



Mrs Annemarie Edwards

Clerk of the Council

17th January 2017

To: All Members of Winkfield Parish Council

Dear Councillor

You are hereby summoned to attend a **Meeting of Winkfield Parish Council** to be held in Carnation Hall, Chavey Down Road, Winkfield Row, on **Tuesday 24th January 2017** at 7.45pm (immediately following the Special Meeting of Council to Consider Planning and Highways Matters) when it is proposed to transact the business specified in the Agenda hereto.

Yours sincerely

A handwritten signature in cursive script that reads 'AM Edwards'.

Clerk of the Council

This meeting will be conducted strictly in accordance with Standing Orders as adopted by Council in February 2015. In particular, all Councillors are reminded to acquaint themselves with paragraphs 11 (Rules of Debate) and 14 (Respect for the Chair).

In order to avoid interruptions to the business of the Council, Councillors, officers and members of the public are required to ensure that mobile phones are switched off before the commencement of the meeting.

Prior to the commencement of the meeting a time not exceeding 10 minutes is available to the public to address the Members of the Council on any matter relevant and within the Council's responsibility or which affects its area.

Members should note that in the event of the fire alarm going off, they should make their way quickly to the fire exits, either via the lounge door or through the kitchen and out through the door to the grounds and make their way to the fire assembly point (the part of the car park near the pedestrian access to Chavey Down Road/Mushroom Castle Lane).

A G E N D A

1. APOLOGIES FOR ABSENCE

It would be helpful if Councillors could personally notify the Clerk of the Council by midday of the meeting of any intended absence along with the reason.

2. DECLARATION OF INTEREST

Members are required to declare any personal or prejudicial interests in relation to any items on the agenda.

3. SANTANDER ACCOUNT OPENING

The account with Santander is now ready for the funds of £100,000.00 to be deposited however the bank requires this to be made by BACS.

To confirm that the Deputy Clerk has the authority to make a BACS payment of £100,000.00 to open the Santander deposit account.

4. NATIONWIDE INVESTMENT

WPC currently has £100,000.00 invested with Nationwide International. This division of Nationwide is now being closed and therefore either a new onshore Business Saver account can be opened with Nationwide (details of closure and available accounts are attached as Appendix 1) or the account will be closed and funds returned to WPC for alternative investment.

To consider whether to open a new onshore Nationwide Business Saver account.

5. FINANCIAL ESTIMATES FOR THE YEAR 2017-2018

To receive the final estimates of Income and expenditure 2016-17, budget proposals for 2017-18, Earmarked Reserves and Precept calculation as recommended at the Special Meeting of the Finance and General Purposes Committee and Leisure Committee held on the 13th December 2016 – attached at Appendix 2.

These include updated figures for Expenditure to Date and Anticipated Expenditure which results in a slight increase to the Precept figure proposed at the Joint F&GP/Leisure meeting.

To agree the Precept to be served on Bracknell Forest Borough Council for the year 2017-2018 as £459,194, an increase of £4.82 per annum per Band D property (7.5%) based on a Tax Base of 6659.