

**Annual Meeting of Frilsham Parish Council to be held in the Clubroom on
Wednesday 9th May 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. Appointment of a Chairman.
 - 2.1. Election of Chairman.
 - 2.2. Chairman to sign Declaration of Office.
3. Appointment of a Vice Chairman.
 - 3.1. Election of a Vice Chairman.
4. Receive Declarations of Interest.
 - 4.1. Declaration of any councillor's interest in agenda items.
 - 4.2. Receive any changes to the Register of Interests.
5. Approve minutes of Meeting of the Council:
 - 5.1. Wednesday 8th March 2018
6. Matters arising from above meetings not mentioned elsewhere on the agenda.
(note that no decisions may lawfully be made but information may be exchanged)
7. Report from Yattendon Estates.
 - 7.1. To receive a report from Mr. David Slack.
8. Playground and Facilities around the Clubroom.
 - 8.1. Discuss any safety issues noted during the visual safety checks.
 - 8.2. To consider the RoSPA inspection report.
 - 8.3. To agree a course of action on the moles.
9. Planning.
 - 9.1. To consider the following Planning applications:
 - 9.1.1. 18/00765/HOUSE – Meadows, Beechfield Lane.
Single storey side/rear extension. Extension to raise terrace.
 - 9.1.2. 18/00910/HOUSE – Gamekeepers Lodge Farm, Hawkridge Hill.
Demolish existing outbuilding, construction of house extension and garden store.
 - 9.2. To review decisions made by WBC and at appeal.

10. Report from West Berkshire District Councillors.
 - 10.1. To receive a report from District Cllr. Webb and District Cllr. Pask.
11. Assets.
 - 11.1. To review usage of grit bins and refilling.
 - 11.2. To review repairs to the phone box.
 - 11.3. To review work on the war memorial (not an asset of the Parish Council).
 - 11.4. To receive an update on work required to the path at the Well.
12. Frilsham Future Implementation Group.
 - 12.1. To receive an update.
13. Report from Yattendon and Frilsham Sports and Social Trust
 - 13.1. To receive a report from Mr. Bob Lyon.
14. Clerk's Report
 - 14.1. Annual Parish Meeting – Wednesday 23rd May 2018.
 - 14.1.1. To make the arrangements.
 - 14.2. To consider items for the Broadsheet.
 - 14.3. To consider 30mph wheelie bin stickers.
 - 14.4. To receive an update on the General Data Protection regulations.
15. Finance
 - 15.1. Consideration of the Financial Statement and authorisation of cheques.
 - 15.2. To resolve to sign the Certificate of Exemption from External Audit.
 - 15.3. To resolve to approve the Statement of Governance for the year ending 31/3/2018.
 - 15.4. To resolve to approve the Statement of Accounts for the year ending 31/3/2018.
16. 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 11th July 2018 at 7.30pm.