

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 14th May 2025

Time: 7.30pm

Location: Frilsham Clubroom.

Helen Pratt

Helen Pratt – Clerk to Frilsham Parish Council

8th May 2025

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. Declarations of Interest.
 - 4.1. To receive any updates to the Register of Interests.
 - 4.2. To receive declarations of interest in any agenda items.
5. To approve the minutes of the following meeting:
 - 5.1. Frilsham Parish Council meeting on Wednesday 26th March 2025.
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 the Council insurance policy.
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 fix the dates and times of ordinary meetings of the Council.

10. Report from Yattendon Estate.

10.1. To receive a report from Mr. James Hole.

11. Planning.

11.1. To ratify the comments on planning application 25/00690/HOUSE for Oaken House, School Lane.

11.2. To receive an update on planning decisions made by WBC.

12. West Berkshire District Council Business.

13. Playground and Facilities around the Club Room.

13.1. To consider the RoSPA inspection.

13.2. To receive an update on funding for the replacement surfacing.

13.3. To receive a report on grant applications/funding and around the Club Room.

14. Telephone Box.

14.1. To receive an update on the power supply.

14.2. To consider necessary repairs.

14.3. To receive an update on the defibrillator.

15. Allotments.

15.1. To receive an update from the Allotment Association AGM.

15.2. To consider the agreement with the Frilsham Allotment Trust.

15.3. To receive an update on the Community Orchard.

16. Environment.

16.1. To receive an update on the proposed football fencing.

16.2. To consider needed repairs to the telephone box.

16.3. To receive an update on the flooding of Brocks Lane (and adjacent paddocks).

16.4. To review the funding for the new defibrillator, given success in the WBC Members Bid application.

17. The Clubroom.

17.1. To receive an update on plans.

18. Yattendon and Frilsham Sports and Social Trust.

18.1. To receive a report

19. Clerk's Report.

19.1. To receive a bank reconciliation to the 31/3/2025.

19.2. To review expenditure against budget for FY24/25.

19.3. To receive an update on Internal audit.

19.4. To receive an update on the payroll situation.

19.5. Correspondence.

20. Finance

20.1. To consider the Financial Statement and authorise cheques.

21. 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 9th July 2025 at 7.30pm in the Clubroom.