



CHINEHAM PARISH COUNCIL

PUBLIC NOTICE

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5th January 2021

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 11th January 2021** for the purpose of considering and resolving upon the business set out in the following agenda.

This meeting will take place remotely via video/phone using Zoom Meetings. Join the Zoom Meeting:-

<https://zoom.us/j/97923165374?pwd=QTBtSmRGdIRDRGZXhoU2FqdVBvQT09>

Meeting ID: 979 2316 5374

Passcode: 874081

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 14th December 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

RRW

FINANCE

6. To note the current financial situation.
7. To authorise any requests for payment.
8. To agree the 2021/22 precept request (deadline 31 January 2021).
9. To note the Parish Council's third quarter accounts (1.4.20 – 31.12.20).
10. To note that the third quarter bank reconciliations and original bank statements will be signed and verified.
11. To agree the appointment of an Internal Auditor and to agree the scope of their work for the year ended 31 March 2021.
12. To agree that the Parish Council sets a maximum limit of £1000 per S.137 grant application unless there are exceptional circumstances and unanimous agreement.

RECREATION

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

PLANNING

14. To note the minutes of the Planning Committee Meeting held on 14th December 2020.

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

ADMINISTRATION

16. To receive an update on the analysis of the Parish Council's Post Office survey.

17. To confirm the date of the next meeting of Chineham Parish Council – 8th February 2021 (expected to be held remotely).