

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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21 September 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 Thursday 28 September 2023** at the Memorial Hall, The Village, Finchampstead RG40 4JU.

Members of the public and press may attend the meeting.

Kate Lang

Deputy 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 July 2023.
4. To confirm the amendment to the minutes of the meeting held on 29 June 2023.

Public participation session

5. Chairs' report
6. Project and Development updates
Neighbourhood Development Plan
Gorse Ride regeneration
 - To name new Councillor representatives
Arborfield Strategic Development Location (Arborfield Green and Finchwood Park)
For decision - Finchampstead Society
At its last AGM, The Finchampstead Society members agreed it should close. They have asked that: It's remaining funds of approx £6k be passed to FPC to be used for donations to local "good causes". The Society would not be involved in any way in this process. Additionally they have requested that the "Jones VC trophy" be passed to FPC for us to award annually to a local resident, who had made a significant contribution to the local community. This could be decided by FPC only or by informal nominations by residents (preferred?). Again the Society would not be involved in this process.

The proposal is recommended, and Council are asked to consider and agree both elements"

7. 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 August (Retrospective) and September 2023Amenities Committee

- To consider the Parish Councils response to the FBC park refurbishment consultation
 - Planning Committee
 - Rights of Way Committee
 - Roads and Road Safety Committee
- 8. 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.
- 9. Councillor Forum.
- 10. Date of the next meeting 25 October 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.