

**You are hereby summoned to attend the**

**ANNUAL MEETING OF THE WORLDHAM PARISH COUNCIL**

**9.00 am, Friday 15th May 2015**

**EAST WORLDHAM VILLAGE HALL**

**AGENDA**

**Invited:** Cllrs Terry Blake, Thomas Brock, Tessa Gaffney, Tara Goodwyn,  
Mary Trigwell-Jones, Mr R Twining (Clerk),

**Declaration of Interest**

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.

**1/15 Election of officers**

- Chairman
- Vice Chairman
  
- Sub committees – Parish plan, Village hall, Village Design Statement

**2/15 Apologies of absence**

**3/15 Election of officers**

- Chairman
- Vice Chairman
  
- Sub committees – Parish plan, Village hall, Village Design Statement

**4/15 Councillors vacancy**

**5/15 Specific responsibilities**

- Communications
- Countryside (Boats)
- Eco Town
- Highways (Road and traffic)
- Minerals and waste
- Planning
- Playground Inspection
- South Downs National Park
- Website
- West Worldham and Hartley Mauditt

**6/15 Appointment of parish representatives**

- Footpaths' Officer
- Jalsa Salana Representative
- Litter Collection Co-ordinator
- Neighbourhood Watch Co-ordinator
- Web site Administrators
- Speedwatch Co-ordinator

**7/15 Amendment to Standing Orders**

- a. Amend Standing Order 1.1
- b. Protocol for reporting at meetings – amendment to Standing Order No 70

- c. Consent to receive summons electronically
- d. Review Standing Orders 54 and 55 and the impact of NALC Model Financial Regulations of 2014

**8/15 Finance, investment policy and risk**

- a. Review and adoption of accounts of 2014-15
- b. Cheque Signatories and bank accounts
- c. Review of Risk and Insurance
- d. Chairman's Allowance
- e. Budget for 2015-16

**9/15 Salaries and expenses**

- a. Clerk's remuneration and Clerk's expenses
- b. Hall Administrator remuneration
- c. Hall Cleaner remuneration

**10/15 Grants and donations**

- a. Churchyards
- b. Alton CAB
- c. Alton Counselling Service
- d. Any other grants

**11/15 To decide on the dates of Parish Council Meetings for 2015 to March 2016**  
10<sup>th</sup> June,

**12/15 Any other business**

- a..South Downs National Park Authority Parish Representative Elections

**By order of the Parish Clerk**  
**Robin Twining**  
**8th May 2015**