

# FINCHAMPSTEAD PARISH COUNCIL

PARISH OFFICE, FBC CENTRE, GORSE RIDE NORTH, FINCHAMPSTEAD, BERKSHIRE RG40 4ES

Clerk - Mrs K. Dagnall FSLCC

Deputy Clerk – Mrs C. Warke. Planning Committee Clerk – Mrs C. Cordell

Telephone: 0118 908 8164 email: [clerk@finchampstead-pc.gov.uk](mailto:clerk@finchampstead-pc.gov.uk)

[www.finchampstead-pc.gov.uk](http://www.finchampstead-pc.gov.uk)

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19 May 2022

## TO ALL MEMBERS OF THE COUNCIL

You are requested to attend the **Annual Meeting of Finchampstead Parish Council** to take place at **7pm on Wednesday 25 May 2022** at the Finchampstead Library, FBC Centre, Gorse Ride North, Finchampstead RG40 4ES.

Members of the public and press are welcome to attend.

*Katy Dagnall*  
Clerk

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## AGENDA

1. To elect the Chair of the Council and to receive the Chair's Declaration of Acceptance of Office.
2. To elect the Vice Chair of the Council.
3. To receive apologies for absence.
4. To receive declarations of interest.

### **Public participation session**

5. To confirm the minutes of the Parish Council meetings held on 21 April and 13 May 2022.
6. To elect the Chair of the Finance & General Management Committee for 2022/23.
7. To confirm membership of the following Committees and the Chair and Vice Chair of each Committee for the year 2022/23:  
Amenities  
Planning  
Rights of Way  
Roads & Road Safety
8. To confirm membership of the Finance & General Management Committee and the Vice Chair of the Committee for the year 2022/23.
9. To confirm Working Groups and Sub Committees and their membership for 2022/23
10. To confirm representatives on outside organisations and Wokingham Borough Council Groups for 2022/23.

11. Project and Development updates  
Gorse Ride regeneration.  
Arborfield Strategic Development Location.  
Neighbourhood Development Plan.
12. Financial Regulations  
To consider approval and adoption of the updated Regulations
13. Risk Management Policy  
To consider approval and adoption of the updated Policy
14. Finchampstead Village Club  
For the Parish Council as sole Trustee to the Charity to receive an update on the current position.
15. To receive reports on recent meetings and related matters from the Councils Committees:  
Finance and General Management Committee
  - To agree the schedule of payments for May 2022
  - To consider approval of a grant to Saving Abandoned Fly-grazing Equines (SAFE)Amenities Committee  
Planning Committee  
Rights of Way Committee  
Roads and Road Safety Committee
16. To receive reports from Council representatives on outside bodies on any recent meetings and activities.
17. Councillor Forum.
18. Date of the next meeting: Thursday 16 June 2022.