

Four Marks Parish Council

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

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Wednesday 11th July 2018

Dear Councillor

Please note that you are hereby summoned to attend a meeting of the **Full Council** to be held at Four Marks Village Hall on Wednesday 18th July 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. DECLARATION OF ACCEPTANCE OF OFFICE

3. APOLOGIES AND APPROVAL OF ABSENCES

Cllr Davie Edgar

4. 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

5. COUNCIL MINUTES

- To approve and sign the minutes of the First Meeting of the Full Council held on Wednesday 18th June 2018, ***(attached)***
- 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 4th July 2018, ***(draft minutes attached)***

6.2 Open Space Committee held on 4th July 2018, ***(draft minutes 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 June 2018, ***(to follow)***

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

9.3 To formally agree transfer of current account to Unity Trust Bank

10. INTERNAL COUNCIL MATTERS

10.1 Clerk's report and correspondence items (*attached*)

10.2 Pavilion Boiler and CCTV quotations

11. COUNCIL REPRESENTATIVES' REPORTS:

To receive reports from Council representatives, as applicable.

12. COMMUNITY BUILDINGS PROJECT

Update following last month's presentation and actions arising

13. HCC CONSULTATION RESPONSES

- Street lighting, supported passenger transport and concessionary travel consultation
- HCC Permit Scheme for Road Works and Street works consultation

14. PROPOSALS FOR JOINT PARISH S.106/CIL PROJECTS

15. COMMUNITY RESILIENCE PROJECT

Agenda item deferred from June's Full Council meeting.

16. NEXT MEETING:

No Full Council meeting in August.

Next Full Council meeting, Wednesday 19th September 2018, 7.30pm, Four Marks Village Hall