



CHINEHAM PARISH COUNCIL

PUBLIC NOTICE

Sally Jackson
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7th July 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 **7.45pm** on **Monday 13th July 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 8th June 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

FINANCE

6. To note the current financial situation.
7. To authorise any requests for payment.
8. To discuss and approve the recommendations made in the internal audit report for the year ended 31 March 2020.
9. To approve the Annual Governance Statement (Section 1) on the Annual Governance and Accountability Return for the year ended 31 March 2020 and to authorise the Chairman to sign the return on behalf of the Parish Council.
10. To approve the Accounting Statements (Section 2) on the Annual Governance and Accountability Return for the year ended 31 March 2020 and to authorise the Chairman to sign the return on behalf of the Parish Council.
11. To consider the grant application from Home-Start North West Hampshire.

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 22nd June 2020.
14. To receive an update from the Chair of the Planning Committee.

ADMINISTRATION

15. To confirm the date of the next meeting of Chineham Parish Council – 10th August 2020 (expected to be held remotely).

STAFF - CONFIDENTIAL MATTERS

16. To note the resignation of a member of staff and to agree any next steps.