

Meeting called by: Clerk of the Council Suzanne Price



You are summoned to a **MEETING** of the **PARISH COUNCIL** to be held on the above date, to transact business as set out below

PUBLIC PARTICIPATION – TEN MINUTES ARE AVAILABLE AT 8.00PM FOR THE PUBLIC TO EXPRESS A VIEW OR ASK A QUESTION ON RELEVANT MATTERS ON THE FOLLOWING AGENDA. THE PUBLIC ARE WELCOME TO STAY AND OBSERVE THE REST OF THE PUBLIC PART OF THE MEETING

Agenda

1. APOLOGIES FOR ABSENCE

2. DECLARATION OF INTEREST

Members are invited to declare any disclosable pecuniary interests or non-pecuniary interest in respect to matters being considered at the meeting

3. To **CONFIRM** the Minutes of the Annual General Meeting held 8th May 2018

4. PLANNING MATTERS

To consider applications received prior to this meeting

- a) 18/0367 16 MALTHOUSE LANE, GU24 9JF
- b) 18/0331 LAND AT REAR OF 26-38 AND 42 KINGS ROAD, GU24 9LW
- c) 18/0336 1 GOSDEN ROAD, GU24 9LH
- d) 18/0361 CHERRY WOOD, BRENTMOOR ROAD, GU24 9NF
- e) 18/0322 16 FENNSCOMBE COURT, GU24 9NB

5. HIGHWAYS MATTERS

To NOTE any outstanding matters

6. RECREATION GROUND/PLAYGROUNDS/PAVILION/WAR MEMORIAL/COMMON LAND

To NOTE any outstanding and new matters

- a) The marking of a rounders pitch on the recreation ground
- b) The marking of a 200m running track on the recreation ground
- c) New bin required near the boules piste

7. BUSINESS PLAN

To NOTE any outstanding and new matters

- a) Select a committee to work on the Business Plan

8. FINANCIAL MATTERS

- a) To NOTE payments (list available at meeting)
- b) To approve the Annual Governance Statement 2017/18
- c) To approve the Account Statements for 2017/18

9. REPORT ANY DOCUMENTS AND CORRESPONDENCE RECEIVED OR TO BE REVIEWED

To NOTE any new matters

- a) To review the Risk Management Policy & Risk Assessment
- b) To review the Fire Risk Assessment
- c) To review the Pavilion & Workplace Risk Assessment
- d) To review the Legionella Risk Assessment

10. ITEMS FOR THE NEXT AGENDA

11. EXCLUSION OF THE PRESS AND PUBLIC

Under the Public Bodies (Admission to Meetings) Act 1960 1(2) – likely disclosure of exempt information

PART II

12. Scoping document

13. To review the quotes for tree works