## Meeting of Frilsham Parish Council to be held in the Clubroom on Wednesday 14<sup>th</sup> March 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.
- 3. Approve minutes of Meeting of the Council:
  - 3.1. Wednesday 10<sup>th</sup> January 2018
  - 3.2. Wednesday 7th February 2018
- 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)
- 5. 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.
- 7. Planning.
  - 7.1. To consider the following Planning applications:
    - 7.1.1. 18/00286/HOUSE Old School, School Lane.

      Installation of an in ground domestic swimming pool complete with high quality automatic safety cover, surrounded by Indian Sandstone paving with pool filtration sited with existing building and heated by an air source heat pump.
    - 7.1.2. 18/00409/FULD Mallards Haven.

      Section 73: Variation of condition 2 'approved drawings' of previously approved application 16/02604/FULD: Demolition of existing dwelling, erection of replacement dwelling with associated parking, turning and landscape works.
    - 7.1.3. 18/00322/FUL Land Adjacent to Motorway.

      Installation of 36m high tree mast supporting 3 no. proposed antennas and 2 no. dish antennas of 600mm dia. Installation of 2 no. equipment cabinets, plus minor ancillary apparatus within a fenced compound.
  - 7.2. To review decisions made by WBC and at appeal.
- 8. Report from West Berkshire District Councillors.
  - 8.1. To receive a report from District Cllr. Webb and District Cllr. Pask.

- 9. Assets.
  - 9.1. To review usage of grit bins and refilling.
  - 9.2. To review repairs to the phone box.
  - 9.3. To review work on the war memorial (not an asset of the Parish Council).
- 10. Frilsham Future Implementation Group.
  - 10.1. To receive an update.
- 11. Report from Yattendon and Frilsham Sports and Social Trust
  - 11.1. To receive a report from Mr. Bob Lyon.
- 12. Clerk's Report
  - 12.1. Annual Parish Meeting Wednesday 23<sup>rd</sup> May 2018.
    - 12.1.1. To consider speakers.
    - 12.1.2. To consider the arrangements.
  - 12.2. To receive reports on assets which have been inspected/cleaned.
  - 12.3. To consider items for the Broadsheet.
  - 12.4. To consider 30mph wheelie bin stickers.
  - 12.5. To receive an update on the General Data Protection regulations.
- 13. Finance
  - 13.1. Consideration of the Financial Statement and authorisation of cheques.
- 14. 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).

**CLERK** 

Date of next meetings: Wednesday 9<sup>th</sup> May 2018 at 7.30pm.