

# WOKINGHAM TOWN COUNCIL



Mr K J Abnett  
Town Clerk

Town Hall  
Market Place  
WOKINGHAM  
Berkshire  
RG40 1AS

Tel: (0118) 978 3185  
Fax: (0118) 979 2335  
townclerk@wokingham-tc.gov.uk

16<sup>th</sup> June 2008

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **WOKINGHAM TOWN COUNCIL** to be held in the **MAIN HALL, TOWN HALL, WOKINGHAM** on **TUESDAY 24<sup>th</sup> June 2008** at **7.30pm** for the purpose of considering and resolving upon the subjects and matters set out in the Agenda below.

Yours faithfully

K J Abnett  
Town Clerk

## AGENDA

### 1. PRAYERS

### 2. APOLOGIES FOR ABSENCE

### 3. DECLARATION OF INTERESTS

To receive any declaration of interests from Members on the business about to be transacted.

### 4. MINUTES OF COUNCIL MEETINGS

- (a) To receive and confirm the Minutes of the proceedings of the Council Meeting held on AM 20<sup>th</sup> May 2008, as a true and correct record (pages 12601 to 12605, copy attached).
- (b) To receive and confirm the Minutes of the proceedings of the Council Meeting held on PM 20<sup>th</sup> May 2008, as a true and correct record (pages 12606 to 12613, copy attached).

### 5. MATTERS ARISING

**6. MAYOR'S COMMUNICATIONS**

- (a) To receive any communications or announcements from the Mayor.
- (b) To receive the Mayor's list of engagements since the last Council meeting.

**7. OUTSTANDING MATTERS**

**8. QUESTIONS FROM MEMBERS OF THE COUNCIL AND PUBLIC**

To receive any questions from the Members of the Council or Public.

**9. AMENITIES COMMITTEE MEETINGS**

- (a) To receive and adopt the minutes and any recommendations of the Amenities Committee meeting held on 27<sup>th</sup> May 2008 (pages 12614 to 12628, copy attached).
- (b) To receive and adopt the minutes and any recommendations of the Extraordinary Amenities Committee on the Parks Inspection held on 2<sup>nd</sup> June 2008 (pages 12629 to 12630, copy attached).
- (c) To receive and adopt the minutes and any recommendations of the Extraordinary Amenities Committee on the Parks Inspection held on 9<sup>th</sup> June 2008 (pages 12636 to 12638, copy attached).

**10. PLANNING & TRANSPORTATION COMMITTEE MEETING**

To receive and adopt the minutes and any recommendations of the Planning & Transportation Committee held on 3<sup>rd</sup> June 2008 (pages 12631 to 12635, copy attached).

**11. FINANCE & GENERAL PURPOSES COMMITTEE MEETING**

To receive and adopt the minutes and any recommendations of the Finance & General Purposes Committee held on 10<sup>th</sup> June 2008 (pages 12639 to 12652, copy attached).

**12. COUNCIL REPRESENTATION ON OUTSIDE BODIES**

- (a) To receive any reports from Members who represent the Town Council on Outside Bodies.
- (b) To consider nominating a Member to become the representative of the Town Council for the Wokingham Town Centre Workshop.
- (c) To consider nominating a Member to become the representative of the Town Council for the Norrey's Neighbourhood Action Group.

**13. AUDIT 2007/2008**

- (a) To note the Internal Auditor's Report dated 29<sup>th</sup> May 2008 (copy attached).
- (b) To receive and consider the Statement of Accounts for the Year Ended 31<sup>st</sup> March 2008 as approved by the F & GP Committee on 10<sup>th</sup> June 2008. Resolution 26876 refers (copy attached).
- (c) To review the Town Council's Risk Management Schedule at 11<sup>th</sup> June 2008 (copy attached).

*"In order to comply with the Data Protection Act 1998, all persons attending this meeting are hereby notified that this meeting is being tape-recorded. The purpose of taping is that recordings act as an aide-memoire to assist the clerk in the compilation of minutes. The tapes are held in a secure location and overwritten once it has been resolved that the minutes are a true and correct record."*