HANNINGTON PARISH COUNCIL

Agenda for Tuesday 13th December 2016 at 7.00 pm; Hannington Village Hall

- 1. Apologies for absence & declaration of interest
- 2. Minutes of 20th Sept 2016 Meeting *
- 3. Matters Arising (not covered elsewhere on the agenda)
 - 3.a Review of actions sheet from previous meeting (Clerk)*
- 4. Broadband

4.a Update (Cllr Hertz) *

5. Correspondence

- 5.a HALC e-updates (Clerk)
- 5.b Future of Local Government in Hampshire incl devolution (update Cllr Hertz)
- 5.c Consultation: BDBC's Budget Plans, deadline 16th December (Clerk)
- 5.d Siting a defibrillator in 'phone box at The Vine (Cllr Hertz)
- 6. Village Green...registered to Hannington Parish Council
- 7. Public Observations
- 8. County Councillors Report
- 9. Borough Councillors Report
- 10. Planning Applications
 - 10.a Planning Applications to be considered:
 - i. Flint Cottage, Ashe Lane, North Oakley; erection of a replacement building *

11. Roads, Footpaths & Bridleways Officer's report

- 11.a Update Stiles to Gates (Cllr Hertz)
- 11.b Update on Lengthman's Scheme.. contract (Cllr Hertz)
- 11.c Update on matters discussed with HCC Highways Dept (Cllr Hertz)
- 11.d Snow Plan 2016-17 (Clerk)*
- 11.e Safety concerns regarding Footpath FP7106a behind Michaels Field (Cllr Hertz) *

12. Finance & Audit

- 12.a Final Accounts 2015/16: External Audit Report (Clerk)
- 12.b Revised Budget 2016/17 Financial Update and invoices for approval (Clerk)*
- 12.c Budget 2017/18 to incl HPC requests for Precept and Grants; within the context of a Three Year Medium Term Financial Strategy 2017/8 to 2019/20 (Clerk)*
- 12.d Assets Register (Clerk)
- 12.e Access to Public Sector/Service Grants (Clerk)

13. Appointment of new Clerk

13.a Progress report (Chairman)

14. Dates of Next Parish Council Meetings:

Potential dates based on second (where possible) Tuesday in month: Tuesday 21st Feb 2017; Tuesday 9th May 2017; Tuesday 12th Sept 2017; Tuesday 12th Dec 2017;

15. Date of Annual Parish Meeting;

The meeting MUST be held between 1st March and 1st June 2017; Tuesday 11th April 2017... ie **before** first Parish Council meeting in year 2017-18

Items marked with * indicate supporting papers are likely to be issued in advance of the meeting.