



CHINEHAM PARISH COUNCIL

Tuesday 3rd September

To Members of the Chineham Parish Council:

YOU ARE HEREBY SUMMONED to attend a MEETING OF THE COUNCIL commencing at 19:45 on Monday 9th September 2024 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.

A Owen

Amanda Owen

Clerk to Chineham Parish Council

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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 Full Council meeting held on Monday 12 th August.
4.	Public Participation.
5.	To receive reports from: Borough & County Councillors CVHMC Representative RRW
6.	To receive an update with regards to the reinstatement of a Parish Newsletter.
7.	To consider the Speedwatch Initiative.
8.	To note the updated Asset Register.
	FINANCE
9.	To consider opening a Public Sector Deposit Fund with CCLA.
10.	To review and adopt the Investment Strategy.
11.	To rename earmarked reserves and highlight appropriate projects.
12.	To approve the insurance renewal with Hiscox Insurance at a cost of £1746.35.
13.	To agree the contract from DM Payroll at a cost of £156.00 per year.
14.	To agree the quote from RS Saunders for signage cleaning at a cost of £70.00.
15.	To note the current financial situation.
16.	To authorise any requests for payment.
	RECREATION
17.	To agree the purchase of allotment plot signage.
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 Meeting held on Monday 12 th August.
	ADMINISTRATION
21.	To agree the date of the next meeting as Monday 14 th October.
	CONFIDENTIAL
22.	To consider staff overtime.