## <u>Meeting of Frilsham Parish Council to be held in the Clubroom on</u> Wednesday 10<sup>th</sup> January 2018 at 7.30pm.

## Agenda.

Public Participation

The first 10 minutes are available for the public to express a view or ask a question. The public are welcome to stay and observe the rest of the meeting.

- 1. Receive Apologies for Absence.
- 2. Receive Declarations of Interest.
  - 2.1. Declaration of any councillor's interest in agenda items.
  - 2.2. Receive any changes to the Register of Interests.
- Approve minutes of Meeting of the Council: 3.1. Wednesday 8<sup>th</sup> November 2017
- 4. Matters arising from above meetings not mentioned elsewhere on the agenda. (note that no decisions may lawfully be made but information may be exchanged)
- Report from Yattendon Estates.
  5.1. To receive a report from Mr. David Slack.
- 6. Playground and Facilities around the Clubroom.6.1. Discuss any safety issues noted during the visual safety checks.
- Planning.
  7.1. To review decisions made by WBC and at appeal.
- Report from West Berkshire District Councillors.
  8.1. To receive a report from District Cllr. Webb and District Cllr. Pask.
- 9. WBC Consultation on FY18/19 Budget.
  - 9.1. Charges for the garden waste collection service.
  - 9.2. Changes to the funding for Newbury CAB.
  - 9.3. How to encourage more recycling in the parish.
- 10. Assets.
  - 10.1. To review progress with the repairs to the telephone box.
  - 10.2. To consider how to proceed with work on the war memorial (not an asset of the Parish Council).
- 11. Frilsham Future Implementation Group.
  - 11.1. To receive an update.
- 12. Report from Yattendon and Frilsham Sports and Social Trust
  - 12.1. To receive a report from Mr. Bob Lyon.

## 13. Clerk's Report

- 13.1. Annual Parish Meeting Wednesday 23<sup>rd</sup> May 2018.
  - 13.1.1. To consider speakers.
- 13.2. To allocate assets for inspection/cleaning; reports at next meeting.
- 13.3. To consider making a grant to WBC for the library usage.
- 13.4. To consider items for the Broadsheet.

## 14. Finance

- 14.1. To ratify the budget for FY18/19.
- 14.2. To ratify the precept for FY 18/19.
- 14.3. Consideration of the Financial Statement and authorisation of cheques.
- 15. Any Other Business (N.B. No decisions may lawfully be made under this item but matters may be discussed which involve no more than an exchange of information).

Date of next meetings: Wednesday 14<sup>th</sup> March 2018 at 7.30pm.

CLERK