

HAMBLEDON PARISH COUNCIL

The annual meeting of the Parish Council will be held on Tuesday 17 May 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 (note: the Chairman serves ex officio)
 - one Trustee of Hambledon Nursery School
 - one member of the Village Hall Committee.
5. MINUTES of the meeting held on 19 April 2016
6. MATTERS ARISING
7. FINANCE
 - Financial statement
 - Cheque for confirmation
 - Hascombe Parish Council - share of the cost of the Dunsfold Park transport assessment (in place of previously approved bank transfer) £65.16
 - Cheques for signature
 - Tim Coleman – April maintenance £180.00
 - Norris & Gardiner – cricket green cutting, April
 - Workstation – copy card and laminating £ 62.49
 - Annual accounts, 2015-6
 - Copy attached
 - If appropriate
 - to sign off the accounts following completion of the internal audit and to 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
WA16/0782: Marepond Farmhouse, Markwick Lane - listed building consent for basement alterations
Parking at St Peter's Church
Consideration of initial proposals
Orchard Farm
Oral report
Dunsfold Park
Oral report
Farm Cottage
Oral report
9. PARISH PLAN
Oral report
10. VILLAGE MATTERS
Highways
Oral report
"Bags of Help" grants
Oral report
Bus services
Oral report
Merry Harriers
Oral report
Village fete/The Queen's Bench
Oral report
Other village matters
Oral reports as required
11. VILLAGE ORGANISATIONS
Almshouses Nursery School Village Hall Village Shop
12. CORRESPONDENCE
13. OTHER BUSINESS

Date of next meeting: Tuesday 21 June 2016