

Four Marks Parish Council

Unit 8B, Redhill Farm, Red Hill, Medstead, GU34 5EE

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Wednesday 13th June 2018

Dear Councillor

Please note that you are hereby summoned to attend the Annual Meeting of the Parish Council to be held at Four Marks Village Hall on Wednesday 20th June 2018 at 7.30pm.

Yours sincerely

Sarah Goudie

Sarah Goudie, Clerk/RFO

A G E N D A

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

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter

4. COUNCILLOR CO-OPTION

To discuss candidates and agree co-option of new Councillor.

5. COUNCIL MINUTES

- To approve and sign the minutes of the First Meeting of the Full Council held on Wednesday 23rd May April 2018, ***(previously circulated)***
- To report any matters arising from those Minutes that are not itemised on the Agenda

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 6th June 2018, ***(previously circulated)***

6.2 Open Space Committee held on 6th June 2018, ***(previously circulated)***

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 May 2018, ***(to follow)***

9.2 To receive and approve the bank reconciliations and trial balance as at 30th April 2018 and 31st May 2018 ***(to follow)***.

16.3 To receive an update on the Public Sector Deposit Fund and TSB bank issues

10. INTERNAL COUNCIL MATTERS

- 10.1 To approve Annual Donation to the Village Hall Committee
- 10.2 Correspondence and Clerk's update (*correspondence list attached*)
- 10.3 To agree Parish Council support for the proposal to install safety railings under Lymington Bottom Road bridge
- 10.4 To agree S106 expenditure for replacement notice board at Oak Green

11. COUNCIL REPRESENTATIVES' REPORTS:

To receive reports from Council representatives, as applicable.

12. COMMUNITY BUILDINGS PROJECT

Update and presentation from Project Working Group

13. PRE-PLANNING CONSULTATION TO ENLARGE FOUR MARKS PRIMARY SCHOOL

To discuss representation from the Parish Council and provision of park and ride facility (*details previously circulated*)

14. HCC REPORT ON BRISLANDS LANE JUNCTION

To discuss a response to communication from received from HCC following the Safety Audit

15. FOUR MARKS 10K

To discuss event and actions required.

16. COMMUNITY RESILIENCE PROJECT

To discuss progress and action required.

17. NEXT MEETING:

Full Council, Wednesday 18th July, 7.30pm, Four Marks Village Hall