

# CHRISTCHURCH PARISH COUNCIL

11 DODDINGTON ROAD BENWICK MARCH PE15 0UT

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Clerk: Mrs J S RICHARDSON

To Members of the Council

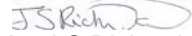
14<sup>th</sup> May 2015

You are hereby summoned to attend the Annual General Meeting of Christchurch Parish Council at the Pavilion Hall, Upwell Road, Christchurch PE14 9LJ for the purpose of transacting the following business.

**On Tuesday 19<sup>th</sup> May 2015 at 7.30 p.m.**

Members of the public and press are invited to address the Council at its Public Time

Yours truly



Mrs J S Richardson  
Clerk/Proper Officer

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## AGENDA

All Members are reminded that they need to declare any pecuniary and non-pecuniary interests before an item is discussed at this meeting under the Localism Act 2011.

A resolution under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that as publicity would be prejudicial to the public interest by reason of the special confidential nature of the business to be transacted must be proposed if any item should be discussed in Committee.

**PLEASE NOTE ALL MEETINGS WILL BE RECORDED FOR THE PURPOSE OF ASSISTANCE OF MINUTE TAKING ONLY. MOBILE PHONES MUST BE SWITCHED OFF.**

- 001/15-16 Election of Chairman**  
To elect the Chairman of the Parish Council and to receive the Chairman's Declaration of Acceptance of Office
- 002/15-16 Election of Vice Chairman**  
To elect the Vice-Chairman of the Parish Council and to receive the Vice-Chairman's Declaration of Acceptance of Office
- 003/15-16 Apologies for Absence**
- 004/15-16 Declarations of Interest**  
**Councillors to declare any interests in respect of any item to be discussed at this meeting:-**
- a) **Disclosable Pecuniary Interest)**
  - b) **Non-Pecuniary Interest )**
  - c) **Sensitive Pecuniary Interest )**
- 005/15-16 General Power of Competence**  
To discuss criteria and eligibility and confirm eligibility
- 006/15-16 Recreation Ground Charity Committee**  
To agree representatives on the Recreation Ground Charity Committee
- 007/15-16 Election of Committees, Working Parties & Representatives** (Members are reminded that individuals are not allowed to make decisions or take actions on behalf of the Council. Any action or decision must be brought before the Council for prior sanction.)  
New Village Hall Committee  
Recreation Ground  
Highways  
Street Lighting  
Village Sign
- 008/15-16 Internal Auditor**  
To present Internal Audit Report for 2014/15 and approval for 2014/15 audit to be sent to External Auditor  
To agree and appoint the Internal Auditor for 2015/16
- 009/15-16 PUBLIC TIME**
- 010/15-16 Confirmation of Minutes**  
To sign and approve the Minutes of the Meeting held on 20th April 2015

- 011/15-16 County & District Councillors Reports**  
Reports from Cllrs Yeulett, Sutton and Tanfield
- 012/15-16 Recreation Ground Charity**  
a) Report from representatives of Recreation Ground Charity  
b) To identify any actions required following removal of play equipment, and to discuss repositioning, to include rubbish bin  
c) Update on Play Park Inspection report and actions required
- 013/15-16 Police Matters**  
To report crime figures
- 014/15-16 Highways/Street Lighting**  
a) Update on Highways issues reported  
b) To identify any other areas of Highways concern within the village
- 015/15-16 Planning**  
Consultation on Local Validation Lists for planning applications
- 016/15-16 Income & Expenditure**  
a) Precept and Council Tax Support Grant 1<sup>st</sup> payment rec'd £4667.50  
b) Members to consider and approve the following accounts for payment
- |              |  |                |
|--------------|--|----------------|
| I Cooper     | Internal Audit                                       | £120.00        |
| J Richardson | Admin – 03/05/15                                     | £336.33        |
| J Richardson | Reimbursement of Expenses(including SLCC membership) | £179.00        |
| The Heron    | Donation to running costs                            | £80.00         |
|              | <b>TOTALS</b>  | <b>£715.33</b> |
- c) Clerk to report on the April Bank Balances and reconciliation
- 017/15-16 Donations**  
Request from The Heron to increase monthly donation to £100
- 018/15-16 Cambs Acre Community Fair**  
To discuss and agree attendance
- 019/15-16 The Croft**  
Request from parishioner for Parish Council to discuss and identify actions that can be taken with regard to The Croft
- 020/15-16 Correspondence**  
a) Rural Services Network Bulletins (emailed 22/04/15, 06/05/15, 13/05/15)  
b) Bus Service 65 Information
- 021/15-16 Motion to exclude Press & Public**  
Clerks Job Description
- 022/15-16 Pavilion Hall**  
Update regarding New Village Hall (paper distributed), discussion on current status and decision regarding quotes etc.
- 023/15-16 Agenda Items/Next Meeting**  
The date of the next Parish Council Meeting will be Monday 9th June 2015. Items to be included on Agenda should be with the Clerk by Monday 1st June 2015