

CHURCH CROOKHAM PARISH COUNCIL

Full Council Meeting

**Notice is hereby given that there will be a meeting of the Church Crookham Parish Council
will be held on Monday 26th November 2018 at 8pm
in the Acorn Hall, Church Crookham Community Centre, Boyce Road, GU52 8AQ**

All Committee members are summoned to attend.

Members of the Public are welcome.

AGENDA

229/18	Apologies for absence	All
230/18	<p>To approve minutes of previous meetings To receive and approve as a correct record the minutes of the Full Council Meeting 22nd October 2018</p> <p>To approve the amended minutes of the Full Council meeting held 24th September 2018</p> <p>To receive the minutes and accept recommendations of the following committee meetings and to return to committees any issues for reconsideration: Planning Committee Meetings - 22nd October & 12th November 2018 Finance & Policy - 16th October 2018</p>	All
231/18	Dispensations – To receive any written requests for disclosable pecuniary interest dispensations from members	All
232/18	Declaration of interest - relating to any item on the agenda.	All
233/18	Chairman’s Announcements	GC
234/18	Public session – This is an opportunity for members of the public to bring matters relating to items on the agenda to the attention of the committee.	Members of the Public
235/18	Charity rates To consider a response to requests for special hall hire rates for charitable fundraising events	All
236/18	National Association of Local Councils Spring conference To consider and approve attendance at NALC Spring conference	All
237/18	Hampshire Association of Local Councils AGM To receive an update from the attendance at the HALC AGM	All
238/18	Men’s Shed update To receive a fundraising update from the Men’s Shed and consider whether there is an alternative funding method from CCPC to support the installation	All

Claire Inglis Parish clerk, 21 November 2018

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239/18	<p>S106 Hart DC Projects To consider suggestions for S106 projects within Crookham Park and to set up a working party to agree proposal to Hart District Council</p>	All
240/18	<p>Hart Youth Forum To receive a request to support a new Hart Youth Forum</p>	All
241/18	<p>Hart District Council - Public Space Protection Order Dog control To agree a response to HDC in relation to CCPC owned public space</p>	All
242/18	<p>SANG meeting To agree representation and to submit comments prior to meeting</p>	All
243/18	<p>Terms of Reference for all committees To recommend a change to committee Terms of Reference to enable a councillor to nominate a stand in councillor</p>	All
244/18	<p>GDPR To receive the GDPR audit report and agree outcomes to be actioned</p>	All
245/18	<p>Internal Audit report To receive the internal audit report and agree outcomes to be actioned</p>	All
246/18	<p>Treasury Policy To agree a recommendation to amend the Treasury & Investment Policy and delegate authority to the Clerk to complete any follow up actions</p>	All
247/18	<p>Taylor Wimpey update To receive an update on progress of site issues</p>	All
248/18	<p>Community Transport Services Tender To appoint a representative to the Community Transport Tender panel and agree to sign to the Confidentiality agreement</p>	All
249/18	<p>Grant Applications To receive and consider approval of grant applications</p>	All
250/18	<p>Start of Closed Session</p> <p>Community Centre Officer To confirm that a matter is closed to the public and to receive a recommendation from the Staff Committee to appoint a Community Centre Officer and confirm commencement arrangements</p> <p>End of Closed Session</p>	All

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251/18	Quotes To receive and approve quotes for works required	All
252/18	To approve payment of accounts for November 2018	All
253/18	To receive Clerks Report	All
254/18	To receive monthly safety reports	All
255/18	To receive monthly crime report	All
256/18	External Bodies Committee attendance To report on external bodies committee meetings attended and recommend any action required by the Parish Council	All
257/18	To confirm next meeting dates Hart DC planning meeting: Wednesday 12th December 2018 CCPC Planning Meeting: 7.30pm 10th December 2018 CCPC Facilities Meeting: 8pm 10th December 2018 CCPC Planning Meeting: 7.45pm 14th January 2019 NO Facilities Meeting January 2019 CCPC Planning Meeting: 7.30pm 28th January 2019 CCPC Facilities Meeting: 8pm 28th January 2019	All

Claire Inglis - Claire Inglis - Clerk to Church Crookham Parish Council

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