

CHURCH CROOKHAM PARISH COUNCIL

Full Council Meeting

Notice is hereby given that the Annual Meeting of the Church Crookham Parish Council will be held on Monday 20th May 2019 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

100/19	Appointment of Chairman To appoint Chair of the Full Council of Church Crookham Parish Council and receive Chairman's acceptance of office and code of conduct	All
101/19	Appointment of Vice-Chairman To appoint Vice-Chairman of the Full Council of Church Crookham Parish Council and receive Vice-Chairman's declaration of office and code of conduct	All
102/19	Apologies for absence	Chair
103/19	To approve minutes of previous meetings To receive and approve as a correct record the minutes of the Full Council Meeting 23rd April 2019 To receive the minutes and accept recommendations of the following committee meetings and to return to committees any issues for reconsideration: Planning Committee Meetings - 23rd April & 7th May 2019 Finance & Policy Committee Meeting 16th April 2019	All
104/19	Dispensations – To receive any written requests for disclosable pecuniary interest dispensations from members	All
105/19	Declaration of interest - relating to any item on the agenda	All
106/19	Chairman's Announcements	Chair
107/19	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	Public
108/19	Committee Structure & Meeting Dates To agree and approve committee objectives, members and committee meeting dates for the coming year	All
109/19	Terms of reference and delegation arrangements To review and agree terms of reference for all committees and to receive and approve a proposal for delegated powers to all committees and staff	All
110/19	External bodies committee representatives To appoint Councillors onto committees for outside bodies and agree arrangements for reporting back to Council	All

Claire Inglis, Parish Clerk

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111/19	Subscriptions & Memberships To review and agree subscriptions and memberships of other bodies for 2019/20	All
112/19	Local Authority arrangements To adopt arrangements, including any charters, with other local authorities and review of contributions made to expenditure incurred by local authorities	All
113/19	Insurance To receive confirmation of insurance arrangements in respect of all insured risks	All
114/19	Fee charging To review and agree any changes to leases, tenancies and fees	All
115/19	Standing Orders To review and adopt Standing Orders	All
116/19	Financial Regulations To review and adopt Financial Regulations	All
117/19	Bank Mandate To review and agree any amendments to the bank mandates and online banking arrangements	All
118/19	Allotment To receive the quarterly allotment inspection report and approve the recommendations of the report	All
119/19	Southampton to London Pipeline To receive an update following update meeting from SLP Team held 14th May 2019	All
120/19	Grants To receive and decide whether to approve grant applications	All
121/19	Quotes To receive and approve quotes for works	All
122/19	To approve payment of accounts for April & May 2019	All
123/19	To receive Clerks Report	All
124/19	To receive monthly safety reports	All
125/19	External Bodies Committee attendance To report on external bodies committee meetings attended and recommend any action required by the Parish Council	All
126/19	To confirm next meeting dates Hart DC planning meeting: Wednesday 22nd May 2019 CCPC Planning Meeting: 10th June 2019 CCPC Facilities Meeting: 10th June 2019 CCPC Planning Meeting: 24th June 2019 CCPC Full Council Meeting: 24th June 2019	All