

CHINEHAM PARISH COUNCIL PUBLIC NOTICE

6th June 2023

To <u>Members of the Chineham Parish Council</u> YOU ARE HEREBY SUMMONED to attend a MEETING OF THE COUNCIL commencing at 19:45 on Monday 12th June 2023 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.

<u>Members of the public</u>: 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.

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A Owen Clerk to Chineham Parish Council <u>clerk@chineham.gov.uk</u> <u>www.chineham.gov.uk</u> Tel: 07858 185569

1.	To receive and accept apologies for absence.
2.	To receive declarations of interest relevant to items on the agenda.
3.	To sign as a correct record the minutes of the Annual Meeting & Full Council meeting held on Monday 15 th
	May 2023.
4.	Public Participation.
5.	To receive reports from:
	Borough & County Councillors
	CVHMC Representative
	RRW
6.	To consider and determine the applications for the vacancies of Parish Councillor to be filled by co-option.
7.	To discuss and agree Allotment gate lock replacement.
8.	To discuss Four Lanes Summer Fayre.
	FINANCE
9.	To consider the grant application from Victim Support.
10.	To consider and agree the quote from the Parish Lengthsman with regards to allotment works.
11.	To consider and agree the quote from the Parish Lengthsman with regards to the Jubilee Bench installation.
12.	To note the current financial situation.
13.	To authorise any requests for payment.
14.	To discuss and approve the recommendations made in the internal audit report for the year ended 31
	March 2023.
15.	To approve and sign the Annual Governance Statement (Section 1) on the Annual Governance and
	Accountability Return for the year ended 31 March 2023.
16.	To approve and sign the Accounting Statements (Section 2) on the Annual Governance and Accountability
	Return for the year ended 31 March 2023.
17.	To confirm that there is no conflict of interest between Chineham Parish Council and external auditors BDO.
	RECREATION
18.	To receive an update from the Chair of the Recreation Committee.
	PLANNING
19.	To receive an update from the Chair of the Planning Committee.
20.	To note the minutes of the Planning Committee Meetings held on 15 th & 20 th May 2023.
	ADMINISTRATION
21.	To agree the date of the next meeting as Monday 10 th July.