<u>Virtual Meeting of Frilsham Parish Council to be on Wednesday 20th May 2020 at 7.30pm (via Zoom).</u>

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 11th March 2020
- 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. Covid-19 Implications.
 - 5.1. To receive an update on how parishioners are being supported during the pandemic.
 - 5.2. To resolve to defer the Annual meeting of the Frilsham Parish Council until May 2021.
 - 5.3. To resolve to defer the Annual Parish Meeting until May 2021.
- 6. To receive an update on drainage issues:
 - 6.1. Blocked drains/culverts on Beechfield.
- 7. To consider what action can be taken about the Thames Water leak in the mains water supply.
- 8. Report from Yattendon Estates.
 - 8.1. To receive a report from Mr. David Slack.
- 9. Planning.
 - 9.1. To consider the following planning applications:
 - 9.1.1. 20/01010/HOUSE Appledown, School Lane

Proposed two storey side alteration, single storey side alterations, new pitched roof over bay window, application of render and replacement windows, new Velux window.

- 9.1.2. 20/01052/HOUSE Frilsham Mill House *Single storey extension.*
- 10. Report from West Berkshire District Councillors.
 - 10.1. To receive a report from District Cllr. Culver.
- 11. Playground and Facilities around the Club Room.
 - 11.1. To discuss any safety issues noted during the visual safety checks.

- 11.2. To consider options for the cradle swing.
- 12. The Club Room.
 - 12.1. To receive an update on plans.
- 13. Frilsham Future Implementation Group.
 - 13.1. To receive an update.
- 14. Report from Yattendon and Frilsham Sports and Social Trust.
 - 14.1. To receive a report.
- 15. Clerk's Report.
 - 15.1. To consider items for the Broadsheet.
- 16. Finance
 - 16.1. To receive the final figures for FY19/20.
 - 16.2. To resolve that FPC meets the criteria for exemption from external audit.
 - 16.3. Consideration of the Financial Statement and authorisation of cheques.
- 17. 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 8th July 2020 at 7.30pm.