetings, as evidenced by the number of participants at both this evening's C & Y meeting and the meeting of 30th January 2019, and the quality of the discussions that took place.

72. TERMINATION OF MEETING

The meeting was declared closed by the Chairman at 8.35pm.