



## CHINEHAM PARISH COUNCIL

## PUBLIC NOTICE

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8<sup>th</sup> January 2019

To Members of the Chineham Parish Council **YOU ARE HEREBY SUMMONED** to attend a **MEETING OF THE COUNCIL** commencing at 7.45pm on **Monday 14<sup>th</sup> January 2019** 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 10<sup>th</sup> December 2018.
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  
  
Speedwatch co-ordinator
6. To agree a response to the Draft Transport Strategy from Hampshire County Council and Basingstoke & Deane Borough Council for travel and transport in Basingstoke (deadline for responses – 28 January 2019).

### **FINANCE**

7. To note the current financial situation.
8. To authorise any requests for payment.
9. To agree the 2019/20 precept request (deadline 31 January 2019).
10. To note the Parish Council's third quarter accounts (1.4.18 – 31.12.18).
11. To note that the third quarter bank reconciliations and original bank statements have been signed and verified.
12. To agree the appointment of an Internal Auditor and to agree the scope of their work for the year ended 31 March 2019.

### **RECREATION**

13. To receive an update from the Chair of the Recreation Committee.

### **PLANNING**

14. To note the minutes of the Planning Committee Meetings held on 4 and 10 December 2018.
15. To receive an update from the Chair of the Planning Committee.

**ADMINISTRATION**

16. To confirm the date of the next meeting of Chineham Parish Council – 11 February 2019.

**STAFF – CONFIDENTIAL MATTERS**

17. To discuss staff annual leave.