

## **CHINEHAM PARISH COUNCIL**

Tuesday 6<sup>th</sup> May

## To Members of the Chineham Parish Council:

YOU ARE HEREBY SUMMONED to attend the ANNUAL MEETING OF THE COUNCIL commencing at 19:45 on Monday 12<sup>th</sup> May 2025 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.

## A Owen

Amanda Owen - Clerk to Chineham Parish Council

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1.	To elect the Chair and receive the signed Declaration of Office.
2.	To elect the Vice-Chair and receive the signed Declaration of Office.
3.	To confirm there are no amendments to Councillors declaration of pecuniary interests.
4.	To approve the following policies:
	Code of Conduct   Standing Orders   Financial Regulations & Investment Policy   Asset Register
	Risk Assessment
5.	To approve the following direct debits:
	British Telecommunications   Aviva
6.	To elect Councillors to the following committees:
	Planning Committee   Recreation Committee
7.	To review the Terms of Reference for the following Committees:
	Planning Committee   Recreation Committee
8.	To elect the Representative to outside Organisations:
	Basingstoke District Association of Parish & Town Councils   Transport Forum
	Chineham Village Hall Management Committee   Incinerator Liaison Panel
	Representative to liaise with the local Police   Chineham Allotment Team
9.	To receive and accept apologies for absence.
10.	To receive declarations of interest relevant to items on the agenda.
11.	To sign as a correct record the minutes of the Full Council meeting held on Monday 14 <sup>th</sup> April 2025.
12.	Public Participation.
13.	To receive reports from:
	Borough & County Councillors   CVHMC Representative   RRW
	FINANCE
14.	To consider grant applications from Sherfield Park Community Association:
	- Over 55's Coach Trip for the total of £100.00 under powers afforded by S.137.
	- Sherfest for the total of £500.00 under powers afforded by S.137.
15.	To consider amount to transfer to CCLA account.
16.	To note the current financial situation.
17.	To authorise any requests for payment.
	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 Monday 14 <sup>th</sup> & 28 <sup>th</sup> April 2025.
	ADMINISTRATION
21.	To receive an update with regards to the Parish Assembly.
22.	To agree the date of the next meeting as Monday 10 <sup>th</sup> June.