

BRAISHFIELD PARISH COUNCIL

Members of the Council are Summoned
to attend the next Annual Meeting (AGM) of Braishfield Parish Council
on
Tuesday 3rd May 2016 at 6:30pm in Braishfield Village Hall

Members of the public are welcome to attend

1. Election of Chairman
2. Election of Vice-Chairman
3. To report apologies for absence
4. Disclosure of personal and financial interests by councillors
5. To receive report from Hampshire Constabulary (if an officer is available)
6. Public Participation (in respect of business on the agenda)
7. To agree the Minutes of the Meeting held on 5th April 2016
8. To confirm that the Standing Orders in operation are those dated 18 May 2015
9. To adopt the Financial Regulations dated 3 May 2016
10. To confirm the Risk Assessments in operation are those dated 18 May 2015: Financial, Pond
11. To adopt the following regulatory policies dated 3 May 2016: "Records Management Policy", "Grant Awarding Policy", "Freedom of Information: Information Available From Braishfield Parish Council under the Model Publication Scheme", "Data Protection Policy", "Health and Safety Policy", "Equality and Diversity Policy"
12. To confirm that the Clerk is authorised to publish information required by the Transparency Code for Smaller Councils and the Freedom of Information Model Publication Scheme
13. Signing of Accounting Statement 2015/16 and Annual Governance Statement 2015/16 (on Annual Return for external audit)
14. To accept quotation for insurance
15. To agree to the following subscriptions from Hampshire ALC: HR Consultancy; HALC affiliation fee 2016/17; NALC levy 2016/17
16. To consider whether any councillor/officer should attend training from LCPD People
17. To agree a list of roads for Test Valley Borough Council to consider in a Traffic Regulation Order for a restriction
18. To agree comments on **Planning Application, 16/00810/FULLS**, 7 Hill View Road, Erection of porch, two storey side and single storey rear extension and create loft room with dormers
19. To agree comments on **Planning Application 16/00902/CMAS (HCC/2016/022)**, RFSF Recycling, Bunny Lane, Timsbury Hampshire SO51 0PG, Variation of condition 12 (hours of operation for HCV's) of Appeal Decision APP/Q1770/A/11/2161324
20. To receive Clerk's Report (for Information Only)
21. To approve payments to be made
22. To discuss planning application 15/01909/FULLS
23. To discuss s106 developers' contributions
24. To propose items of business for the agenda of the next meeting
25. To receive report from Borough Councillor Martin Hatley (if available)
26. To confirm date of next meeting

NB: Comment on Planning Applications 16/00810/FULLS and 16/00902/CMAS (HCC/2016/022) will be decided under items 18 and 19 on the agenda.

Kate Orange, Clerk to the Parish Council
26 April 2016
clerk@braishfield-pc.org 07968 671604

* Public Participation: Members of the public may make representations, answer questions and give evidence at a meeting in respect of the business on the agenda. The total time available for public participation is 15 minutes unless otherwise directed by the Chairman, and the time available for each member of the public to speak will not exceed 5 minutes. Matters not on the agenda for the meeting should be put to the council by contacting a councillor or the Clerk outside the meeting.