

HAMBLEDON PARISH COUNCIL

The annual meeting of the Parish Council will be held on Tuesday 26 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. RECONFIRMATION OF STANDING ORDERS AND FINANCIAL REGULATIONS
3. REGISTERS OF MEMBERS' INTERESTS
4. APPOINTMENT OF INTERNAL AUDITOR AND REPRESENTATIVES TO SERVE ON OUTSIDE BODIES:
5. MINUTES of the meeting held on 29 April 2015
6. MATTERS ARISING
7. FINANCE
 - Cheques for signature
 - Tim Coleman – May maintenance £180.00
 - Norris & Gardiner – cricket green cutting, April £205.94
 - AON – annual insurance policy £511.73
 - Deposit account
 - To agree a transfer of £7,000 to the deposit account
 - Annual accounts, 2014-5
 - 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 - WA15/0276 – Hazels, Vann Lane, extensions Orchard Farm
 - Land opposite the Merry Harriers
9. NEIGHBOURHOOD PLAN

10. VILLAGE MATTERS
Police
Highways
Village maintenance
Scottish and Southern Energy
Bus services
Hambleton – a Celebration in Flowers
11. VILLAGE ORGANISATIONS
Almshouses Nursery School Village Hall Village Shop
12. CORRESPONDENCE
13. OTHER BUSINESS

Date of next meeting: Tuesday 30 June 2015