FINCHAMPSTEAD PARISH COUNCIL

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

Clerk: Katy Dagnall FSLCC Deputy Clerk: Kate Lang

Planning Committee Clerk: Caroline Cordell

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20 July 2023

TO ALL MEMBERS OF THE COUNCIL

You are requested to attend a meeting of **Finchampstead Parish Council** to take place at **7.30pm on Wednesday 26 July 2023** at the FBC Centre, Gorse Ride North, Finchampstead RG40 4ES.

Members of the public and press may attend the meeting.

Katy Dagnall Clerk

AGENDA

- 1. To receive apologies for absence.
- 2. To receive declarations of interest.
- 3. To confirm the minutes of the meeting held on 23 June 2023.

Public participation session

- 4. Chairs' report
- 5. Project and Development updates

Neighbourhood Development Plan

Gorse Ride regeneration

Arborfield Strategic Development Location (Arborfield Green and Finchwood Park)

6. 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 July 2023

Amenities Committee

Planning Committee

Rights of Way Committee

Roads and Road Safety Committee

- 7. To receive reports from Council representatives on outside bodies on recent meetings and activities including the Borough Parish Liaison Forum and the Finchampstead Park Management Committee.
- 8. Finance & General Management Committee recommendations

To consider:

The award of a grant to Parenting Special Children.

The award of a grant from Community Infrastructure Levy funds for:

The addition of artwork reflecting local heritage and nature to the FPC owned Telephone Box. Funding the replacement of two water troughs for the allotments. Funding the detailed design and survey work by WBC for improvements to the War Memorial junction.

To approve the appointment of Claire Connell as internal auditor for 2023/4

- 9. Councillor Forum.
- 10. Date of the next meeting 28 September 2023.

Part 2

11. Human Resources

(LOCAL GOVERNMENT ACT 1972 & PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960. It was resolved that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed, the Press and Public would be excluded from the meeting during agenda item number 11 Human Resources.