

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 8th March 2023

Time: 7.30pm

Location: Frilsham Clubroom.

Helen Pratt

Helen Pratt – Clerk to Frilsham Parish Council

1st March 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 meetings:
 - 3.1. Frilsham Parish Council meeting held on Wednesday 11th January 2023.
 - 3.2. Extraordinary meeting of Frilsham Parish Council held on Wednesday 1st February 2023.
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 consider the following planning applications:
 - 6.1.1. 23/00049/MDOPO – Magpie Farm.
*Discharge of Planning Obligation on approved application 94/45811/FUL:
Retrospective change of use for part of barn to guest accommodation/short*

term let. Retrospective conversion of remaining part of barn to ancillary accommodation for Magpie Farm.

6.1.2. 22/02671/FUL – Chapel Lane, Frilsham.

The installation of a 30 high lattice tower supporting 6 no. antennas and 2 no. 0.6m microwave dishes giving an overall height of 34.5m, the installation of 2 no. equipment cabinets and ancillary equipment within a 2.1m high fenced compound and associated ancillary equipment on land adjacent the M4 Motorway, Chapel Lane, Frilsham, Yattendon, Thatcham, Berkshire, RG19 0XT. (NGR: 455387, 173672).

6.2. 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 multi-play platform floor.

8.3. To receive an update on the replacement timber from A.E. Evans.

8.4. To receive an update on surfacing.

9. Environment.

9.1. To receive an update on the burst water main.

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 the deer fencing on the School Lane allotment (grant funding must be claimed by 31st March 2023).

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 plans for the occasion (Coronation BBQ on Sunday 7th May, The Big Help Monday 8th May).

13. Annual Parish Assembly – Wednesday 17th May at 7.30pm.

13.1. To agree how the event will be organised.

13.2. To make the necessary arrangements.

14. Clerk's Report

14.1. Correspondence.

14.2. Elections and nomination papers.

14.3. To consider items for the Broadsheet.

15. Finance

15.1. To consider the Financial Statement and authorise cheques.

15.2. To verify the Financial Statement against the bank statement.

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

Annual Parish Council meeting: Wednesday 17th May 2023 at 6.30pm in the Clubroom.

Annual Parish Assembly: Wednesday 17th May 2023 at 7.30pm in the Clubroom.