



CHINEHAM PARISH COUNCIL

PUBLIC NOTICE

Sally Jackson
Clerk to Chineham Parish Council
clerk@chineham.gov.uk
www.chineham.gov.uk
Tel: 01256 474500

4th September 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 10th September 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 9th July 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

Speedwatch Co-ordinator
6. To agree a response to the Government's 2019/20 Local Government Finance Settlement Technical Consultation – deadline for responses 18 September 2018.
7. To agree a response to the National Highway & Transport Public Satisfaction Survey – deadline for responses 28 September 2018.
8. To agree a response to the Local Government Boundary Commission for England Consultation on their Draft Recommendations for Council Ward Boundaries for Basingstoke & Deane – deadline for responses 15 October 2018.
9. To receive an update on the recent traffic surveys undertaken on Reading Road, Mattock Way and Bowman Road and to agree any next steps.
10. To agree that the Parish Lengthsman should be approached to undertake the repairs of those seats identified by the Rapid Response Warden as being in poor condition.

FINANCE

11. To note the financial situation for the end of June, July and August 2018.
12. To authorise any requests for payment.
13. To note the Parish Council's first quarter accounts (1.4.18 – 30.6.18).

14. To note that the first quarter bank reconciliations and original bank statements have been signed and verified.
15. To acknowledge the Parish Council's insurance arrangements.
16. To note the External Auditor's report on the Annual Governance & Accountability Return for the year ended 31 March 2018.

RECREATION

17. To note the minutes of the Recreation Committee Meeting held on 19 July 2018.
18. To receive an update from the Chair of the Recreation Committee.

PLANNING

19. To note the minutes of the Planning Committee Meetings held on 9 July 2018 and on 13 and 28 August 2018.
20. To receive an update from the Chair of the Planning Committee.

ADMINISTRATION

21. To agree to replace the key safe in the Parish Office.
22. To receive an update on the projector in the Community Rooms.
23. To confirm the date of the next meeting of Chineham Parish Council – 8 October 2018.

STAFF – CONFIDENTIAL MATTERS

24. Staff appraisals.