



Extra Ordinary Council Meeting Agenda

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| Date of Meeting | Thursday 21 st April 2022 |
| Location | Beansheaf Room, Beansheaf Centre, Charrington Road, Calcot, Reading RG31 7AW |
| Time | 7.30pm |
| Circulation | All Council members |

| No. | Notes | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--|---|---------|----------|-----------------|-----------------------|--|---|----------------|--------------------------------|-------------------------|----------------------------|----------------|---------|-----------------------------|-------------------------------|----------------|----------------------------|-------------------------|---|----------------|-----------------|--------------------------|---|
| 1. | <p>Questions and comments from members of the public (limited to 15 minutes in total)</p> <p>This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate before the start of the meeting by asking questions, raising concerns or making comments on matters affecting Holybrook Parish. No decision can be taken during this session¹, but the Chairman may decide to refer any matters raised for further consideration at the next full council meeting.</p> <p>¹ Councils cannot lawfully decide items of business that is not specified in the summons/agenda (LGA1972 Sch 12, paras 10(2)(b) and Longfield Parish Council v Wright (1918) 88 LJ Ch 119</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Please note that members of the public exercising their right to speak during Public Question Time may be recorded and unless specifically requested their names will also be recorded in the minutes.</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | Apologies for absence (LGA 1972 s85 (1)) | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | <p>Declarations of interest relevant to the Agenda</p> <p>Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33(b-e). (NB this does not preclude any later declarations).</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | <p>Planning: New applications</p> <p>Consider the following planning applications:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Planning no.</th> <th style="text-align: center;">Applicant</th> <th style="text-align: center;">Address</th> <th style="text-align: center;">Proposal</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">22/00638/COMIND</td> <td>LNT Care Developments</td> <td>The Filberts, The Chase, Calcot RG31 7RB</td> <td>Demolition of existing office building and erection of a three storey 66mo bedroom care home (C2 use class) for the elderly and associated works.</td> </tr> <tr> <td style="text-align: center;">22/00783/HOUSE</td> <td>Mr P. Wanless & Mrs K. Herbert</td> <td>22 Cambrian Way, Calcot</td> <td>Two storey rear extension.</td> </tr> <tr> <td style="text-align: center;">22/00842/HOUSE</td> <td>Mr Chen</td> <td>25 Honey Bee Street, Calcot</td> <td>Single storey rear extension.</td> </tr> <tr> <td style="text-align: center;">22/00797/HOUSE</td> <td>Mr Kirk Lim & Mrs Jun Yong</td> <td>2 Goodwin Close, Calcot</td> <td>Proposed single storey front/side extension. Proposed double storey side and rear extension. Proposed single storey rear extension.</td> </tr> <tr> <td style="text-align: center;">22/00776/HOUSE</td> <td>Mr Andrew Cates</td> <td>10 Silbury Close, Calcot</td> <td>Single storey rear extension with two rooflights.</td> </tr> </tbody> </table> | Planning no. | Applicant | Address | Proposal | 22/00638/COMIND | LNT Care Developments | The Filberts, The Chase, Calcot RG31 7RB | Demolition of existing office building and erection of a three storey 66mo bedroom care home (C2 use class) for the elderly and associated works. | 22/00783/HOUSE | Mr P. Wanless & Mrs K. Herbert | 22 Cambrian Way, Calcot | Two storey rear extension. | 22/00842/HOUSE | Mr Chen | 25 Honey Bee Street, Calcot | Single storey rear extension. | 22/00797/HOUSE | Mr Kirk Lim & Mrs Jun Yong | 2 Goodwin Close, Calcot | Proposed single storey front/side extension. Proposed double storey side and rear extension. Proposed single storey rear extension. | 22/00776/HOUSE | Mr Andrew Cates | 10 Silbury Close, Calcot | Single storey rear extension with two rooflights. |
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|--------------|---|---|---|---------|----------|--------------|------------|---|---|--|--|
| 5. | Premises Licence application: | | | | | | | | | | |
| | <i>Consider the following Premises Licence application:</i> | | | | | | | | | | |
| | <table border="1"> <thead> <tr> <th data-bbox="177 309 451 342">Licence no.</th> <th data-bbox="451 309 703 342">Applicant</th> <th data-bbox="703 309 1007 342">Address</th> <th data-bbox="1007 309 1497 342">Proposal</th> </tr> </thead> <tbody> <tr> <td data-bbox="177 342 451 481">22/00344/LQN</td> <td data-bbox="451 342 703 481">B&M Calcot</td> <td data-bbox="703 342 1007 481">B&M Store (former Next) Unit 3, Savacentre, Bath Road, Calcot</td> <td data-bbox="1007 342 1497 481">New Premises Licence for supply of alcohol (off sales only) Monday to Sunday 07:00 – 23:00</td> </tr> </tbody> </table> | Licence no. | Applicant | Address | Proposal | 22/00344/LQN | B&M Calcot | B&M Store (former Next) Unit 3, Savacentre, Bath Road, Calcot | New Premises Licence for supply of alcohol (off sales only) Monday to Sunday 07:00 – 23:00 | | |
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PART II

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of Part II.

6. Staff: approve updated contract and staff handbook as recommended by the working party.

Yours sincerely

Pamela Kirkpatrick
Clerk
 Holybrook Parish Council