

**Annual Meeting of Frilsham Parish Council to be held in the Clubroom on
Wednesday 10th May 2017 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 the following Meetings:
 - 5.1. Wednesday 8th March 2017
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. Playground.
 - 7.1. Discuss any safety issues noted during the visual safety checks.
 - 7.2. Discuss any issues raised in the RoSPA inspection.
8. Planning.
 - 8.1. To consider planning application submitted to WBC:
 - 8.1.1. 17/01101/COMIND – Frilsham Home Farm Diary.
*S73a. Variation of Condition 5: Approved Use of approved application
16/01690/COMIND.*
 - 8.2. To review decisions made by WBC and at appeal.
 - 8.3. To review issues raised to WBC enforcement.
9. Tarmac applied to WBC land.
 - 9.1. To understand the issue.
 - 9.2. To determine the best way to proceed.
10. Report from West Berkshire District Councillors.
 - 10.1. To receive a report from District Cllr. Webb and District Cllr. Pask.
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
 - 13.1. Annual Parish Meeting – to make any last-minute arrangements.
 - 13.2. To receive feedback on assets inspected.
 - 13.3. Correspondence.
- 14. Sign Financial Records for 2015/16.
 - 14.1. Statement of Assurance.
 - 14.2. Annual Return – The Statement of Accounts.
- 15. Finance
 - 14.1. 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).

CLERK

Date of next meetings: Wednesday 17th May (Annual Parish Meeting) at 7.30pm.
 Wednesday 14th June (Planning) at 7.30pm.
 Wednesday 12th July at 7.30pm.