

**CHOLSEY PARISH COUNCIL**

To all members of the Council you are hereby summoned to attend a meeting of Cholsey Parish Council to be held on Wednesday 1<sup>st</sup> November 2017 in The Pavilion, Station Road, Cholsey at 7.30pm for the purpose of transacting the following business.

**27<sup>th</sup> October 2017**  
**Lucy Dalby Clerk to the Council**

1. To receive apologies for absence
2. To hear questions or comments from members of the public (max 15 mins).
3. To receive any reports from County and/or District Councillors
4. To receive Declarations of Pecuniary Interest for any agenda items
5. To approve and sign the minutes of the meetings held on 4<sup>th</sup> October and 18<sup>th</sup> October 2017
6. To report Matters Arising from
  - a) The minutes of 4<sup>th</sup> October
  - b) The Action Point Register
7. To consider Planning Applications as at 27<sup>th</sup> October 2017

<b>P17/S3737/HH</b>	<b>10 Papist Way</b> – proposed ground floor side extension and front porch.
<b>P17/S3564/FUL</b>	<b>Land at Wallingford Road/Reading Road</b> - Erection of a 70 bed care home (within Use Class C2), access, parking, landscaping and other associated works.

8. Finance
  - a) To approve accounts for payment
  - b) To note automated regular payments
  - c) To note payments received
  - d) Completion of Audit 2016/17
  - e) Confirm grant of £500 to CAB
  - f) To nominate two new members of Finance Committee
  - g) To nominate Bank Account Signatories
9. To make a full Council decision on repayment of the PWLB loan in light of the fact a permanent home will have to be provided for the Happy Hub in the near future.
10. To agree response to Local Plan Consultation
11. To receive the Estate Manager Report for October
12. To receive lists of recent Correspondence and Publications and Notices
13. To receive news items or updates from the Chair
14. To receive Councillors' Incident Reports and Items for future Agenda