

Four Marks Parish Council

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

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Wednesday 10th October 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 17th October 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.

2. COMMUNITY BUILDINGS PROJECT

Presentation to Council and members of the public detailing the results of the survey.

3. COMMENTS AND QUESTIONS

To receive comments from Councillors and members of the public on the presentation prior to the Council's deliberations and proposal. All speakers will be limited to 3 minutes.

At the conclusion of the above Agenda items the formal meeting of the Council will commence. Members of the public will then no longer be permitted to participate further in the meeting.

4. APOLOGIES AND APPROVAL OF ABSENCES

Cllr Davie Edgar

5. 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

6. COUNCIL MINUTES

- To approve and sign the minutes of the Meeting of the Full Council held on Wednesday 19th September 2018 (*previously circulated*)
- To report any matters arising from those Minutes that are not itemised on the Agenda

7. 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 3rd October 2018, (*attached*)

6.2 Open Space Committee held on 3rd October 2018, (*attached*)

8. CHAIRMAN'S REPORT

To receive a report from the Chairman

9. EAST HAMPSHIRE DISTRICT COUNCIL

To receive a report from the Ward Councillors

10. FINANCIAL ISSUES

- 9.1 To receive and approve the list of payments made in September 2018, *(to follow)*
- 9.2 To receive and approve the bank reconciliations and trial balance as at 30th September 2018 *(to follow)*.
- 9.3 To receive and approve the bank payments to date October 2018 *(to follow)*

11. INTERNAL COUNCIL MATTERS

- 10.1 Clerks report & correspondence *(attached)*
- 10.2 Councillor generic emails and security
- 10.3 To receive items for consideration for the 2019/2020 budget
- 10.4 To discuss proposals for a new Parish Council logo

12. COUNCIL REPRESENTATIVES' REPORTS:

To receive reports from Council representatives, as applicable.

13. COMMUNITY BUILDINGS PROJECT

To discuss and agree the next course of action following the survey results as circulated and presented.

14. BENIANS PAVILION

To discuss and approve proposal for refurbishment as presented, deferred from Planning Committee meeting.

15. NEXT MEETING:

Full Council meeting, Wednesday 21st November 2018, 7.30pm, Four Marks Village Hall