



Sally Jackson
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4th June 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 10th June 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 Annual General Meeting and Full Council Meeting held on 13th May 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

CVHMC Representative

FINANCE

6. To note the current financial situation.
7. To authorise any requests for payment.
8. To review the effectiveness of the Parish Council's system of internal control.
9. To discuss and approve the recommendations made in the internal audit report for the year ended 31 March 2019.
10. To approve the Annual Governance Statement (Section 1) on the Annual Governance and Accountability Return for the year ended 31 March 2019 and to authorise the Chairman to sign the return on behalf of the Parish Council.
11. To approve the Accounting Statements (Section 2) on the Annual Governance and Accountability Return for the year ended 31 March 2019 and to authorise the Chairman to sign the return on behalf of the Parish Council.

RECREATION

12. To note the minutes of the Recreation Committee Meeting held on 23 May 2019.
13. To receive an update from the Chair of the Recreation Committee.
14. To agree the recommendation from the Recreation Committee to purchase a replacement BBQ for CAT events from allotment funds.

PLANNING

15. To note the minutes of the Planning Committee Meetings held on 13 and 28 May 2019.
16. To receive an update from the Chair of the Planning Committee.

ADMINISTRATION

17. To receive any final updates on the preparations for the Friends of Four Lanes School Fayre including agreement to purchase a new vertical “feather” style flag – 22 June 2019.
18. To confirm the date of the next meeting of Chineham Parish Council – 8 July 2019.