



CHINEHAM PARISH COUNCIL

PUBLIC NOTICE

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8th September 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 7.45pm on **Monday 14th September 2020** for the purpose of considering and resolving upon the business set out in the following agenda.

To press and members of the public: this meeting will take place remotely via video/phone using Zoom Meetings. Join the Zoom Meeting:-

<https://zoom.us/j/92939767260?pwd=SUZYTzgxZEtGVWR5d1loczljQUt2QT09>

Meeting ID: 929 3976 7260

Passcode: 082884

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 August 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

CVHMC Representative
6. To consider a resident's suggestion to conduct a survey on Post Office services and to agree any next steps.
7. To consider Cllr. Adams' suggestion to conduct a survey on the Library opening hours and to agree any next steps.

FINANCE

8. To note the current financial situation.
9. To authorise any requests for payment.
10. To agree the Parish Council's insurance arrangements.
11. To note the External Auditor's report on the Annual Governance & Accountability Return for the year ended 31 March 2020 (if available).
12. To agree that the Parish Council should apply to its Bank for a debit card for use by the Clerk in accordance with its Financial Regulations.
13. To agree that the bank mandate should be signed to remove an authorised signatory on the Parish Council's bank accounts.

RECREATION

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

15. To agree that the remaining S.106 monies held by Basingstoke & Deane Borough Council for “open space” improvements be used for match funding for the “moat park” project should the Local Infrastructure Fund (LIF) grant application be successful.

PLANNING

16. To note the minutes of the Planning Committee Meetings held on 10th and 24th August 2020.
17. To receive an update from the Chair of the Planning Committee.

ADMINISTRATION

18. To receive an update on the casual vacancy arising from the resignation of Cllr. Oakley and to agree any next steps.
19. To confirm the date of the next meeting of Chineham Parish Council – 12th October 2020 (expected to be held remotely).

STAFF - CONFIDENTIAL MATTERS

20. To receive an update on the recruitment process for the staff vacancy and to agree any recommendations.
21. To consider staff appraisals and salaries and to agree any next steps.