

**Meeting of Frilsham Parish Council to be held in the Clubroom on  
Wednesday 9<sup>th</sup> January 2019 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:
  - Wednesday 14<sup>th</sup> November 2018
4. Matter 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. Planning.
  - 6.1. To review decisions made by WBC.
7. Report from West Berkshire District Councillors.
  - 7.1. To receive a report from District Cllr. Webb and District Cllr. Pask.
8. Playground and Facilities around the Club Room.
  - 8.1. Discuss any safety issues noted during the visual safety checks.
  - 8.2. To receive an update on the guarantee of the timber with respect to the RoSPA inspection.
  - 8.3. To receive an update on the bin emptying service provided by WBC.
9. The Club Room.
  - 9.1. To receive an update on plans.
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 22<sup>nd</sup> May 2019.
    - 12.1.1. To discuss possible speakers.
  - 12.2. Gigaclear connection for the Club Room – to resolve payment method.

- 12.3. To allocate assets for inspection/cleaning; reports at next meeting.
- 12.4. To consider items for the Broadsheet.

13. Finance

- 13.1. To ratify the budget for FY19/20.
- 13.2. To ratify the precept for FY 19/20.
- 13.3. 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 13<sup>th</sup> February 2019 (planning - if required)  
   Wednesday 14<sup>th</sup> March 2019 at 7.30pm.