



In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 this meeting was held virtually via Zoom Conferencing.

Present: Cllrs Picken, Clint, Starkey, Murphy, Stevens, McIntosh, the Clerk.

Not Present: Cllr Kaiser, Hughes, Strong

The Clerk was the Zoom host of the meeting.

The meeting was chaired by Cllr Picken the Parish Council Chairman

70/21 To receive and accept any apologies for absence - None

71/21 To receive any declarations of interest on items on the Agenda - None

72/21 Public Participation (allotted time - 5 minutes) - None

Cllr Hughes joined the meeting

73/21 To discuss and agree Outdoor Fitness scheme at Arborfield Park – following an in depth discussion the following was agreed:

- The Parish Council will run its own scheme, not join the WBC scheme
- A booking form and proof of insurance, qualifications and DBS check is required along with a risk assessment to include Covid issues and an emergency plan
- A fee of £10 will be charged per session
- Marketing via Facebook and the website to be done
- Add more park information to the website
- Ask WBC to add to their website to contact the Parish Council if an operator wishes to use Arborfield Park
- List and publish authorised groups and the dates/times they operate
- Look into obtaining more signage for the park making it clear it is Parish owned

74/21 To agree road name for the Arborfield Cross Relief Road – following previous discussions with members of the History Research group and several residents it was unanimously agreed that the relief road should be named Observer Way.

75/21 To hold preliminary discussion on the possibility of holding a Remembrance Sunday Parade taking into consideration Covid-19 restrictions – Information has been received from Thames Valley Police and Trevor Bowman regarding holding an event this year. It was agreed that an event should be held even if it is scaled back. Clerk to liaise with Trevor and WBC regarding road closure. Information has

been received from the Councils insurance company and a risk assessment will be required, as per previous year, but it must be Covid secure.

76/21 Accounts – To agree and sign bank reconciliations for July 2020 and agree accounts and payments for August 2020 (to be tabled) – bank statements, reconciliations, petty cash and the credit card statement for July and payments for August were circulated to all prior to the meeting and agreed at the meeting. Cllrs Clint and Stevens to authorise the August payments on the bank account the following day. The Clerk will arrange for signing of the paperwork in line with social distancing regulations, as a significant amount has built up over the past couple of months.

Retrospective Payments for August 2020			
BACS	Paul Edwards	£4,194.00	Pavilion planning application
BACS	Fitzpatrick Woolmer	£1,783.20	Street furniture
Payments for August 2020			
BACS	SCS	£1,141.90	Ground Maintenance for July 2020
BACS	Mr M Bodington	£467.34	Handyman
BACS	Staff Wages	£2,561.55	Staff wages - includes PAYE & Pension
DD	Opus (Electric)	£0.00	Credit to next bill
DD	British Gas Lite	£9.92	Pavilion utilities
DD	BT	£94.53	Office running expense
DD	Lloyds Bank	£41.24	Credit Card
DD	Cheaper Waste	£128.74	Pavilion/Park maintenance
DD	CF Corporate	£70.04	Printer
DD	CPRE	£36.00	Subscriptions

77/21 Any matters the Chairman considers urgent –

- Meeting tomorrow via Zoom with Freckles Preschool
- Football friendlies to start on 6th September
- Pavilion insurance as a closed building expires on 31st August 2020. An extension of 6 days has been requested or the gas and water will need to be switched off at the mains
- Site visit at Newland, Mole Road – Wednesday 19th August at 6.30pm – A list of questions raised by residents and Barkham Parish Council have been collated and will be sent to the applicant ahead of the meeting. The questions were run through.

78/21 Any items for consideration to include items for the next meeting agenda – information only

- Remembrance Sunday arrangements
- Movie Park in Shinfield
- Pavilion Planning

79/21 Date of next meeting – Tuesday 15th September 2020

There being no further business the meeting closed at 8.59pm