

HANNINGTON (Hampshire) PARISH COUNCIL
Agenda for Tuesday 20th September 2016 at 7.00 pm
Hannington Village Hall

- 1. Apologies for absence & declarations of interest**
- 2. DRAFT Minutes of Council Meeting 10th May 2016; for approval***
- 3. DRAFT Minutes of Annual Parish Meeting 24th May 2016: for information***
- 4. Matters Arising from the above two meetings** (if not covered elsewhere on the agenda)
including the review of Actions Sheet* from previous meeting
- 5. Correspondence** (Clerk)
 - 6.a HALC e-updates
 - 6.b Any other items
- 6. Broadband** (Cllr Hertz)
- 7. Parish Website*** (Cllr Hertz)
- 8. Aims and Objectives of Parish Council *** (Clerk)
- 9. Review of Governance Documents... compliance with Standing Order 2.** (Clerk):-
 - 9.a Risk Register*
 - 9.b Skills Audit*
 - 9.c Standing Orders*
 - 9.d Financial Regulations*
 - 9.e Complaints Procedure*
- 10. Neighbourhood Plan** (Cllr Kinnear)
- 11. Options for Local Government in Hampshire and IOW...** consultation paper circulated by HCC*
- 12. Public Observations**
- 13. County Councillors Report**
- 14. Borough Councillors Report**
- 15. Planning Applications**
 - 15.a Review of planning control sheet (incl decisions taken since May 2016 meeting)
 - 15.b Planning Applications to be considered at the meeting:-
- 16. Health & Safety Policy*** (Cllr Hertz)
- 17. Village Green** (various)
 - 17.a Transfer of registration - update
 - 17.b Maintenance of unadopted roads
 - 17.c Parking on green
 - 17.d Village Fair 2017
- 18. Roads, Footpaths & Bridleways**
 - 18.a Update on highways matters (Cllr Hertz)
 - 18.b Update on Footpaths & Bridleways (Cllr Jardine-Brown)
 - 18.c Lengthsman Scheme* (Cllr Hertz)

19. Finance & Audit (Clerk)

- 19.a Final Accounts 2015/16: Auditor's Reports*,
- 19.b Fixed Asset Register*
- 19.c Revised Budget 2016/17* incl Financial Update
- 19.d Invoices approved since last meeting, and those submitted for approval

20. Clerk's Contract

- 20.a Remuneration 2016/17 and 2017/18*
- 20.b Compliance with Pension Regulations*
- 20.c Notice of Resignation of Clerk*

21. Dates for meetings 2016/17...

- 21.a Parish Council meetings
- 21.b Annual Parish Meeting 2017

NOTE: items marked * indicates that **report papers are being circulated** to Parish Cllrs AND to residents in accordance with the Transparency Regulations for Local Authorities.

items that are NOT marked * indicates **there are NO report papers being circulated**, and it is anticipated that the **items will be dealt with by oral reports from either the Clerk or Cllrs attending the meeting. Should the situation change within a week prior to the date of the meeting, the written paper will be circulated to residents.**