

AWBRIDGE PARISH COUNCIL

Chair: Mark Caplen

Clerk: Ian Milsom

6 Pollards Moor Road

Copythorne, Southampton SO40 2NZ

Telephone: 02380 813886 Email: clerk.awbridge@parish.hants.gov.uk

**NOTICE IS GIVEN THAT A MEETING OF THE
COUNCIL WILL BE HELD IN THE AWBRIDGE VILLAGE HALL ON THURSDAY,
24 SEPTEMBER 2015 AT 7.30pm**

PUBLIC OBSERVATIONS/QUESTIONS ON AGENDA ITEMS

Members of the public may only speak or ask questions at the beginning of the meeting at the invitation of the Chairman, and only about issues on the agenda.

Agenda

Procedural items

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|----|-----|--|------|---|
| 1. | 490 | Welcome and apologies for absence
To receive any apologies for absence. | 7.30 | |
| 2. | 491 | Declarations of interest
Members are asked to declare any interest, and the nature of that interest, which they may have in any of the items under consideration at this meeting. | 7.30 | |
| 3. | 492 | Minutes
a) To confirm the minutes of the meetings held on 30 July 2015.
b) Information update on items not on the agenda or in the work plan.
c) Agenda items for October 2015 meeting | 7.35 | 5 |

Business items

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|----|-----|--|------|----|
| 4. | 493 | New NALC Standing Orders
To adopt. | 7.40 | 5 |
| 5. | 494 | County, Borough Councillor and Clerk's reports (<i>Standing Item</i>) | 7.45 | 10 |
| 6. | 495 | Public observations/questions on agenda items (<i>Standing Item</i>)
To suspend the business of the Council to allow members of the public to make observations or put questions to the Council about items on the agenda. | 7.55 | 15 |
| 7. | 496 | New work plan (<i>Standing Item</i>)
To review progress and timeframes. | 8.10 | 15 |
| 8. | 497 | Road traffic/pedestrian safety/parking – Danes Road/Romsey Road/Saunders Lane
To discuss and agree on any further action required | 8.25 | 10 |

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| 9. | 498 | Extension of the graveyard at All Saints Church | 8.35 | 10 |
| | | To discuss Council's role, if any. | | |
| 10. | 499 | Finance (<i>Standing Item</i>) | 8.45 | 15 |
| | | <i>I.</i> To approve and accept the 2014-15 Annual Report | | |
| | | <i>II.</i> To agree bank reconciliation | | |
| | | <i>III.</i> To discuss grant applications received | | |
| | | <i>IV.</i> To authorise cheque payments | | |
| | | <i>V.</i> To consider and authorise any items of expenditure (Flag Pole) | | |
| | | <i>VI.</i> To agree Transparency Code Fund application | | |
| | | <i>VII.</i> To review the adequacy of ring fenced contingencies for the maintenance and/or renewal of capital items. | | |
| 11. | 500 | Planning (<i>Standing Item</i>) | 9.00 | 10 |
| | | <i>1.</i> To confirm the Council's response to planning applications of which it has been notified. | | |
| | | <i>2.</i> To hear the outcome of planning applications which the parish council has previously commented on. | | |
| | | <i>3.</i> To agree 2014/15 and 2015/16 dates for meetings of the Planning Committee, which will convene subject to there being planning applications to decide beyond the normal cycle of Parish Council meetings | | |
| 12. | 501 | Co-option of Councillors (<i>Standing Item</i>) | 9.10 | 5 |
| | | To consider applications received and to review recruitment methods | | |
| 13. | 502 | Hampshire Commemorates (<i>Standing Item</i>) | 9.15 | 5 |
| | | To receive a verbal update and, if appropriate, plan arrangements for the window dedication event (PH) | | |
| 14. | 503 | HCC Countryside Service Small Grants Scheme | 9.20 | 5 |
| | | To decide if Council should submit a grant application and for what purpose. | | |
| 15. | 504 | Correspondence (<i>Standing Item</i>) | 9.25 | 5 |
| | | To receive a list of correspondence | | |
| 16. | 505 | Date of next meeting and venue | 9.30 | |
| | | To note the date of the next meeting, Thursday 29 October 2015 and to decide the venue for future meetings. | | |

Extension of the meeting may be required for items 505 & 506