



Sally Jackson
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5th March 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 11th March 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 Full Council Meeting held on 11th February 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
6. To ratify the agreement that the funding available to the Parish Lengthsman to repair and refurbish those seats identified as being in a poor condition should be increased from £500 to £685.

FINANCE

7. To note the current financial situation.
8. To authorise any requests for payment.
9. To agree the renewal of the payroll service.
10. To consider the grant application from Victim Support.

RECREATION

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

PLANNING

12. To note the minutes of the Planning Committee Meetings held on 11 and 25 February 2019.
13. To receive an update from the Chair of the Planning Committee.

ADMINISTRATION

14. To receive any updates on the preparations for the 2019 Annual Parish Assembly.

15. To confirm the date of the next meeting of Chineham Parish Council – 8 April 2019.

STAFF – CONFIDENTIAL MATTERS

16. To agree the staff salaries.

17. To receive an update on the pension provision for staff.