

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 9th November 2022

Time: 7.30pm

Location: Frilsham Clubroom.

Helen Pratt

Helen Pratt – Clerk to Frilsham Parish Council

3rd November 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 28th September 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 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 and delivery quotes.
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 the quote for fencing of the School Lane Allotment and the possibility of using a WBC Members Bid (closing date 25th November 2022).
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. Coronation of King Charles III – Saturday 6th May 2023.
 - 12.1. To discuss how to celebrate the occasion.
13. Clerk's Report
 - 13.1. Correspondence.
 - 13.1.1. To consider the increase in cost of dog and litter bin emptying from January 2023.
 - 13.1.2. WBC Enforcement training – 23/11/2022 at 2pm or 30/11/2022 at 6pm.
 - 13.1.3. BALC training courses.
 - 13.1.4. WBC Cost of Living Hub.
 - 13.1.5. WBC Free transport for shoppers running up to Christmas.
 - 13.2. To consider items for the Broadsheet.
 - 13.3. To receive an update on the new bank account.
 - 13.4. To receive an update on progress with CiLCA (Certificate in Local Council Administration).
14. Finance
 - 14.1. To consider the Financial Statement and authorise cheques.
 - 14.2. To verify the Financial Statement against the bank statement.
 - 14.3. To receive a report on expenditure for the first half of FY22/23.
 - 14.4. To discuss an initial draft budget for FY23/24.
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 11th January 2023 at 7.30pm in the Clubroom.