



CHINEHAM PARISH COUNCIL

PUBLIC NOTICE

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2nd October 2018

To Members of the Chineham Parish Council **YOU ARE HEREBY SUMMONED** to attend a **MEETING OF THE COUNCIL** commencing at 7.45pm on **Monday 8th October 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 Full Council Meeting held on 10th September 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 receive reports from:

Borough and County Councillors

RRW

CVHMC Representative
6. To agree a response (if any) to the Consultation from the North Wessex Downs Area of Outstanding Natural Beauty (AONB) on their updated Management Plan – deadline for responses 23 November 2018.

FINANCE

7. To note the current financial situation.
8. To authorise any requests for payment.
9. To note the Parish Council's half year accounts (1.4.18 – 30.9.18).
10. To note that the second quarter bank reconciliations and original bank statements have been signed and verified.
11. To note the External Auditor's report on the Annual Governance & Accountability Return for the year ended 31 March 2018.

RECREATION

12. To note the minutes of the Recreation Committee Meeting held on 20 September 2018.
13. To receive an update from the Chair of the Recreation Committee.

PLANNING

14. To note the minutes of the Planning Committee Meetings held on 10 and 24 September 2018.

15. To receive an update from the Chair of the Planning Committee.

ADMINISTRATION

16. To discuss the arrangements for the unveiling of the commemorative seat.
17. To confirm the date of the next meeting of Chineham Parish Council – 12 November 2018.

STAFF – CONFIDENTIAL MATTERS

18. To agree the staff salaries.