

**Meeting of Frilsham Parish Council to be held in the Clubroom on
Wednesday 13th March 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 9th January 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. Report from Yattendon Estates.
 - 5.1. To receive a report from Mr. David Slack.
6. Planning.
 - 6.1. To consider planning applications:
 - 6.1.1. 19/00379/HOUSE – The Coach House, Hawkridge Hill
Proposed outbuilding.
 - 6.1.2. 19/00489/FUL – The Coach House, Hawkridge Hill
Demolish existing dwelling and erect new dwelling.
 - 6.1.3. 18/03031/FUL – Land adjacent to Motorway
Installation of 35m high lattice mast (height including antenna supporting 3 no. antennas and 2 no. 600mm dia. Dish antennas associated 2 no. equipment cabinets and ancillary apparatus within a fenced compound.
 - 6.2. To review decisions made by WBC.
 - 6.3. External lighting in the parish – to discuss if anything can be done.
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 organise a cleaning party.

9. The Club Room.
 - 9.1. To receive an update on progress.
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. Thames Water.
 - 12.1. To consider the response to the letter about the planned work in January.
 - 12.2. To reflect on the recent issues and what can constructively be done.
13. Clerk's Report.
 - 13.1. Annual Parish Meeting – Wednesday 22nd May 2019.
 - 13.1.1. To agree Advertising and any arrangements.
 - 13.2. To receive an update on assets inspected/cleaned.
 - 13.3. Correspondence:
 - 13.3.1. Invitation to the licensing of the new team rector – Thursday 21st March.
 - 13.3.2. District Parish Conference – Thursday 14th March.
 - 13.4. To consider items for the Broadsheet.
14. 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 10th April 2019 (planning - if required)

Wednesday 8th May 2019 at 7.30pm – Annual meeting of the Council.

Wednesday 22nd May 2019 at 7.30 – Annual Parish Meeting.