1. Co-option of Robert Findlayson and Clare Kinnear to fill the two vacancies on the Parish Council (Cllr Taylor) documents to be completed and signed *

2. Apologies for absence & declaration of interest

3. Minutes of 21st May 2015 Meeting *

4. Matters Arising (not covered elsewhere on the agenda)
   4.a Review of actions sheet from previous meeting (Clerk)

5. Broadband
   5.a Update incl Hampshire County Council Broadband Summit (* Cllr Hertz)
   5.b Community Infrastructure Levy: Broadband Infrastructure (* Cllr Hertz)

6. Correspondence (including)
   6.a HALC e-updates
   6.b Parish Council’s Bill: E-survey *
   I have no other items of correspondences to report at this stage.

7. Public Observations

8. County Councillors Report

9. Borough Councillors Report

10. Planning Applications
   10.a Review of planning control sheet (incl decisions taken since May 2015 meeting)
   10.b Ownership of Hannington Village Green
   10.c Removal of hedge at Waterman’s Cottage *
   10.d Oakley and Deane Neighbourhood Plan: formal consultation
   10.e Planning Applications to be considered: I have none outstanding at this time

11. Roads, Footpaths & Bridleways Officer’s report
   11.a North Oakley: stiles to gates incl bid to HCC Small Grants scheme (Cllr Hertz) *
   11.b Cottington Hill stiles in need of repair/replacement (Cllr Hertz) *
   11.c Circular to residents 23 August re ‘any other known problems’... responses
   11.d Annual meeting with HCC Highways Dept (I still do not have a date from HCC for our next meeting!)

12. Finance & Audit
   12.a Final Accounts 2014/15: Audit Reports*
   12.b Revised Budget 2015/16 incl Financial Update *
   12.c Invoices for approval *

13. Dates of Next Meetings
    Tuesday 8th December 2015
    Tuesday 9th February 2016

AOB: Standing Orders, Financial Regulations, Code of Conduct for Cllrs
- Indicates that support papers have been circulated