

**Annual Meeting of Frilsham Parish Council to be held in the Clubroom on  
Wednesday 8<sup>th</sup> May 2019 at 7.30pm.**

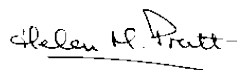
**Agenda.**

**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. Appointment of a Chairman.
  - 2.1. To elect a Chairman.
  - 2.2. Chairman to sign Declaration of Office.
3. Appointment of a Vice chairman.
4. Receive Declarations of Interest.
  - 4.1. To receive declarations of interest from Councillors for the Register of Interests.
  - 4.2. To receive any declarations of interest in agenda items.
5. Declarations of Office.
  - 5.1. Councillors to sign Declarations of Office.
6. To consider co-option of two councillors.
7. Approve minutes of meeting:
  - Wednesday 13<sup>th</sup> March 2019
8. Matters arising from above meetings not mentioned elsewhere on the agenda (note that no decisions may lawfully be made but information may be exchanged).
9. Report from Yattendon Estates.
  - 9.1. To receive a report from Mr. David Slack.
10. Planning.
  - 10.1. To consider planning applications:
    - 10.1.1. 19/00802/HOUSE – Green bower, Beechfield Lane.  
*Converted roof throughout to provide first floor accommodation space with additional side and rear extension at ground floor level.*
  - 10.2. To review decisions made by WBC.
11. Report from West Berkshire District Councillor.
  - 11.1. To receive a report from the District Councillor.
12. Playground and Facilities around the Club Room.
  - 12.1. Discuss any safety issues noted during the visual safety checks.
  - 12.2. To consider issues raised by the RoSPA inspection.

13. The Club Room.
  - 13.1. To receive an update on progress.
14. Frilsham Future Implementation Group.
  - 14.1. To receive an update.
15. Report from Yattendon and Frilsham Sports and Social Trust.
  - 15.1. To receive a report.
16. Thames Water.
  - 16.1. To receive an update.
17. Clerk's Report.
  - 17.1. Annual Parish Meeting – Wednesday 22<sup>nd</sup> May 2019.
    - 17.1.1. To make the necessary arrangements.
  - 17.2. To receive an update on assets inspected/cleaned.
  - 17.3. To consider items for the Broadsheet.
18. Finance
  - 18.1. Consideration of the Financial Statement and authorisation of cheques.
  - 18.2. To resolve to sign the Certificate of Exemption from External Audit.
  - 18.3. To resolve to approve the Statement of Governance for the year ending 31/3/2019.
  - 18.4. To resolve to approve the Statement of Accounts for the year ending 31/3/2019.
  - 18.5.
19. 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 22<sup>nd</sup> May 2019 at 7.30pm – Annual Parish Meeting.

Wednesday 12<sup>th</sup> June 2019 at 7.30pm (Planning if required).

Wednesday 10<sup>th</sup> July 2019 at 7.30pm