AGENDA

Meeting of Longstock Parish Council Thursday 18th May 2023 in the Village Hall

	Business	Lead	Enc.
1.	Election	Leaving	
	Election of Chairman and Vice Chairman	Chairman	
2.	Apologies	Chairman	
	To receive and consider for acceptance, apologies for absence		
3.	Declarations of Interest	Chairman	
	To declare interests relating to the business of the meeting and receive dispensation requests		
4.	Minutes	Chairman	Website
	To receive and approve the minutes of the previous meeting of the Parish Council (PC) on 13 th April		Link
	2023 (<u>Link to minutes</u>)		
5.	Points from the Floor	Chairman	
6.	Policies	Chairman	Website
	Adoption of Standing Orders (<u>link to SO</u>) and Financial Regulations (<u>link to Fin Reg</u>)		Links
	Re-adoption of the Code of Conduct (link to CoC)		
7.	Correspondence	Clerk	Х
	To note correspondence received and decide any actions		
8.	Planning Applications	Chairman	
	To consider and agree comments to be sent to TVBC for the planning applications:		
	• 23/01083/FULLN & 23/01084/LBWN – Kingfisher Lodge – Single storey extension and		
	alterations to construct exercise pool with jacuzzi and associated plant room shed, together		
	with workshop extension to existing single storey garage with art studio/annex over		
9.	Highways	Clerk	
	To receive an update from the Clerk and decide any actions		
10.	Finance	Clerk	х
	To receive financial reports from the Clerk		
	a) To approve Bank Reconciliation, Payments and Receipts		
	b) Annual Governance Statement, End-of-year accounting statement and Audit timescale		
	c) HALC Clerk Training £115.20		
	d) HALC/NALC Renewal £241.58		
11.	Councillors' Reports	Chairman	
	To agree Councillors responsibilities for reporting to the Parish Council and receive reports:		
	a) Affordable Housing & NHP	Appropriate	
	b) Allotments, Cemetery, Trees & Henry Smith Charity	Councillors	
	c) Footpaths & Lengthsman		
	d) Test Valley School, Longstock Road Safety Plan & Website		
	e) Environment		
	f) Village Hall & Street Lights & Parish Newsletter		
12	g) Playground	Chairman	\\/obsi±s
12.	Policy Review To adopt PC policies (published on the website as draft) for:	Chairman	Website
	To adopt PC policies (published on the website as draft) for:		Links
	a) Health & Safety at Work link to H&S policy		
	b) Data Protection Policy link to DPP policy		
	c) Equality & Diversity <u>link to E&D policy</u>		
13.	Leckford Estate	Mr McIntyre	
	To receive report from Leckford Estate		
14.	HCC & TVBC & Test Valley School	Chair	
	To receive summary reports		
15.	Matters Raised by Councillors for noting or adding to the next month's agenda	Chair	
16.	Date of next monthly meeting: Thursday 8 th June 2023 at 7:00PM	Chair	
	To agree the time and date of the PC meeting and future meetings		

Please contact the Clerk for further information or for copies of any attachments

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