Cheriton Parish Council Annual Meeting Tuesday 10th May 2022, 7.30pm at Cheriton Village Hall

Cllrs: A Collett (Chairman), B Frampton, S Herdman, D Smith, N Scallan (Vice Chair), D Pain, P Warwick and C Cheyney

You are hereby summoned to attend a meeting of Cheriton Parish Council on 10th May 2022 for the transaction of business set out below.

Clare Cholerton

Clare Cholerton, Clerk to the Council $4^{\rm th}\,{\rm May}\,2022$

Agenda

- 1. Election of Chairman of the Council & Declaration of Acceptance of Office
- 2. Election of Vice Chairman of the Council & Declaration of Acceptance of Office
- 3. Chairman's Announcements
- 4. Apologies for absence
- 5. Disclosure of interests on agenda items
- 6. Requests for Dispensation
- 7. Approval of Minutes of Parish Council Meeting held on 12th April 2022
- 8. Meeting adjourned to hear public questions and comments:
- Meeting reconvened
- 9. To note County and District Councillor Reports
- 10. Update on Freemans Yard, S106. Transfer of Open Space Land
- 11. Councillor Vacancy
- 12. To appoint members to the following Committees, including appointment of Chairman: Finance & Policy Committee (3 members + Chairman)
 - Staffing Committee (2 members + Chairman)
- 13. Appoint Parish Council leads for the following:
 - a) Lengthsman (1 member)
 - b) Highways (1 member)

14. To appoint representatives to outside bodies:

- a) South Downs National Park Authority (1 member)
 - b) Recreation Committee (1 member)
 - c) Village Design Statement (1 member)
 - d) Conservation Volunteers (1 member)
 - e) Village Hall Committee (1 member)
 - f) Climate Change (1 member)
- 15. To appoint members to working parties (including members of the public):
 - a) Litter picking and Dog fouling
 - b) Highways & Traffic
 - c) Matterley Estate
- 16. Financial Items: Report on Finance Committee Meeting 3rd May 2022. Confirmation of Appointment of Internal Auditor
- 17. Adopt updated Standing Orders including Terms of Reference for Committees and Code of Conduct
- 18. Adopt updated Financial Regulations
- 19. Adopt Terms of Reference for Working Parties
- 20. Approve Meeting Dates for 2022/23
- 21. Planning Applications:

SDNP/22/01813/HOUS	Sun Cottage Alresford Road Cheriton Hampshire SO24 0QD	Solar PV Panels to House Roof and Garage Roof
SDNP/22/02057/LIS	Teal House Alresford Road Cheriton Hampshire SO24 0PY	Installation of through floor lift
SDNP/22/01852/HOUS	The Corner House Petersfield Road Cheriton Hampshire SO24 ONH	Single storey side extension to form a family room
SDNP/21/00290/FUL	Matterley Farm Alresford Road Ovington Winchester Hampshire SO24 0HU	A change of use of land from agriculture to mixed agriculture and holding of one music festival event

- 22. Agenda items for the next meeting To consider any items to be added to the next meeting agenda
- 23. Date of next Council meeting Tuesday 14th June 2022, 7.30pm, Cheriton Village Hall