

FINCHAMPSTEAD PARISH COUNCIL

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

Clerk – Miss A. Everett

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

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9 May 2024

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 15 May 2024** at the FBC Centre, Gorse Ride North, Finchampstead RG40 4ES.

Members of the public and press are welcome to attend.

Amanda Everett
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. Jones Trophy award presentation.
4. To receive apologies for absence.
5. To receive declarations of interest.

Public participation session

6. To confirm the minutes of the Parish Council meeting held on 24 April 2024.
7. To elect the Chair of the Finance & General Management Committee for 2024/25.
8. To confirm membership of the following Committees and the Chair and Vice Chair of each Committee for the year 2024/25:
Amenities
Planning
Rights of Way
Roads & Road Safety
9. To confirm membership of the Finance & General Management Committee and the Vice Chair of the Committee for the year 2024/25.
10. To confirm Working Groups and Sub Committees and their membership for 2024/25.
11. To confirm representatives on outside organisations and Wokingham Borough Council Groups for 2024/25.

12. Project and Development updates

Gorse Ride regeneration.

Arborfield Strategic Development Location (Arborfield Green and Finchwood Park)

California Crossroads

13. Financial Regulations, Standing Orders and Risk Management Policy

To consider approval of the updated Financial Regulations, Standing orders and Risk Management Policy.

14. Compliance with Financial Regulations

To confirm compliance with Regulations relating to the ongoing use of Direct Debits; Standing Orders and electronic payments; and with the verification of bank reconciliations.

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 2024

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 27 June 2024.