

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 28th September 2022

Time: 7.30pm

Location: Frilsham Clubroom.

Helen Pratt

Helen Pratt – Clerk to Frilsham Parish Council

16th September 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 meeting:
 - 3.1. Frilsham Parish Council meeting held on Wednesday 13th July 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 22/01820/HOUSE for The Mallows, Beechfield Lane. *Proposed front in-fill extension following demolition of existing entrance lobby.*
 - 6.2. To consider application 22/02182/FUL for Unit 12, Frilsham Home Farm Business Units. *Change of use from Office to Beautician.*

- 6.3. To receive an update on planning decisions made by WBC.
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 burst water main and to discuss ways forward.
 - 9.2. To receive an update on the Emergency Plan.
 - 9.3. To receive an update on Beechfield Lane parking and verges.
 - 9.4. To receive an update on drainage issues.
 - 9.5. To consider fencing on the School Lane Allotments.
10. The Club Room/Frilsham Futures Implementation Group.
 - 10.1. To receive an update on plans.
11. Report from Yattendon and Frilsham Sports and Social Trust.
 - 11.1. To receive a report.
12. Website
 - 12.1. To receive an update on the existing website.
 - 12.2. To consider whether to make plans to move the website.
13. Clerk's Report
 - 13.1. To consider items for the Broadsheet.
 - 13.2. To receive an update on the new bank account.
 - 13.3. To receive an update on progress with CiLCA (Certificate in Local Council Administration).
 - 13.4. To consider resolving to accept the external auditor appointed by the Smaller Authorities Audit Appointments (SAAA).
14. Finance
 - 14.1. To consider the Financial Statement and authorise cheques.
 - 14.2. To verify the Financial Statement against the bank statement.
15. 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 9th November 2022 at 7.30pm in the Clubroom.