

HAMBLEDON PARISH COUNCIL

The annual meeting of the Parish Council will be held on Tuesday 9 May 2017 at 20.00
in the Village Hall

AGENDA

FORMAL BUSINESS

1. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

QUESTION TIME

Members of the public who wish to raise any matters with the Parish Council are invited to attend between 20.00 and 20.15 when there will be an opportunity for them briefly to address the meeting.

FORMAL BUSINESS (contd.)

2. CONFIRMATION OF STANDING ORDERS AND FINANCIAL REGULATIONS
3. REGISTERS OF MEMBERS' INTERESTS
4. APPOINTMENT OF REPRESENTATIVES TO SERVE ON THE FOLLOWING OUTSIDE BODIES:
 - two Trustees of the Hambledon Almshouses
 - one Trustee of Hambledon Nursery School
 - one member of the Village Hall Committee
5. MINUTES of the meeting held on 18 April 2017.
6. MATTERS ARISING
7. FINANCE
 - Financial statement
 - Cheques for signature
 - Mary Grove – Village Hall heating (Parish Assembly); defibrillator battery £ 7.49
 - Jane Woolley – photocopying, Parish Assembly papers tba
 - Hambledon Village Shop – wine, Parish Assembly; food, village clean-up tba
 - AON UK Ltd – annual insurance premium £517.63
 - [Note: budget figure - £530.00; last year's payment - £506]
 - Annual accounts, 2015-6
 - If the internal audit has been completed the meeting will be asked
 - to sign off the accounts and complete the annual governance statement
 - to confirm that the internal audit has been carried out in accordance with Audit Commission criteria
 - to confirm the level of fidelity guarantee.
8. PLANNING
 - Planning applications
 - WA17/0708: Hambledon House – revised application, with full ecological surveys, for the erection of five dwellings on the site of demolished commercial buildings.
 - Orchard Farm
 - Oral report

Dunsfold Park

Oral report.

9. PARISH ASSEMBLY; VILLAGE CLEAN-UP
Oral report
Minutes of the Parish Assembly to follow.
10. PARISH PLAN
Formally to confirm that the 2003 Parish Plan, regularly reviewed and up-dated, continues to provide a good overview of Hambledon: what needs to be preserved, what development would (or would not) be appropriate and what improvements are being (or need to be) made to its facilities and services.
To receive the most recent up-date.
11. VILLAGE OF THE YEAR 2017
Report to follow.
12. VILLAGE MATTERS
Highways and footpaths
Oral report
Informal play area
Oral report
School places
Oral report
Village fete and ball
Oral report
Other village matters
Oral reports as required.
13. VILLAGE ORGANISATIONS
Almshouses Nursery School Village Hall Village Shop
14. OUTSIDE MEETINGS
15. CORRESPONDENCE
16. OTHER BUSINESS

Date of next meeting: Tuesday 13 June 2017