

HANNINGTON PARISH COUNCIL
Agenda for Tuesday 9th May 2017 at 7.00 pm; Hannington Village Hall

- 1. Appointment of Chairman and Order of Business at Annual Meeting** (Compliance with Standing Order 2.j)
- 2. Apologies for absence & declarations of interest**
- 3. Minutes of 21st February 2017 Meeting ***
- 4. Minutes of 28th February 2017 Meeting *... called to discuss Footpath FP7106a - Bertha's Lane**
- 5. Matters Arising (not covered elsewhere on the agenda)**
- 6. DRAFT Minutes of Annual Parish Meeting 20th April 2017 *;** for matters arising only
- 7. Broadband:** Update (Cllr Hertz)
- 8. Transparency Code** (Clerk and Cllr Hertz)
 - 8.a Progress on Hannington PC website incl structure, functionality and database
 - 8.b Further anticipated expenditure in year
- 9. Correspondence**
 - 9.a HALC e-updates (Clerk)
- 10. Public Observations**
- 11. County Councillors Report**
- 12. Borough Councillors Report**
- 13. Planning Applications...** to be considered, if any.
- 14. Roads, Footpaths & Bridleways Officer's report**
 - 14.a Update on Lengthman's Scheme (Cllr Hertz):
 - (i) schedule of works undertaken in 2016/17
 - (ii) schedule of works to be requested for 2017/18
 - 14.b Footpath 7106a: UPDATE Cllr Hertz regarding:
 - (i) repair to base and SGS (Special meeting of HPC 28th February);
 - (ii) works to hedges and trees (see 12.a.i);
 - (iii) change of designation to bridleway.
 - 14.c Footpaths: cutting schedule 2017/18 (Cllr Kinnear)
 - 14.d Update on matters discussed with HCC Highways Dept (Cllr Hertz)*
- 15. Finance & Audit**
 - 15.a Final Accounts 2016/17 incl # items requiring signature of Chairman
 - (i) Response to Internal Auditors on actions taken re their recommendations 2015/16 Accounts *
 - (ii) Financial Statement *
 - (iii) Cash Book 2016/17 *
 - (iv) Fixed Assets Register *
 - (v) Annual Return: Section 1 - Annual Governance Statement *
 - (vi) Annual Return: Section 2 – Accounting statements *
 - 15.b Revised Budget 2017/18 Financial Update and invoices for approval (Clerk)*
 - 15.c Access to Public Sector/Service Grants... outstanding (Clerk)*
- 16. Governance Matters**
 - 16.a Approval of timetable for reviews of documents *
 - 16.b Health & Safety/Risk Management (Standing Item)
- 17. Appointment of new Councillor – by co-option** (Clerk)
- 18. Appointment of new Clerk**
- 19. Dates of Next Parish Council Meetings :**
Tuesday 12th Sept 2017; Tuesday 12th Dec 2017;

*Items marked * indicate supporting papers may be prepared in advance of meeting and will be available on the HPC website <https://www.hugofox.com/community/hannington-parish-council-hampshire-7641/about-us>*