

**Annual Meeting of Frilsham Parish Council to be held in the Clubroom on
Wednesday 10th July 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. To receive declarations of interest from Councillors for the Register of Interests.
 - 2.2. To receive any declarations of interest in agenda items.
3. Approve minutes of meeting:
 - Wednesday 8th May 2019
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. Appointment of a Vice chairman.
6. Report from Yattendon Estates.
 - 6.1. To receive a report from Mr. David Slack.
7. Planning.
 - 7.1. To consider planning applications:
 - 7.1.1. 19/01425/HOUSE – 2 Hawkridge Cottages.
Single storey side, front and rear extensions. Dormer windows, additional windows. Parking area within curtilage with access from lane, gate from highway lane moved. Replacement decking.
 - 7.1.2. 19/00994/COMIND – West Berkshire Brewery Co., The Old Dairy.
Detailed application for formal car parking to the south west, external seating area to the south east and overflow parking to the north east, in association with the West Berkshire microbrewery.
 - 7.2. To review decisions made by WBC.
8. Report from West Berkshire District Councillor.
 - 8.1. To receive a report from the District Councillor.
9. Playground and Facilities around the Club Room.
 - 9.1. Discuss any safety issues noted during the visual safety checks.
 - 9.2. To consider issues raised by the RoSPA inspection.
10. The Club Room.
 - 10.1. To receive an update on progress.

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.
13. Greening Initiative.
 - 13.1. To discuss how Frilsham can be involved and support the initiative.
14. Members Community Bids.
 - 14.1. To consider what projects in the parish may be suitable for a bid.
15. Electricity Refurbishment.
16. Clerk's Report.
 - 16.1. To receive an update on assets (bus shelter roof & location of millennium bench).
 - 16.2. To resolve to make a contribution to WBC for the libraries.
 - 16.3. To consider items for the Broadsheet.
17. Finance
 - 17.1. Consideration of the Financial Statement and authorisation of cheques.
 - 17.2. To receive an update from the internal auditor.
18. 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 14th August 2019 at 7.30pm (Planning if required).

Wednesday 11th September 2019 at 7.30pm