

# FINCHAMPSTEAD PARISH COUNCIL

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

Clerk - Mrs K. Dagnall PSLCC

Assistant to the Clerk - Mrs A. Kent

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11 May 2018

## TO ALL MEMBERS OF THE COUNCIL

You are requested to attend the **Annual Meeting of Finchampstead Parish Council** to take place at **7.30 pm on Thursday 17 May 2018** at the Memorial Hall, The Village, Finchampstead RG40 4JU.

Members of the public and press are welcome to attend.

*Katy Dagnall*  
Clerk

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## AGENDA

1. To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office.
2. To elect the Vice Chairman of the Council.
3. To receive apologies for absence.
4. To receive declarations of interest.
5. To confirm the minutes of the previous meeting held on 25 April 2018.

### **Public participation session**

6. Chairman's report.
7. To appoint members to serve on the following Committees:  
Amenities  
Planning  
Rights of Way  
Roads & Road Safety

### **Adjournment to allow Committees to elect a Chair and Vice Chair for the coming year**

8. To appoint members to serve on the Finance & General Management Committee.  
Appointed members to elect a Chair and Vice Chair for the coming year.
9. To confirm Working Groups and membership of the Groups.
10. To appoint members to serve on outside organisations and Wokingham Borough Council Groups.
11. To approve the Annual Governance Statement 2017/18.

12. To approve the Accounting Statements 2017/18.
13. General Data Protection Regulations  
To receive an update on progress towards compliance and to approve the appointment of a Data Protection Officer.
14. To receive reports on recent meetings and related matters from the Councils Committees:
  - Planning Committee
  - Finance and General Management Committee
    - To agree the schedule of payments for May 2018
  - Amenities Committee
  - Rights of Way Committee
  - Roads and Road Safety Committee
15. To receive reports from Council representatives on outside bodies on recent meetings and activities including Finchampstead Park Management Committee and the Gorse Ride Estate regeneration.
16. Arborfield Strategic Development Location  
To receive an update on the current position.
17. Correspondence.
18. Councillor Forum.
19. Date of the next meeting: Wednesday 20 June 2018.