

## **Frilsham Parish Council**

To: All members of Frilsham Parish Council,

You are hereby summoned to attend a meeting of Frilsham Parish council. If you are unable to attend, please notify the clerk.

Notice of Meeting Date: Wednesday 11<sup>th</sup> September 2024

Time: 7.30pm

Location: Frilsham Clubroom.

*Helen Pratt*

Helen Pratt – Clerk to Frilsham Parish Council

5<sup>th</sup> September 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 Parish Council meeting on Wednesday 10<sup>th</sup> July 2024.
  - 3.2. Extra Ordinary Meeting of Frilsham Parish Council on Wednesday 7<sup>th</sup> August 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:
    - 6.1.1. 24/01658/FUL – Everington Bungalow (Yattendon Parish).  
*Section 73a: Variation of Condition 2 (Approved Plans) of previously approved application 23/01686/FUL: change of use of the existing building from a day nursery to a residential dwelling and erection of extensions following the demolition of the existing conservatory.*

6.2. 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 understand Yattendon and Frilsham Football Club's proposal for the playing field.

8.2. To receive a report from weekly inspections of the Playground.

8.3. To understand the life expectancy of Tiger Mulch and how easily sections can be lifted for replacement of equipment.

8.4. To discuss and agree a plan for the surface and possible funding.

9. Allotments.

9.1. To review the Management Agreement between FPC and the Allotment Trust and any information from BALC/HALC.

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. Environment.

10.1. To receive an update on Beechfield parking.

11. The Clubroom.

11.1. To receive an update on plans.

12. Yattendon and Frilsham Sports and Social Trust.

12.1. To receive a report

13. Clerk's Report.

13.1. Correspondence.

13.1.1. To appoint April Skies as the internal auditor for FY24/25.

13.2. To receive an update on the website.

13.3. To consider items for the October Broadsheet.

14. Finance

14.1. To consider the Financial Statement and authorise cheques.

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).

**Next Full Parish Council meeting:** Wednesday 13<sup>th</sup> November 2024 at 7.30pm in the Clubroom.

CLERK