

NOTICE
OF
MEETING

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PARISH CONFERENCE

will meet on

THURSDAY, 11TH JULY, 2019

At 7.00 pm

in the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE PARISH CONFERENCE

COUNCILLOR CHRISTINE BATESON (CHAIRMAN) AND PARISH COUNCILLOR
ANNE-CATHERINE BUXTON

MEMBERS OF PARISH COUNCILS

Karen Shepherd – Service Lead - Governance – Issued: Wed 3rd July 2019

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **Shilpa Manek** 01628 796310

Accessibility - Members of the public wishing to attend this meeting are requested to notify the clerk in advance of any accessibility issues

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>WELCOME AND INTRODUCTIONS</u> The Chairmen to welcome the members and carry out introductions.	
2.	<u>APOLOGIES FOR ABSENCE</u> To receive any Apologies for Absence.	
3.	<u>MINUTES FROM LAST CONFERENCE</u> To agree the Minutes from the last Conference held on 11 February 2019.	5 - 10
4.	<u>UPDATE ON HALC/BALC MATTERS (15 MINS)</u> An update to be received on BALC/HALC matters.	Verbal Update
5.	<u>CIL PAYMENTS SCHEDULE UPDATE (10 MINS)</u> To receive a verbal update.	Verbal Update
6.	<u>PARISH CHARTER REVIEW (15 MINS)</u> To consider the Parish Charter.	11 - 20
7.	<u>CABINET REPORT ON PROPOSED REVISIONS TO THE HIGHWAYS MAINTENANCE MANAGEMENT PLAN - 24 HOUR POT HOLE RESPONSE(10 MINS)</u> To consider the report.	21 - 30
8.	<u>MAINTENANCE OF HEDGES AND VERGES PROGRAMME (10 MINS)</u> To receive a verbal update.	Verbal Update
9.	<u>TRAVELLER LOCAL PLAN - ISSUES & OPTIONS PUBLIC CONSULTATION (15 MINS)</u> To receive a verbal update.	31 - 96
10.	<u>UPDATE ON TRAVELLER INCURSIONS (10 MINS)</u> To receive a verbal update.	Verbal Update
11.	<u>CLIMATE EMERGENCY (10 MINS)</u>	Verbal Update

RESOLVED: That this Council (25 June 2019):

i) Declares an environmental and climate emergency; whilst noting the council's achievements in reducing its environmental impacts including reducing its energy consumption by 21% and the ambitious ongoing targets to further reduce energy consumption by 10% within four years, adopted in the Energy and Water Strategy 2019-2023;

ii) Welcomes the Government's commitment to net zero carbon emissions by 2050 and calls on them to provide additional powers and resources to ensure the Royal Borough of Windsor and Maidenhead can help deliver on national targets; and

iii) Will establish a Cross-Party Working Group to undertake an in-depth review of the council's current carbon footprint and to formulate, consult and agree on a net Zero Carbon Royal Borough of Windsor and Maidenhead by 2050 Strategy in consultation with local stakeholders and partners with a draft strategy to be brought before Full Council within 12 months.

The full set of minutes will be available shortly at

<https://rbwm.moderngov.co.uk/ieListDocuments.aspx?CId=134&MId=7393&Ver=4>

12. DATE OF NEXT CONFERENCE

TUESDAY 22 OCTOBER 2019.

We are looking into changing this date as it falls in the school half term. If it is changed, notification will be sent out.