

Councillors are summoned to the Annual General Meeting of the Parish Council to be held in the Church Hall, East Meon at 1830 on Monday 13 May 2019

Members of the public are welcome to attend but can only speak during the allotted time or by permission of the Chairperson of the meeting

Suzie Brooker (Proper Officer to the Council)

- 1. Election of Chair
- 2. Election of Vice Chair
- 3. To receive any Apologies for Absence
- 4. To receive any Declarations of personal or prejudicial interest and confirmation by the Proper Officer that Register of Interest forms have been submitted
- 5. To approve the Minutes of the Meeting on 18 March 2019 and approve in principle the Minutes of the Annual Parish Assembly (both circulated)
- 6. Councillor duties/area of responsibilities
- 7. Dates of future meetings in 2020
- 8. Matters arising from both Minutes
 - a) Play areas SS
 - b) Parking outside school SD
 - c) Speed reductions SD
 - d) Stiles MJA
 - e) Lengthsman DC
 - f) Westbury House Sign SD
 - g) Noticeboards SS
 - h) Village Hall & Pavilion SR
 - i) Area by the bottle bank
 - j) Bridleways
 - k) Speeding
 - I) Potholes
 - m) Workhouse Lane Allotment/Public toilets
- 9. Parish Matters
 - a) Application for Westbury House to be added to the National Heritage List for England SD/SR

- b) Registration of title to the Recreation Ground and Allotments SD
- c) Retaining wall at Glenthorne Meadows SD
- 10. County/District Councillor report Rob Mocatta
- 11. Planning

Report by the Chairman of the Planning Committee

- 12. Open Forum
- 13. Finance
 - a. Report on audit
 - **b.** Responsible Finance Officer report
- 14. Any other business including correspondence of note

Note no decisions can be made under matters raised in AOB

Coffee, tea and biscuits will be provided for all present

The AGM for the East Meon Recreational Ground Trust will follow after this meeting.