

# **NETHER WALLOP PARISH COUNCIL**

To: All Nether Wallop Parish Councillors

Cc: HCC Councillor A Gibson, TVBC Cllrs A Ward, A Johnston, I Jeffrey.

You are summoned to attend the Annual meeting of Nether Wallop Parish Council on Monday 13 May 2019  
at 7.30pm in the Nether Wallop Village Hall

## **A G E N D A**

- 1) Election of Chairman
- 2) Declaration of Acceptance of Office by Chairman
- 3) To receive any Apologies for Absence
- 4) Election of Vice Chairman
- 5) Declarations of interest and Requests for dispensations.
- 6) Planning
  - (a) 19/01038/VARN - Variation of condition 02 of 18/02635/FULLN (Demolition of existing dwelling and erection of 2 bedroom detached dwelling) to replace drawings 16A-08/10/18 and 17A-08/10/18 with KS 2/4/19A1, KS2/4/19/A2 and KS2/4/19/A3- The Stables Salisbury Road Lopcombe
- 7) Points from the floor
- 8) To approve the Minutes of last meeting of the council on 8<sup>th</sup> April 2019
- 9) To receive the minutes of the last meeting of a committee (WPH)
- 10) Review of delegation arrangements to committees, working groups, staff and other local authorities
- 11) Review of the terms of reference for committees (WPH)
- 12) Appointment of members to existing committees (WPH)
- 13) Appointment of any new committees in accordance with standing order 4
- 14) Review and adoption of appropriate standing orders and financial regulations
- 15) Review of representation on or work with external bodies and arrangements for reporting back (Lengthsman)
- 16) Review of inventory of land and assets including buildings and office equipment (Asset register)
- 17) Confirmation of arrangements for insurance cover in respect of all insured risks
- 18) To review and approve the council's and/or staff subscriptions to other bodies
- 19) To determine the time and place of ordinary meetings of the Council up to the next annual meeting
- 20) To review the Code of conduct
- 21) To review and approve the Annual Governance Statement 2018/19
- 22) To review and approve the Accounting Statements and Financial Accounts for year end 31 March 2019
- 23) To accept Audit forms
- 24) To consider the NDP fee review.
- 25) Review of section 137 and village shop
- 26) To receive Monthly Reports
  - a) Bank reconciliation, Schedule of payments, Budget review Clerk
  - b) Footpaths IJ
  - c) NDP (Neighbourhood Development Plan) KA
- 31) To review and decide on the accounting package to use for reporting and budgeting and tracking of payments.
- 32) To approve authorisation for the Clerk to claim against the Council Insurance policy
- 33) To consider quotations for Bark for playground at Aylwards Way. Clerk
- 34) To receive a report on the Telecoms Monopole application at the Recreation Ground ES

- 35) Matters raised by councillors
- 36) Clerk's Report
- 37) Points from the floor
- 38) Date of next monthly meeting: Monday 10<sup>th</sup> June 2019 at 7.30pm in the Village Hall.



Mrs G Foster (Clerk to Nether Wallop Parish Council)

08 May 2019

Members: Cllrs Souter, Carpenter, James, Cotterell and Addison.