

**AGENDA**  
**Meeting of Longstock Parish Council**  
**Thursday 8<sup>th</sup> June 2023 at 19.00 in the Village Hall**

	Business	Lead	Enc.
1.	<b>Apologies</b> To receive and consider for acceptance, apologies for absence	Chairman	
2.	<b>Declarations of Interest</b> To declare interests relating to the business of the meeting and receive dispensation requests	Chairman	
3.	<b>Minutes</b> To receive and approve the minutes of the AGM of the Parish Council (PC) on 18 <sup>th</sup> May 2023	Chairman	x
4.	<b>Points from the Floor</b>	Chairman	
5.	<b>HCC &amp; TVBC &amp; Test Valley School</b> To receive summary reports	Chairman	
6.	<b>Correspondence</b> To note correspondence received and decide any actions	Clerk	x
7.	<b>Dog Waste Bins</b> To receive report from Cllr Johns and decide any actions/costs	Cllr Johns	
8.	<b>Playground</b> To receive a report from the first meeting of the Playground Working Group and agree Terms of Reference for the Group	Cllr Soper	
9.	<b>Highways</b> To receive an update from the Clerk and decide any actions	Clerk	
10.	<b>Finance</b> To receive financial reports from the Clerk a) To approve Payments and Receipts and update on Parish Council finances b) Agree additional signatories on the Bank Mandate	Clerk	x
11.	<b>Cemetery</b> To receive and agree recommendations from the Cemetery working group on updating the Longstock Cemetery fees and regulations	Cllr Dominick-Gibson	x
12.	<b>Past Chairman Board</b> To agree recommendations from Cllr Grieve and any cost implication	Cllr Grieve	
13.	<b>Litter Picking</b> To agree recommendations from Cllr Grieve	Cllr Grieve	
14.	<b>20mph speed limit through the village</b> To receive a report from the Chairman and agree any actions.	Chairman	
15.	<b>Councillors' Reports</b> To receive reports from Councillors & approve any cost implications a) Affordable Housing & NHP b) Allotments, Cemetery & Henry Smith Charity c) Footpaths & Lengthsman d) Test Valley School, Longstock Road Safety Plan & Website e) Environment & Trees f) Village Hall & Newsletter g) Playground	Cllr Filippa Cllr Dominick-Gibson Cllr Grieve Cllr Foster Cllr Johns Cllr Musters Cllr Soper	
16.	<b>Leckford Estate</b> To receive report from Leckford Estate	Mr McIntyre	
17.	<b>Parish Council Policy and Procedures</b> To adopt PC policies (published on the website as draft) for: a) <b>ICO Publication Scheme</b> <a href="#">ICO Policy link</a> b) <b>Anti Bullying &amp; Harrasment Policy</b> <a href="#">Anti B&amp;H Policy link</a> c) <b>Grievance Policy</b> <a href="#">Grievance policy link</a> d) <b>Disciplinary Policy</b> <a href="#">Disciplinary policy link</a>	Chairman	x
18.	<b>Matters Raised</b> by Councillors for noting or adding to the next month's agenda	Chairman	

19.	<b>Date of next monthly meeting: Thursday 13<sup>th</sup> July 2023</b> To agree the time and date of the PC meeting	Chairman	
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Please contact the Clerk for further information or for copies of any attachments

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