



Sally Jackson
Clerk to Chineham Parish Council
clerk@chineham.gov.uk
www.chineham.gov.uk
Tel: 01256 474500

7th January 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 13th January 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 9th December 2019.
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

FINANCE

6. To note the current financial situation.
7. To authorise any requests for payment.
8. To agree the 2020/21 precept request (deadline 31 January 2020).
9. To note the Parish Council's third quarter accounts (1.4.19 – 31.12.19).
10. To note that the third quarter bank reconciliations and original bank statements have been signed and verified.
11. To agree the appointment of an Internal Auditor and to agree the scope of their work for the year ended 31 March 2020.

RECREATION

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

PLANNING

13. To note the minutes of the Planning Committee Meeting held on 9 December 2019.
14. To receive an update from the Chair of the Planning Committee.

ADMINISTRATION

15. To discuss the preparations for the 2020 Annual Parish Assembly.
16. To confirm the date of the next meeting of Chineham Parish Council – 10 February 2020.