## 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 13th July 2022

Time: 7.30pm

Location: Frilsham Clubroom.

## Helen Pratt

Helen Pratt – Clerk to Frilsham Parish Council

7<sup>th</sup> July 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 following meetings:
  - 3.1. Annual Frilsham Parish Council meeting held on Wednesday 11th May 2022.
  - 3.2. Extra Ordinary Meeting of Frilsham Parish Council held on Wednesday 29<sup>th</sup> June 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 consider application 22/01316/FUL for The Garage, Chapel Lane, Yattendon. Demolition of existing flat roofed workshop and erection of new flat roofed workshop of same floor area and on existing footprint of existing workshop. Retrospective application.
- 6.3. To receive an update on any planning matters in the parish.
- 7. West Berkshire District Council Business.
  - 7.1. To receive a report from District Cllr. Culver.
- 8. Playground and Facilities around the Club Room.
  - 8.1. To receive an update on the playground.
  - 8.2. To receive an update on the replacement timber from A.E. Evans.
- 9. Environment.
  - 9.1. To receive an update on the Emergency Plan.
  - 9.2. To receive an update on Beechfield Lane parking and verges.
- 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 consider items for the Broadsheet.
  - 14.2. To receive an update on the new bank account.
- 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** 

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