

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 17th May 2023

Time: **6.30pm**

Location: Frilsham Clubroom.

Helen Pratt

Helen Pratt – Clerk to Frilsham Parish Council

11th May 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 elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office.
2. To elect the Vice-Chairman.
3. To receive apologies for absence.
4. To receive Declarations of Interest.
 - 4.1. To receive declarations of interest from councillors for the Register of Interests.
 - 4.2. To receive any declarations of interest in agenda items.
5. Approve minutes of the following meetings:
 - Wednesday 17th March 2023
 - Wednesday 26th April 2023
6. 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).
7. To review Corporate Policies:
 - 7.1. Standing Orders.
 - 7.2. Financial Regulations.

8. To confirm positions on external committees:
 - 8.1. Frilsham Futures Implementation Group
 - 8.2. Yattendon and Frilsham Sports and Social Trust
 - 8.3. Pang Valley Flood Forum
9. To review the Council asset register.
10. To review the Council insurance policy.
11. To fix the dates and times of ordinary meetings of the Council.
12. Clerk's Report.
 - 12.1. To resolve to claim exemption from External Audit.
13. Finance
 - 13.1. To consider the Financial Statement and authorise cheques.
14. 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

Date of next meetings:

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

Next Parish Council meeting: Wednesday 12th July 2023 at 7.30pm in the Clubroom.