

Ruscombe Parish Council

Minutes of Extraordinary Meeting of the Parish Council

Held in the William Penn Room, Loddon Hall, Twyford

On Monday 20th February 2023 at 7:30pm

Councillors Present: Mr M Evans (Chair), Mr P Cassidy, Mr J May, Mrs A Hasted, Mrs J Holmes, Mr P Evans.

Others Present: None

Clerk in attendance: Mr G Winder.

7:28pm Mr M Evans opened the meeting.

46/23 Apologies for Absence: Mr G Howe, Mr G Merrick.

47/23 Neighbourhood Plan:

1. Mr M Evans presented the Withdrawal Statement and letter to WBC for approval.
Proposed: Mr M Evans
Seconded: Mr P Cassidy
Approved unanimously.
2. The consultancy fees associated with re-submitting the plan based on three days of editing are quoted at £1950 +VAT for approval.
Proposed: Mr P Evans
Seconded: Mrs J Holmes
Approved unanimously.
3. Mr M Evans shared intention to share this information with the volunteers and residents.
 - a. Volunteers: Mr M Evans will email the volunteers to explain what is going on.
 - b. Residents: They are likely to receive leaflets asking for Regulation 16 consultation. This will be discussed in detail at the RPC March meeting. Mrs Holmes highlighted that this may be non-political but sensitive.
Action needed to find out the minimum needed to communicate with residents regarding re-submission using the website, social media and notice boards. This will be discussed at the March meeting.
4. Mr M Evans stated that a timetable will need to be agreed for the steps around re-submission. He shared the current view that there are only a few known points of query including Buildings of Historic Interest and Green Spaces but there may be other work to do.
Council elections may impact the timetable and the WBC Executive Meeting is scheduled for 21st March 2023.

48/23 Any other business: The plaque on the Queen's tree has the wrong date engraved likely as a result of it originally being created for the Jubilee. Mr Merrick has negotiated a quote to re-create the plaque of £55 for approval.

Proposed: Mr P Evans

Seconded: Mr M Evans

Approved unanimously.

Mr M Evans closed the meeting at 7:53pm

Chair Signed_____

Date_____

Date of next meeting: Wednesday 1st March 2023