

FINCHAMPSTEAD PARISH COUNCIL

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

Clerk - Mrs K. Dagnall FSLCC

Deputy Clerk – Mrs K. Lang. Planning Committee Clerk – Mrs C. Cordell

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18 May 2023

TO ALL MEMBERS OF THE COUNCIL

You are requested to attend the **Annual Meeting of Finchampstead Parish Council** to take place at **7.30pm on Wednesday 24 May 2023** at the Waverley Room, FBC Centre, Gorse Ride North, Finchampstead RG40 4ES.

Members of the public and press are welcome to attend.

Katy Dagnall
Clerk

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 meeting held on 27 April 2023.
6. To elect the Chair of the Finance & General Management Committee for 2023/24.
7. To confirm membership of the following Committees and the Chair and Vice Chair of each Committee for the year 2023/24:
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 2023/24.
9. To confirm Working Groups and Sub Committees and their membership for 2023/24.
10. To confirm representatives on outside organisations and Wokingham Borough Council Groups for 2023/24.

11. Project and Development updates
Neighbourhood Development Plan.
Gorse Ride regeneration.
Arborfield Strategic Development Location.
12. Finchampstead Village Club
For the Parish Council as sole Trustee to the Charity to receive an update on the current position.
13. Financial Regulations
To consider approval and adoption of the updated Regulations
14. Risk Management Policy
To consider approval and adoption of the updated Policy
15. Finance & General Management Committee recommendations
To consider:
The award of grants to Berkshire Blind; Citizens Advice Wokingham; Sue Ryder Duchess of Kent Hospice.
The award of a grant from Community Infrastructure Levy funds for the Waverley Way Play Area.
Acceptance of the continued use of Direct Debits; Standing Orders and electronic payments in accordance with Financial Regulations 6.7 to 6.10.
Increasing the per purchase and per month limit on the Parish Council debit card held by the Clerk.
16. 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 2023
Amenities Committee
Planning Committee
Rights of Way Committee
Roads and Road Safety Committee
17. To receive reports from Council representatives on outside bodies on any recent meetings and activities.
18. Councillor Forum.
19. Date of the next meeting: Thursday 29 June 2023.