

## CHINEHAM PARISH COUNCIL

## PUBLIC NOTICE



Sally Jackson  
Clerk to Chineham Parish Council  
[clerk@chineham.gov.uk](mailto:clerk@chineham.gov.uk)  
[www.chineham.gov.uk](http://www.chineham.gov.uk)  
Tel: 01256 474500

4<sup>th</sup> January 2022

To Members of the Chineham Parish Council YOU ARE HEREBY SUMMONED to attend a MEETING OF THE COUNCIL commencing at 7.30pm on Monday 10<sup>th</sup> January 2022 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> December 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 the Community Governance Review from HALC and to agree a response (deadline 18 January 2022).

## **FINANCE**

7. To note the current financial situation.
8. To authorise any requests for payment.
9. To agree the 2022/23 precept request (deadline 31 January 2022).
10. To note the Parish Council's third quarter accounts (1.4.21 – 31.12.21).
11. To note that the third quarter bank reconciliations and original bank statements will be signed and verified.
12. To agree the appointment of an Internal Auditor and to agree the scope of their work for the year ended 31 March 2022.
13. To consider a grant application from St. Michael's Hospice (North Hampshire).

## **RECREATION**

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

## **PLANNING**

15. To note the minutes of the Planning Committee Meeting held on 13<sup>th</sup> December 2021.
16. To receive an update from the Chair of the Planning Committee.

## **ADMINISTRATION**

17. To receive an update on the Annual Parish Assembly.
18. To confirm the date of the next meeting of Chineham Parish Council – 14<sup>th</sup> February 2022.

## **STAFF – CONFIDENTIAL MATTERS**

19. To receive an update on staff recruitment.