

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 10th July 2024

Time: 7.30pm

Location: Frilsham Clubroom.

Helen Pratt

Helen Pratt – Clerk to Frilsham Parish Council

4th July 2024

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. Declarations of Interest.
 - 2.1. To receive any updates to the Register of Interests.
 - 2.2. To receive declarations of interest in any agenda items.
3. To approve the minutes of the following meetings:
 - 3.1. Frilsham Annual Parish Council meeting on Wednesday 8th May 2024.
 - 3.2. Extra Ordinary Meeting of Frilsham Parish Council on Wednesday 19th June 2024.
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 Estate.
 - 5.1. To receive a report from Mr. James Hole.
6. Planning.
 - 6.1. To consider applications which FPC has been consulted on by WBC:
 - 6.2. 24/01206/HOUSE – Willow Cottage.
Demolition of conservatory and side extension. Extension of dwelling to sides, and rear and alterations.
 - 6.3. To receive and update on planning decisions made by WBC and on appeal.

7. West Berkshire District Council Business.
8. Playground and Facilities around the Club Room.
 - 8.1. To receive a report on matters associated with the condition of the Playground.
 - 8.2. To consider possible options for proactive repair/refurbishment of some pieces of equipment.
 - 8.3. To determine what to do about the surfacing.
9. Allotments.
 - 9.1. To review and consider the Management Agreement between FPC and the Allotment Trust.
 - 9.2. To receive an update on deer fencing on the School Lane allotment.
 - 9.3. To receive an update on enhancements to the Orchard and Pot Kiln Lane allotment sites.
10. Defibrillator.
 - 10.1. To resolve to terminate the electricity supply to the telephone box.
 - 10.2. To consider alternative options for a defibrillator/cabinet which doesn't require power and their cost.
11. Environment.
 - 11.1. To receive an update on Beechfield parking.
12. The Clubroom.
 - 12.1. To receive an update on plans.
13. Yattendon and Frilsham Sports and Social Trust.
 - 13.1. To receive a report
14. Clerk's Report.
 - 14.1. Correspondence.
 - 14.1.1. Designation of Thatcham Neighbourhood Plan Area.
 - 14.1.2. New bus shelter proposals.
 - 14.1.3. WBC Winter Service Plan 2024/25.
 - 14.2. To consider actions recommended by the Internal Auditor.
 - 14.3. To consider items for the August Broadsheet.
15. Finance
 - 15.1. To consider the Financial Statement and authorise cheques.
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).

Next Full Parish Council meeting: Wednesday 11th September 2024 at 7.30pm in the Clubroom.

CLERK