

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 11th January 2023

Time: 7.30pm

Location: Frilsham Clubroom.

Helen Pratt

Helen Pratt – Clerk to Frilsham Parish Council

5th January 2023

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 9th November 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 and replacement surface.
- 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 request for a replacement water main.
 - 9.2. To receive an update on the Emergency Plan.
 - 9.3. To receive an update on Beechfield parking and verges.
 - 9.4. To receive an update on drainage issues.
 - 9.5. To determine how to proceed with the fencing for the School Lane Allotment.
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 and consider whether FPC want to contribute to the celebrations.
 - 12.2. To consider the installation of a bench in the community orchard to mark the coronation.
13. Clerk's Report
 - 13.1. Correspondence.
 - 13.2. To make the necessary arrangements for the Annual Parish Meeting and the Annual meeting of the Parish Council (Wednesday 17th May?).
 - 13.3. To consider items for the Broadsheet.
 - 13.4. To receive an update on progress with CiLCA (Certificate in Local Council Administration) and to review eligibility for General Power of Competence.
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 approve the budget for FY23/24.
 - 14.4. To agree the precept 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 8th March 2023 at 7.30pm in the Clubroom.