



SHERFIELD ON LODDON PARISH COUNCIL

To all members of Sherfield on Loddon Parish Council : You are hereby summoned to attend the ANNUAL MEETING of the Parish Council to be held on **TUESDAY 8TH MAY 2018** at 7.30P **PM** in **THE LIDDELL HALL** following the Planning Committee meeting.

Members of the public and press You are welcome to attend and address the Parish Council only during the public participation section on matters relevant to the Parish Council. You are welcome to submit comments on agenda items to the Clerk prior to the meeting.

Karen Ross

Clerk to Sherfield on Loddon Parish Council

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AGENDA

- 180501 To elect the chairman for the ensuing municipal year and receive the signed declaration of acceptance of office form**
- 180502 To Elect the vice-chairman for the ensuing municipal year**
- 180503 To appoint members to the following committee and to agree frequency of meetings**
(the chairman and vice-chairman are ex-officio members of any committee)
- Village Green and Leisure Facilities Committee
- 180504 To receive and accept apologies for absence**
- 180505 To agree appointments to outside bodies**
- Basingstoke District Association of Parish and Town Councils
 - Country Watch
 - Chineham Incinerator Liaison Panel
 - Highway Safety Panel
 - Village Hall Management Committee
 - Community Safety Partnership
 - Transport
 - Speedwatch
- 180506 To approve the following policies:**
Standing Orders- updated May 2018
Financial Regulations
With the following amendment to Item 4.1 now to read
- the Clerk, in conjunction with Chairman of Council or Chairman of the appropriate committee, for any items below £1,000 (previously £500)
- 180507 To confirm the council's eligibility, as defined in the Localism Act 2011 and SI 965 The Parish Councils General Power of Competence Order 2012, and subsequently adopt the General Power of Competence for the current financial year.**
- 180508 To consider the amendment to the VGLF Committee TOR to include**
"The Parish Council devolve a budget of £5,000 for the Committee to spend on projects, Without Full Council approval for the financial year, once this money has been spent any further expenditure must be ratified by Full Council"
- 180509 To receive any written requests for Disclosable Pecuniary Interest dispensations from Members**
- 180510 To accept the HALC Terms and conditions**



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- 180511** To receive and note the minutes from the Annual Parish Assembly on 27th April 2018
- 180512** To receive declarations of Disclosable Pecuniary Interests relating to items on this agenda
- 180513** To approve the minutes of the Parish Council meeting held on 10th April 2018
- 180514** To receive Chairman's Announcements
- 180515** To note the Clerk's report
- 180516** **Public participation- *Standing orders will be suspended for this item***
To hear matters raised by members of the public, or Councillors with a prejudicial interest, either on agenda items or for future consultation, (period allowed is 15 minutes).
Please note that for non-agenda items Members of the Council are not permitted to respond, except to ask questions for the purposes of clarification.
- 180517** **To receive reports of representative bodies**
- **Borough Councillors**
 - **County Councillors**
- 180518** To consider matters arising not covered on the agenda elsewhere
- 180519** To receive the monthly safety report and playground inspection reports (previously circulated)
- 180520** To authorise the requests for payment
- 180521** To agree the Transfer of £5,000 from Earmarked reserves (Neighbourhood plan) to Allotment Toilet
- 180522** To agree the opening of Lloyds Bank Account in view of additional charges levied by Metro Bank
- 180523** To consider responding to the NALC consultation on powers for dealing with unauthorised developments and encampments
- 180524** To consider the installation of a SID sign
- 180525** To agree the drainage works for the Village Green
- 180526** To consider planning applications as listed on the BDBC weekly lists and agree responses
- 180527** To consider installing a barrier on the Village Green to assist with parking for the Village Fete
- 180528** To consider items for the Loddon Valley Link
- 180529** To confirm the date for the next meeting as Tuesday 13 June 2017.
- 180530** **Exempt Meeting resolution: To exclude Public and Press in accordance with Public Bodies (Admission to Meetings) Act 1960 and Local Government Act 1972 S100A**
To consider co-option to fill the Councillor vacancy