

WHITE WALTHAM PARISH COUNCIL

Annual General Meeting
of White Waltham Parish Council
held on 27th May 2025 at 7pm at
Woodlands Park Village Centre, Manifold Way,
Waltham Road, Maidenhead, SL62SR

PRESENT: Councillors: Mr McDonald
Mr Graves
Mrs Brayne
Mr Webb
Mrs Pocock

In attendance: Parish Clerk P McLoughlin
Borough Councillor: Cllr Hunt
Electors: Two

335 ELECTION OF A CHAIRMAN

The clerk asked for any nominations. Mr Webb proposed Mr McDonald and Mr Graves seconded the nomination. There were no other nominations.

336 ELECTION OF A VICE CHAIR (CHAIR OF PLANNING)

Mr Graves proposed Mrs Brayne which was seconded by Mr McDonald

337 CO-OPTION OF VACANCIES IN LITTLEWICK WARD

There were two vacancies for parish councillors in the Littlewick Green ward. The parish council had received two applications from Mrs J Durgan and Mr P Spencer who were voted on to the council.

338 APOLOGIES FOR ABSENCE

Apologies were received from Mr Ford.

339 DECLARATIONS OF INTEREST BY MEMBERS

None were declared.

340 QUESTIONS FROM ELECTORS

No questions raised.

341 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 29TH APRIL 2025

It was proposed by Mr Webb and seconded by Mr Graves that the Minutes be accepted as a true record.

342 TO ELECT MEMBERS TO WORKING GROUPS

Banking signatories: Mr McDonald, Mr Graves, Mrs Brayne, Mr Webb

Verification of monthly bank reconciliation: Mr Ford

Facilities Working Group: Mrs Brayne, Mr Graves, Mrs Pocock & Mr Webb.

Staffing Working Group: Mr P McDonald, Mrs Brayne, Mr Spencer, (and Clerk)

Strategy & Governance Working Group: Mr McDonald, Mr Ford, Mrs Durgan

Berkshire Association of Local Councils (BALC): Agenda dependent.

District Association of Local Councils (DALC): Agenda dependent.

White Waltham Airfield Consultative Committee: Mr Ford

RBWM Parish Paths liaison: Mrs Brayne

343 TO RECEIVE A REPORT FROM BOROUGH COUNCILLORS

Cllr Hunt has been dealing with issues with the roundabout at the top of Foliejohn Way, disabled bays in Woodlands Park and the CCTV camera on Waltham Road.

344 TO RECEIVE A REPORT FROM THE CLERK

The clerk let members know that a letter had been received from the new owners of Leigh Cottage, Jubilee Road about a new deed of easement.

The clerk asked members if they want to keep with the current gardener of Cherry Orchard.

Mr Spencer has said he will look into both matters.

Chairman _____

345 FINANCE

- a) It was proposed by Mr Webb and seconded by Mr McDonald that the schedule of payments for May 2025 in the sum of £4,711.52 to be approved.

346 DISCUSS THE INTERNAL AUDIT REPORT

There were no issues found in the internal audit.

347 DISCUSS & APPROVE THE ACCOUNTING GOVERNANCE STATEMENT

Members approved the statement which was duly signed by the chairman

348 DISCUSS & APPROVE THE ACCOUNTING STATEMENT

Members received the signed accounting statement from the Responsible Finance Officer which was approved by members and signed by the chairman.

349 REPORTS FROM MEMBERS WHO HAVE ATTENDED MEETINGS AS REPRESENTATIVES OF THE COUNCIL

Members met had a meeting with police which members felt was very useful. PCSO to come speak to lunch club about scams.

350 ITEMS RAISED TO BE ADDED TO THE AGENDA FOR THE NEXT MEETING

Cherry Orchard

351 DATES FOR THE DIARY

None

352 DATE, TIME, AND PLACE OF NEXT MEETING

The next planning and meeting of the parish council will be held on **Tuesday 24th June 2025 at the Woodlands Park Village Centre** at 7pm.

Chairman_____