

## **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 29<sup>th</sup> June 2022

Time: 7.30pm

Location: Frilsham Clubroom.

*Helen Pratt*

Helen Pratt – Clerk to Frilsham Parish Council

17<sup>th</sup> June 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 receive apologies for absence.
2. To 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. To approve the minutes of the Annual Frilsham Parish Council meeting – Wednesday 11<sup>th</sup> May 2022.
4. 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).
5. Report from Yattendon Estates.
  - 5.1. To receive a report from Mr. James Hole.
6. Planning.
  - 6.1. To ratify no objection to application 22/01194/HOUSE for Gamekeepers Lodge Farm.  
*Proposed demolition of existing outbuilding and construction of new replacement outbuilding, with single storey link extension.*
  - 6.2. To receive an update on any planning matters in the parish.

7. West Berkshire District Council Business.
  - 7.1. To receive a written report from District Cllr. Culver.
8. Playground and Facilities around the Club Room.
  - 8.1. To discuss the issues raised in the RoSPA inspection.
9. Environment.
  - 9.1. To review the impacts of recent storms and power cuts.
  - 9.2. To receive an update on the Emergency Plan.
10. Telephone box/Defibrillator.
  - 10.1. To receive an update on transferring the guardian.
  - 10.2. To receive an update on the SSE refund.
11. The Club Room/Frilsham Futures Implementation Group.
  - 11.1. To receive an update on plans.
12. Report from Yattendon and Frilsham Sports and Social Trust.
  - 12.1. To receive a report.
13. Platinum Jubilee.
  - 13.1. To receive a report on events.
  - 13.2. To resolve to make a financial contribution to Yattendon PC for entertainments at the Street Party.
14. Clerk's Report.
  - 14.1. To resolve to approve the Annual Governance Statement.
  - 14.2. To resolve to approve the Annual Statement of Accounts for FY21/22.
  - 14.3. To consider items for the Broadsheet.
15. Finance
  - 15.1. To consider the Financial Statement and authorise cheques.
16. 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:

Next Parish Council meeting: Wednesday 14<sup>th</sup> September 2022 at 7.30pm in the Clubroom.