Cheriton Parish Council Parish Council Meeting Tuesday 14th June 2022 at 7.30pm – Cheriton Village Hall

Cllrs: A Collett (Chairman), N Scallan (Vice Chairman), B Frampton, S Herdman, P Warwick D Smith, D Pain, and C Cheyney You are hereby summoned to attend a meeting of Cheriton Parish Council on 14th June 2022 for the transaction of business set out below.

Clare Cholerton

Clare Cholerton, Clerk to the Council 8th June 2022

Agenda

- 1. Signing of Acceptance of Office by Vice Chair
- 2. Chairman's Announcements
- 3. Apologies for absence
- 4. Disclosure of interests on agenda items
- 5. Requests for Dispensation
- Approval of Minutes of Parish Council Meeting held on 10th May 2022
- 7. Clerk's Report
- 8. Meeting adjourned to hear public questions and comments

Meeting reconvened

- 9. County and District Councillor Reports
- **10. Freeman's Yard S106 and S106 Variation. Resolution**: to adopt as Parish Council policy Cllr Collett's recommendations in his June report and that the Clerk should instruct CPC solicitors accordingly.
- 11. Planning:

SDNP/22/02455/TCA - The Old Post Office Alresford Road Cheriton Hampshire SO24 0QA. Removal to ground level of four tall Thujas.

12. Financial Items:

- a) Financial Report To provide a current report on the Council's finances
- b) Insurance Renewal To approve the insurance schedule and the premium.
- c) To note payments due 01.04.2022 31.05.2022

13. Annual Return and Governance Statements (AGAR) 2021/22

- a) To note the Annual Internal Audit Report contained in the AGAR
- b) To complete and approve the Annual Governance Statement 2021/22 (to be signed by the Chair & the Clerk)
- c) To consider and approve the Accounting Statements 2021/22 prepared & signed by the RFO
- d) The Chair to sign and date the Accounting Statements 2021/22
- e) To confirm the dates for the exercise of public rights to inspect accounting records to be Monday 20th June to Friday 29th July 2022 inclusive. Announcement date to be 15th June 2022.
- 13. Installation of Defibrillator at Cheriton Crossroads
- 14. White Railings to the Village
- 15. Brockwood Music Festival, 9^{th} & 10^{th} July 2022.
- **16. Lengthsman Scheme Monthly report**
- 17.Reports from Representatives on Outside Bodies To note any reports from the following:

Conservation Volunteers

SDNP - Vacancy for a member of the South Downs National Park Authority to be nominated by HALC and suggestion that the Parish Council write to Barbara Holyome to thank her for her 10+ years' of service.

19. Reports from Working Groups – To note any reports from working groups

Play Area: Update Traffic: Update

Dog Fouling and Litter Picking – To discuss the provision of Dog Poo Bins and bag dispensers on designated footpaths around the village.

- 20. Agenda items for the next meeting To consider any items to be added to the next meeting agenda
- 21. Date of next Council meeting Tuesday 12th July 2021 at 7.30pm, Cheriton Village Hall