

MEETING OF SHALDEN PARISH COUNCIL

THE ANNUAL GENERAL MEETING

TO BE HELD WEDNESDAY 12th MAY AT 8PM AT SHALDEN VILLAGE HALL & via ZOOM

Residents wishing to be present will need to attend the meeting via Zoom given the restrictions on attendance numbers that are currently in place at the hall. Please email clerk.shaldenpc@gmail.com as soon as is convenient and in any event no less than 12 hours before the start of the meeting. A link to join the meeting will then be emailed to you.

AGENDA

- 1) Welcome
- 2) Apologies for Absence
- 3) Declarations of Interest
- 4) Approval of Minutes of the Meeting held on 19th April 2021
- 5) Public Forum
- 6) Election of Chair and signature of Declaration of Acceptance of Office
- 7) Matters arising
- 8) Finance:
 - a) Financial summary to April 2021 and authorisation of payments
 - b) To update the authorised signatories for the Parish bank account
 - c) Internal Audit report
 - d) To complete the External Audit requirements for 2020/21
- 9) Further to the request from East Hampshire DC, to agree whether to formally adopt East Hampshire District Council's new Member Code of Conduct as Shalden Parish Council's own.
- 10) Planning Application: 31210/003 S106 Overbury Farm House, Old Odiham Road, Shalden, GU34 4BX. *Removal of the S106 Agreement attached to planning permission F.31210/002/FUL to create two dwellings that can be inhabited separately.*
- 11) Following comments from members of the Parish at the last meeting, to consider what steps might be taken, if any, to improve residents' access to the dates of future Parish Council meetings and updates from EHDC.
- 12) Date of next meeting – Wednesday 28th July 2021, 8pm

Katherine Horton (Clerk)

4th May 2021