



Sally Jackson
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4th February 2020

To Members of the Chineham Parish Council **YOU ARE HEREBY SUMMONED** to attend a **MEETING OF THE COUNCIL** commencing at 7.45pm on **Monday 10th February 2020** to be held in the Community Rooms, Chineham Village Hall for the purpose of considering and resolving upon the business set out in the following agenda.

To press and members of the public: You are welcome to attend the meeting and (if you so wish) address the Parish Council during "Public Participation" on any subject relevant to the Parish.

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 January 2020.
3. To receive declarations of interest relevant to items on this agenda.
4. Public participation session – at 7.50pm or as soon after as is convenient.
5. To receive reports from:

Borough and County Councillors

RRW

CVHMC Representative
6. To agree a response to the Hampshire Library Service Public Consultation (deadline for responses 18 March 2020).
7. To discuss the allocation of S.106 monies available for the Chineham Ward with regard to the replacement/refurbishment of community facilities.

FINANCE

8. To note the current financial situation.
9. To authorise any requests for payment.
10. To review the Parish Council's Asset Register for the year ended 31 March 2020.

RECREATION

11. To note the minutes of the Recreation Committee Meeting held on 30 January 2020.
12. To receive an update from the Chair of the Recreation Committee.
13. To agree to the recommendation from the Recreation Committee that the current wording of the allotment rules remains unchanged.
14. To agree to the recommendation from the Recreation Committee that the rental charges for plots at the allotment site remain unchanged for the period 1 April 2020 to 31 March 2021.
15. To agree to the recommendation from the Recreation Committee to maintain the services of the allotment maintenance contractor for 2020.

PLANNING

16. To receive an update from the Chair of the Planning Committee.

ADMINISTRATION

17. To discuss the preparations for the 2020 Annual Parish Assembly.
18. To confirm the date of the next meeting of Chineham Parish Council – 9 March 2020.

STAFF – CONFIDENTIAL MATTERS

19. To discuss a request for staff annual leave.
20. To complete a cancellation of a Standing Order relating to the payment of Staff salaries.