



Sally Jackson
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2nd June 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 **7pm** on **Monday 8th June 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 11th May 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
6. To consider the applications from the four community buildings in Chineham for S.106 funding from Basingstoke & Deane Borough Council and to agree any recommendations.
7. To receive an update on the proposal to convert the school crossing signs on either side of the pedestrian crossing outside the Village Hall with an advisory 20mph speed limit and to agree any next steps.
8. To acknowledge that the Lengthsman will be undertaking the necessary maintenance work on the rights of way in Chineham in lieu of the Priority Cutting List (PCL) works usually undertaken by the Hampshire Access Team which have been postponed for 2020.

FINANCE

9. To note the current financial situation.
10. To authorise any requests for payment.
11. To review the effectiveness of the Parish Council's system of internal control.

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 11th May 2020.
14. To receive an update from the Chair of the Planning Committee.

ADMINISTRATION

15. To formally note the resignation of Cllr. Oakley and to receive an update on the procedure to fill the casual vacancy.
16. To confirm the date of the next meeting of Chineham Parish Council – 13th July 2020 (expected to be held remotely).

STAFF - CONFIDENTIAL MATTERS

17. To complete an amended Standing Order relating to the payment of staff salaries.