

PARISH COUNCIL OF HANNINGTON, HAMPSHIRE

You are requested to attend the quarterly meeting of Hannington Parish Council on **Tuesday 14th February 2023 at 7.00pm**, in Hannington Village Hall. [NB this is the delayed December 2022 meeting]

All attendees are requested to take a lateral flow test prior to the meeting. Should anyone wish to attend this meeting remotely, this can be facilitated – but please email in advance so that arrangements can be made.

AGENDA

1. Welcome by the Chairman, apologies for absences and declarations of interest.
2. Announcement: Cllr. Oliver Larminie.
3. Introduction/appointment of Sue Wright as (acting/interim?) Parish Clerk.
4. Draft minutes for approval.
5. Matters arising and not appearing elsewhere on the agenda.
6. Borough Councillors report.
7. County Councillors report.

Open Forum

8. Policy review
 - a. *To review progress with internal audit recommendations*
 - b. *Website Update -items outstanding for upload*
 - I. *AGAR certificate of Exemption*
 - II. *Internal Audit Report & Next steps (inc response)*
 - III. *Governance Statement*
 - IV. *Accounting Statement*
 - V. *2021-2022 Accounts*
 - c. *Sign-off: participation in the Lengthsman Scheme*
 - d. *Engagement with the Parish regarding Councillor positions and forthcoming elections in May.*
 - e. *Snow plan.*
 - f. *IT & Security – email addresses*
9. Finance
 - a. *Discussion & Agreement of the draft budget 2023.*
 - b. *Submission of the precept request*
 - c. *Quarterly sign-off: 2023 accounts v budget*
 - d. *Bank accounts - additional signatory*
 - e. *Annual review of asset register*
 - f. *Payments for approval - Insurance payment to BHIB*
10. Highways, footpaths and bridleways
 - a. *Update on Highways matters.*

- b. *Update on footpaths and bridleways.*

.../continued

11. Open spaces.

- a. Village green (Hannington Farm/Jon's corner) – damage to verge

12. Planning.

13. King's Coronation celebrations.

- a. Village based events
- b. Risk Assessment

14. Police matters

15. AOB.

16. Date of next meeting.

- a. Proposed: Tuesday 7th March 2023 at 7.00pm.

End.