

Councillors are summoned to a meeting of the Parish Council to be held in the Church Hall, East Meon at 1800 on Monday 19th March 2018

Members of the public are welcome to attend but can only speak during the allotted time or by permission of the Chairperson of the meeting

(Emma Gaisford Proper Officer to the Council)

- 1. To receive any Apologies for Absence
- 2. To receive any Declarations of personal or prejudicial interest
- 3. To approve the Minutes of the Meeting on 27th February 2018

4. Matters arising from last meeting

- a) Signs (PTD/SS)
- b) Frogmore Car Park (SD)
- c) Play Area (SS)
- d) Speed Reductions (DC/RM)
- e) Website/Emails (MA)
- f) Kew's Meadow Pavilion (RB)
- g) Ditch Workhouse Lane (DC)
- h) River Meon Enhancement (SD)

5. Parish Matters

- a) Meon Matters (DC)
- b) Village Womble (SD)
- c) Lengthsman (SD)
- d) Remembrance Sunday 11/11/18 (SD)
- e) Annual Parish Meeting

6. COUNTY / DISTRICT COUNCILLOR REPORT

7. PLANNING

Report by the Chairman of the Planning Committee

8. OPEN FORUM (15 minutes at the discretion of the Chairman)

9. FINANCE

- a) Presentation of actual v budget accounts for the current year by the Responsible Finance Officer
- b) Mandatory signatory for the bank account (EMPC Standing Order clause 7.5.7)
- c) Section 106 update (SD)

10. Any other business including correspondence of note

Note no decisions can be made under matters raised in AOB

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter.