



Chairman: Rob Jones

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Clerk to the Council
Miranda Parker
Charvil Village Hall
The Hawthorns
Charvil, Reading
Berks RG10 9TT

Minutes of an Extra-ordinary Meeting of the Council held on 30th September 2024 in Charvil Village Hall at 8pm

Present Rob Jones, Pat Sutlieff, Jane Hartley, Isabelle Bray, Matt Walker, Lee Cripps, Narinder Ryatt, Richard Bennett, Stephen Lucas, and Katrin Harding

Apologies for Absence

Absent

24/8425 Open Forum

The assistant clerk attended.

24/8425 Declarations of Interest

There were no declarations of interest.

24/8426 To Review the Draft Neighbourhood Plan, and to make a decision as to whether the Council are ready to approve submission to the Borough Council for review in line with the Regulation 14 requirement

Councillor Jones presented the Plan by running through the 14 policies that are central to it. He explained that the plan is a result of all the work done by the steering group, the various interest groups that had gone into some depth on the five themes that came out of the survey, the various specialists that had been involved including AECOM and Thames Valley Environmental Records Centre, and then latterly the planning consultant employed to help with bringing all the work together. He also explained the timeline, and expressed the hope that the Plan could go to Referendum by this time next year. Questions were asked, around the scope of the plan, particularly by newer Councillors who had not been involved from the beginning, and they were satisfied with the answers given. There was also a question around would the draft be proof-read before being formally submitted, and the answer was yes, and before it is submitted formally, all the supporting documents will be complete.

The Council thanked Councillor Jones for all his work in pulling the document together, and also to the clerk for providing clerical support.

It was resolved to approve the plan to take to the Regulation 14 stage, and this was passed unanimously.

24/8427 To approve transferring £3000 from the election and contingency budget to the Village Improvements budget, to pay for the necessary tree works at the Village Hall and St Patrick's Recreation Ground

It was resolved to approve this, which was carried unanimously.

24/8428 To review the three quotations for the proposed tree works, and to approve contractors for the work

The clerk explained that the quotes for the work at East Park Farm were not all like for like, so that part of the discussion would be deferred to the Full Council meeting on 21st October. For the other work, it was resolved to offer the work to Arborfield Tree Care which was passed unanimously.

There being no further business the meeting closed at 8.45pm

Chairman's Signature