

FINCHAMPSTEAD PARISH COUNCIL

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

Clerk: Amanda Everett

Deputy Clerk: Kate Lang

Planning Committee Clerk : Caroline Cordell

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2nd October

TO MEMBERS OF THE AMENITIES COMMITTEE

Dear Councillor,

You are hereby summoned to attend the Amenities Committee **Meeting of Finchampstead Parish Council**, to consider the business set out in the agenda below.

Date: 9th October 2024

Time: 7.30pm

Location: FBC Centre, Gorse Ride North, Finchampstead, Berkshire RG40 4ES

Please note the following reminders:

- **Apologies for Absence:** Any apologies must be submitted in advance of the meeting to the Clerk, along with the reason for absence. [Local Government Act 1972 Sch12]
- **Declarations of Interest:** Councillors are reminded of their duty under the Localism Act 2011 (sections 26-37 and Schedule 4) to declare any Disclosable Pecuniary Interests, or other interests, in relation to any items on the agenda. These declarations should be made at the appropriate point in the meeting before the relevant agenda item is considered.
- **Crime and Disorder Act 1998 (Section 17):** In reaching any decision, Councillors must have due regard to the need to consider the likely effect of the decision on crime and disorder within the parish.

Amanda Everett
Parish Clerk & RFO

AGENDA

1. Apologies for Absence

To receive and accept apologies for absence [Local Government Act 1972 Sch12]

2. Requests for Dispensations

To receive and consider requests from Members which have previously been submitted to the Parish Clerk to enable participation in discussion and voting on items for which the Member has an interest.

3. Declarations of Interest

To receive any declarations of interest on items on the agenda *[Regulations 2012 (SI 2012/1464)]*

4. Public Participation

[Public Bodies (admissions to meetings) Act 1960 s.1 extended by the LG Act 1972 s.100]

5. Minutes of the Amenities Committee – 12th June 2024

To receive, approve and sign the minutes as a true record. *(76/2024-88/2024)*

6. Matters to Report (arising from previous meeting)

To note the progress on the previous meeting actions

7. Income & Expenditure 2024/25

To receive an update on the current position and to consider funding requirements for 2024/25

- Outdoor Gym Equipment
- Digital Notice Board

8. Allotments

To receive an update on KD Allotments and Finchwood Park

9. Defibrillators

To receive an update on the Council owned community accessible defibrillators

10. Litter Waste

To receive an update on the work of the Litter Wardens and Duke of Edinburgh students

11. Festive Lights and switch on event

12. To note updates on other matters

Telephone Kiosk
California Country Park - lakeside improvement project
FBC Play area
Hanging Baskets
First Aid Course
Remembrance Parade
Frequency of Meetings
Noticeboards

13. Councillor Forum

14. Date of the next meeting: Wednesday 9th February 2025