

**You are hereby summoned to attend the**

**ANNUAL GENERAL MEETING OF THE WORLDHAM PARISH COUNCIL**

**8.00 PM, WEDNESDAY 3rd May 2017**

**EAST WORLDHAM VILLAGE HALL**

**AGENDA**

**Invited:** Cllrs Andrew Aldridge, Will Brock, Terry Blake, Bill Fife, Tessa Gaffney,  
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.

**1/17 Apologies of absence**

**2/17 Election of officers**

- Chairman
- Vice Chairman
  
- Sub committees – Parish plan, Village hall, Traffic Management Group

**3/17 Specific responsibilities of councillors**

- Communications
- Countryside (Boats)
- Eco Town
- Highways (Road and traffic)
- Minerals and waste
- Planning
- Playground, Families and Children
- South Downs National Park
- Website

**4/17 Appointment of parish representatives**

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

**5/17 Finance, investment policy and risk**

- a. Review and adoption of Annual Governance Statement 2016-17
- b. Cheque Signatories and bank accounts
- c. Investment Policy
- d. Review of Risk and Insurance
- e. Worldham Community Benefit Fund
- f. Pension Enrolment
- g. Chairman's Allowance
- h. Section 137 expenditure

**6/17 Salaries and expenses**

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

c. Hall Cleaner remuneration

**7/17 Grants and donations**

- a. Churchyards
- b. Alton CAB
- c. Any other grants

**8/17 Village hall charges**

**9/17 To note date of Parish Council Meetings for 2017 to March 2018**

Normally the first Wednesday of each month.

To note the next Parish Council meeting will be held on Wednesday 10<sup>th</sup> May at 8.00 pm at East Worldham village hall

7<sup>th</sup> June, 5<sup>th</sup> July, 2<sup>nd</sup> August, 6<sup>th</sup> September, 4<sup>th</sup> October, 1<sup>st</sup> November, 6<sup>th</sup> December, 10<sup>th</sup> January, 7<sup>th</sup> February, 7<sup>th</sup> March

**10/17 Any other business**

**By order of the Parish Clerk  
Robin Twining  
25<sup>th</sup> April 2017**