

Four Marks Parish Council

Unit 32, Lymington Barns, Lymington Bottom Road, Medstead, GU34 5EW

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www.fourmarksvillage.co.uk Clerk to the Council: Mrs Sarah Goudie

Wednesday 13th December 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 20th December 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.

2. APOLOGIES AND APPROVAL OF ABSENCES

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. COUNCIL MINUTES

- To approve and sign the minutes of the Full Council held on Wednesday 15th November 2017 and Extra-Ordinary Parish Council meeting held on Wednesday 22nd November 2017 (***previously circulated***)
- To report any matters arising from those Minutes that are not itemised on the Agenda below

5. COMMITTEE MINUTES

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

5.1 Planning Committee held on 6th December 2017, (***Minutes previously circulated***)

5.2 Open Space Committee held 6th December 2017, (***Minutes previously circulated***)

6. CHAIRMAN'S REPORT

To receive a report from the Chairman

7. EAST HAMPSHIRE DISTRICT COUNCIL

To receive a report from the Ward Councillors

8. FINANCIAL ISSUES

8.1 To receive and approve the list of payments made in November 2017, (***previously circulated***), and December 2017's payments to date (***to follow***)

- 8.2 To receive and approve the bank reconciliation and trial balance as at 30th November 2017 *(previously circulated)*.
- 8.3 To formally approve transfer of £10,000 from the current account to deposit account
- 8.4 To formally approve Neighbourhood Plan Steering Group ongoing insurance premium

9. COUNCIL MATTERS FOR APPROVAL

- 9.1 To agree representative for the Alton Sports Centre Project Board
- 9.2 To discuss proposal for a grant for the Riding for the Disabled.
- 9.3 To discuss grant application for Citizens Advice
- 9.4 To discuss emergency procedure for inclement weather at Oak Green
- 9.5 To discuss proposal for donation to the Scouts for transport assistance
- 9.6 To agree date for dismantling and removal of Christmas Tree
- 9.7 To discuss potential response to the Triple fff additional licence application
- 9.8 To approve dates for Village Picnic and Four Marks 10k Run

10. CLERK'S REPORT AND CORRESPONDENCE ITEMS

To receive a report from the Clerk and additional correspondence items.

11. COUNCIL REPRESENTATIVES' REPORTS:

To receive reports from Council representatives, as applicable.

12. NEXT MEETING:

Full Council, Wednesday 17th January 2018, 7.30pm, Four Marks Village Hall