

**CHINEHAM PARISH COUNCIL**

**PUBLIC NOTICE**



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5<sup>th</sup> October 2021

To Members of the Chineham Parish Council YOU ARE HEREBY SUMMONED to attend a MEETING OF THE COUNCIL commencing at 7.45pm on Monday 11<sup>th</sup> October 2021 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.

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 (please see the ongoing measures mentioned below).

The following arrangements will still be in place despite the lifting of legal restrictions. The Parish Council would therefore request that those attending the meeting observe these arrangements as a courtesy to others.

COVID-19 SPECIAL ARRANGEMENTS IN PLACE:-

- We request that you wear a mask and use the hand sanitiser upon entering and leaving the Community Room.
- We may need to restrict the numbers of members of the public attending the meeting to avoid overcrowding in the room.

*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 13<sup>th</sup> September 2021.
3. To receive declarations of interest relevant to items on the agenda.
4. Public participation.
5. To receive reports from:  
  
Borough and County Councillors  
  
CVHMC Representative  
  
RRW
6. To consider a request from a resident regarding the installation of electric vehicle charging stations around the Parish and to agree any next steps.

7. To agree that the metal panel on the bus shelter by the Village Hall should be replaced under the Parish Lengthsman Scheme.

#### **FINANCE**

8. To note the current financial situation.
9. To authorise any requests for payment.
10. To note the Parish Council's half year accounts.
11. To note that the second quarter bank reconciliations and original bank statements have been signed and verified.
12. To agree the Parish Council's Risk Assessment document.
13. To consider the grant application from St. Michael's Hospice (North Hampshire).

#### **RECREATION**

14. To note the minutes of the Recreation Committee meeting held on 30 September 2021.
15. To receive an update from the Chair of the Recreation Committee.
16. To agree the recommendation from the Recreation Committee regarding the appointment of a contractor for the installation works for the seat in Tollhouse Meadow.
17. To agree the recommendation from the Recreation Committee regarding the inscription for the plaque on the seat in Tollhouse Meadow.
18. To agree the recommendation from the Recreation Committee to a budget of up to £2,000 for bulb planting.
19. To agree the recommendation from the Recreation Committee to an additional budget of up to £2,000 for the supply and installation of new seats along Petty's Brook (previously allocated budget of £10,000).
20. To agree to the recommendation from the Recreation Committee to an additional budget allocation for phase two of the Moat Park project (previously allocated budget of £5,000).

#### **PLANNING**

21. To note the minutes of the Planning Committee Meetings held on 13<sup>th</sup> and 27<sup>th</sup> September 2021.
22. To receive an update from the Chair of the Planning Committee.

## **ADMINISTRATION**

23. To consider the draft Model Code of Conduct from Basingstoke & Deane Borough Council, to agree any comments and to confirm the Parish Council's willingness to adopt the Code.
24. To receive an update on the co-option procedure.
25. To discuss the preparations for the 2022 Annual Parish Assembly.
26. To confirm the date of the next meeting of Chineham Parish Council – 8 November 2021.

## **STAFF - CONFIDENTIAL MATTERS**

27. To agree the staff salaries.