

## **Frilsham Parish Council**

To: All members of Frilsham Parish Council,

You are hereby summoned to attend the annual meeting of Frilsham Parish council. If you are unable to attend, please notify the clerk.

Notice of Meeting Date: Wednesday 11<sup>th</sup> May 2022

Time: 7.30pm

Location: Frilsham Clubroom.

*Helen Pratt*

Helen Pratt – Clerk to Frilsham Parish Council

6<sup>th</sup> May 2022

### **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.**

### **Agenda.**

1. To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office.
2. To elect the Vice-Chairman.
3. To receive apologies for absence.
4. To 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. Approve minutes of the following meetings:
  - Wednesday 9<sup>th</sup> March 2022
  - Wednesday 30<sup>th</sup> March 2022
6. Matters arising from the above meetings not mentioned elsewhere on the agenda (note that no decisions may lawfully be made but information may be exchanged).
7. To approve and adopt Standing Orders for Frilsham Parish Council.
8. To approve and adopt the Financial Regulations for Frilsham Parish Council.
9. To confirm positions on external committees:

- 9.1. Frilsham Futures Implementation Group
- 9.2. Yattendon and Frilsham Sports and Social Trust
- 9.3. Pang Valley Flood Forum

10. To confirm positions of responsibility:

- 10.1. Defibrillator
- 10.2. Financial Verifier

11. To review the Council asset register.

12. To review the Council insurance policy.

13. To fix the dates and times of ordinary meetings of the Council.

14. Report from Yattendon Estates.

- 14.1. To receive a report from Mr. James Hole.

15. Planning.

- 15.1. To receive an update on any planning matters in the parish.

16. West Berkshire District Council Business.

- 16.1. To receive a written report from District Cllr. Culver.

17. Playground and Facilities around the Club Room.

- 17.1. To discuss the issues raised in the RoSPA inspection.

18. Environment.

- 18.1. To review the impacts of recent storms and power cuts.
- 18.2. To consider an Emergency Plan.

19. Telephone box/Defibrillator.

- 19.1. To receive an update on transferring the guardian.
- 19.2. To receive an update on the power supply.

20. The Club Room/Frilsham Futures Implementation Group.

- 20.1. To receive an update on plans.

21. Report from Yattendon and Frilsham Sports and Social Trust.

- 21.1. To receive a report.

22. Platinum Jubilee.

- 22.1. To receive an update on plans.

23. Clerk's Report.

- 23.1. To resolve to claim exemption from External Audit.
- 23.2. To make final arrangements for the Annual Parish Assembly (Wednesday 18<sup>th</sup> May).
- 23.3. To consider items for the Broadsheet.

24. Finance

- 24.1. To consider moving the current account.
- 24.2. To consider the Financial Statement and authorise cheques.

25. 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:

Annual Parish Assembly : Wednesday 18<sup>th</sup> May 2022 at 7.30pm in the Clubroom.

Next Parish Council meeting: Wednesday 13<sup>th</sup> July 2022 at 7.30pm in the Clubroom.