



CHINEHAM PARISH COUNCIL

PUBLIC NOTICE

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5th June 2018

To Members of the Chineham Parish Council **YOU ARE HEREBY SUMMONED** to attend a **MEETING OF THE COUNCIL** commencing at 7.45pm (or as soon after as is convenient) on **Monday 11th June 2018** 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 Annual General Meeting and Full Council Meeting held on 14th May 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 agree to the recommendation from Cllr. Thornton that Helen Davies becomes a second Tree Warden for Chineham.
6. To receive reports from:

Borough and County Councillors

RRW

CVHMC Representative
7. To receive an update on the recent traffic surveys undertaken on Thornhill Way and Hanmore Road and to agree any next steps.

FINANCE

8. To note the current financial situation.
9. To authorise any requests for payment.
10. To review the effectiveness of the Parish Council's system of internal control.
11. To discuss and approve the recommendations made in the internal audit report for the year ended 31 March 2018.
12. To approve the Annual Governance Statement (Section 1) on the Annual Governance and Accountability Return for the year ended 31 March 2018 and to authorise the Chairman to sign the return on behalf of the Parish Council.
13. To approve the Accounting Statements (Section 2) on the Annual Governance and Accountability Return for the year ended 31 March 2018 and to authorise the Chairman to sign the return on behalf of the Parish Council.

RECREATION

14. To note the minutes of the Recreation Committee Meeting held on 24 May 2018.
15. To receive an update from the Chair of the Recreation Committee.
16. To agree to the recommendation from the Recreation Committee to a change in the criteria for Chineham Allotment Team members to qualify for a discount off their annual rent.
17. To agree to the recommendation from the Recreation Committee to accept the quote to install the commemorative seat on Thornhill Way and to agree a revised budget for the project.
18. To agree to the recommendation from the Recreation Committee to purchase £60 of Wyevale vouchers to be used as 'best allotment' prizes.

PLANNING

19. To note the minutes of the Planning Committee Meeting held on 29 May 2018.
20. To receive an update from the Chair of the Planning Committee.

ADMINISTRATION

21. To receive any final updates on the Friends of Four Lanes School Fayre – 23 June 2018.
22. To agree the purchase of a new projector for use in the Community Room at Parish Council Meetings.
23. To confirm the date of the next meeting of Chineham Parish Council – 9 July 2018.