



CHINEHAM PARISH COUNCIL

PUBLIC NOTICE

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4th August 2020

To Members of the Chineham Parish Council **YOU ARE HEREBY SUMMONED** to attend a **MEETING OF THE COUNCIL (to be held remotely due to Covid-19)** commencing at **7.30pm** on **Monday 10th August 2020** for the purpose of considering and resolving upon the business set out in the following agenda.

To press and members of the public: If you wish to attend the meeting (to be held remotely) please contact the Clerk who will provide you with the link to join the meeting.

S.R. Jackson

1. To receive and accept apologies for absence.
2. To sign as a correct record the minutes of the Full Council Meeting held on 13th July 2020.
3. To receive declarations of interest relevant to items on this agenda.
4. Public participation.
5. To receive reports from:

Borough and County Councillors

RRW

CVHMC Representative
6. To agree a response to Hampshire County Council's Library Service Consultation on proposed changes to opening times (deadline for responses – 17 August 2020).
7. To agree a response to the Local Government Association's (LGA) Consultation on their Model Member Code of Conduct (deadline for responses – 17 August 2020).

FINANCE

8. To note the current financial situation.
9. To authorise any requests for payment.
10. To note the Parish Council's first quarter accounts (1.4.20 – 30.6.20).
11. To note that the first quarter bank reconciliations and original bank statements will be signed and verified.
12. To consider the grant application from the Citizen's Advice Bureau.

RECREATION

13. To note the minutes of the Recreation Committee Meeting held on 30 July 2020.
14. To receive an update from the Chair of the Recreation Committee.

PLANNING

15. To note the minutes of the Planning Committee Meeting held on 13th July 2020.
16. To receive an update from the Chair of the Planning Committee.

ADMINISTRATION

17. To confirm the date of the next meeting of Chineham Parish Council – 14th September 2020 (expected to be held remotely).

STAFF - CONFIDENTIAL MATTERS

18. To receive an update on the recruitment process for the staff vacancy.