

HAMBLEDON PARISH COUNCIL

The annual meeting of the Parish Council will be held on Monday 19 May at 20.00
in the Village Hall

AGENDA

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

1. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN; APPOINTMENT OF INTERNAL AUDITOR.
2. RECONFIRMATION OF STANDING ORDERS AND FINANCIAL REGULATIONS
3. REGISTERS OF MEMBERS' INTERESTS
4. MINUTES of the meeting held on 15 April 2014.
5. MATTERS ARISING
6. FINANCE
Cheques for signature

Tim Coleman – April maintenance	£160.00
Workstation – print cartridges	£ 37.23
Norris & Gardiner – cricket green cutting, April	£205.94
C J Rapley – ditches and drains (localism maintenance)	£

Annual accounts, 2013-4

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.
7. PLANNING
Planning applications
 - WA14/0641 – 1 Hambledon Park, extension: to confirm the Planning Committee's decision not to object.
 - WA14/0708 – Oak Tree Farm, Petworth Road: erection of outbuilding.
8. PARISH PLAN
To note that this doubles up as the Parish Council's business plan and to note the latest up-date.

9. VILLAGE MATTERS
Police
Highways
To note receipt of SCC's grant of £2,500 for localism maintenance
Current localism maintenance work
Hambledon Road, resurfacing
SCC jetting
Scottish and Southern Energy
A technical report, dealing with questions raised at the Parish Assembly, has been promised before 19 May and will be circulated at the meeting
Other matters
Oral reports, as needed.
10. VILLAGE ORGANISATIONS
Almshouses Nursery School Village Hall Village Shop
Oral reports, as needed.
11. CORRESPONDENCE
12. MEETING DATES, 2014-5
13. OTHER BUSINESS

Date of next meeting: Tuesday 24 June 2014