

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 13th November 2024

Time: 7.30pm

Location: Frilsham Clubroom.

Helen Pratt

Helen Pratt – Clerk to Frilsham Parish Council

8th November 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 meeting:
 - 3.1. Frilsham Parish Council meeting on Wednesday 11th September 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 – No new applications have been received.
 - 6.2. To receive an update on planning decisions made by WBC.
7. West Berkshire District Council Business.

8. Playground and Facilities around the Club Room.
 - 8.1. To receive a report from weekly inspections of the Playground.
 - 8.2. To review progress with obtaining quotes for new surfacing.
 - 8.3. To consider the possibility of applying for a WBC Members Bid for replacement surfacing (closing date for applications Friday 3rd January with officer's recommendations).

9. Allotments.
 - 9.1. To consider the thoughts and aspirations of the Allotment Trust (particularly in relation to the paddock).
 - 9.2. To review the Management Agreement between FPC and the Allotment Trust.
 - 9.3. To receive an update on deer fencing on the School Lane allotment.
 - 9.4. 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 consider a request to support the West Berkshire Heritage Forum.
 - 13.1.2. To consider the consultation on Remote attendance and proxy voting being run by the Ministry of Housing, Communities and Local Government.
 - 13.2. To approve expenditure of up to £350 (excluding VAT) on a replacement laptop.
 - 13.3. To consider items for the December Broadsheet.
 - 13.4. To review the Clerk's terms of employment.

14. Finance
 - 14.1. To consider the Financial Statement and authorise cheques.
 - 14.2. To consider an initial budget for FY25/26.
 - 14.3. To receive an update on moving from HSBC to Lloyds.

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 8th January 2024 at 7.30pm in the Clubroom.

CLERK