

# Four Marks Parish Council

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[www.fourmarksvillage.co.uk](http://www.fourmarksvillage.co.uk) Clerk to the Council: Mrs Sarah Goudie

Wednesday 11<sup>th</sup> October 2017

Dear Councillor

Please note that you are hereby summoned to a meeting of the Parish Council to be held at Four Marks Village Hall on Wednesday 18<sup>th</sup> October 2017 at 7.30pm.

Yours sincerely

*Sarah Goudie*

**Clerk to the Council**

## AGENDA

### 1. OPEN SESSION

Members of the public are invited to speak on any topic that is or could be directly related to Council business.

**At the conclusion of the Open Session the formal meeting of the Council will commence**

***Please note the public are then no longer permitted to participate further in the meeting.***

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### 2. APOLOGIES AND APPROVAL OF ABSENCES

Cllr Davie Edgar

### 3. DECLARATIONS OF INTEREST

Members are reminded of their responsibilities to declare any personal or prejudicial interest, which they may have in any item on the Agenda.

### 4. DECLARATION OF ACCEPTANCE OF OFFICE

### 5. COUNCIL MINUTES

- To approve and sign the minutes of the Full Council held on Wednesday 20<sup>th</sup> September 2017, ***(previously circulated)***
- To report any matters arising from those Minutes that are not itemised on the Agenda below

### 6. COMMITTEE MINUTES

To **receive** the minutes of the following committees and **consider any recommendations** contained therein, not itemised on the Agenda:

6.1 Planning Committee held on 4<sup>th</sup> October 2017, ***(previously circulated)***

6.2 Open Space Committee held 4<sup>th</sup> October 2017, ***(previously circulated)***

6.2.1 To approve Traveller policy ***(attached)***

### 7. CHAIRMAN'S REPORT

To receive a report from the Chairman

### 8. EAST HAMPSHIRE DISTRICT COUNCIL

To receive a report from the Ward Councillors

**9. FINANCIAL ISSUES**

- 9.1 To receive and approve the list of payments made in September 2017, (*previously circulated*), and October 2017's payments to date (*to follow*)
- 9.2 To receive and approve the bank reconciliations, trial balance and budget report as at 30<sup>th</sup> September 2017, (*previously circulated*).
- 9.3 To receive items from members for budget consideration
- 9.4 Interim Audit report (*to follow*)

**10. INTERNAL COUNCIL MATTERS**

- 10.1 Citizens Advice, East Hampshire, *to discuss annual grant*
- 10.2 Approval of grant to CPRE Hampshire
- 10.3 A31 Community Café – *information attached*.
- 10.4 Volunteer Awards – *information attached*.
- 10.5 Gradwell Lane drainage proposal – HCC – *information attached*.
- 10.6 Clerk's report (*correspondence list attached*)

**12. BOUNDARY COMMISSION REVIEW**

Draft recommendation for ward boundary changes

**13. HCC TRANSFORMATION TO 2019**

Revenue savings proposals

**14. DEVELOPERS CONTRIBUTIONS**

Report on EHDC meeting, Tuesday 17<sup>th</sup> October

**15. COUNCIL REPRESENTATIVES' REPORTS:**

To receive reports from Council representatives, as applicable.

**16. NEXT MEETING:**

Full Council, Wednesday 15<sup>th</sup> November 2017, 7.30pm, Four Marks Village Hall