



East Tisted Parish Council

Agenda for the Parish Council Meeting to be held on Wednesday, 30th August 2017 at 6.30pm in East Tisted Village Hall, Gosport Road GU34 3QW

Summoned to attend:

David Bowtell (Councillor)
Phil Cutts (Councillor)
Helen Evison (Councillor & Clerk)
Sandra Nichols (Councillor)
Sir James Scott (Chairman)

By Invitation:

Larry Johnson (Neighbourhood Watch, Village Hall & Website)
Charles Louisson (District Councillor)
Russell Oppenheimer (County Councillor)
Matthew Sheppard (Hampshire Constabulary)

Members of the public are welcome to attend and may ask the Council questions, make a statement or present a petition. **Anyone who so wishes is requested to give advance notice to the Clerk, if specific answers are required, so that appropriate papers are available.**

The period of time designated for public participation shall not exceed 15 minutes with each member of the public speaking once only and for a maximum of 2 minutes. Any question asked shall not require a response or debate unless that item is already on the agenda.

1. Apologies and welcome

Members to receive apologies, welcome and remind those present to please sign the attendance sheet.

2. Declaration of interests

Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, Councillors may not participate in any discussion of, or vote on, or discharge any function related to any matter in which they have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. Councillors must withdraw from the room or chamber when the meeting discusses and votes on the matter.

3. Public forum

- a. Members of the public who wish to speak will now be asked to do so.
- b. Updates, if available will now be received from:
 - Matt Sheppard (Hampshire Constabulary)
 - Larry Johnson (Neighbourhood Watch, Village Hall & Website)
 - Charles Louisson (District Councillor)
 - Russell Oppenheimer (County Councillor)

4. Community Funded Initiative (CFI) – Traffic calming

Briefing from Russell Oppenheimer

The Chairman will now close the meeting for public participation.

5. Minutes of the previous meeting and matters arising

Members to receive the minutes of the meeting held on 17th May 2017 and agree for the Chairman to sign them as a true and correct record. Matters arising, if any.



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6. Correspondence Received

To agree response to NALC Broadband Universal Service Obligation Consultation

7. Facilities

Playground

To note that the steps to the slide in the playground had been removed and the slope filled in.

Defibrillator

Report of research – Cll'r Cutts

Consideration of next steps

8. Planning

No planning applications have been submitted in this period.

9. Highways

Speeding – Update on speed survey request - C'llr Nichols

Traffic calming/CFI - To discuss next steps (refer also item 4)

10. Report on Effectiveness of Internal Audit 2016-17

To receive and discuss Cll'r Cutts' report.

11. Review and Update of Financial Risk Assessment

To consider proposed amendments.

To note estimated election costs.

12. Review and Update of Financial Regulations

To consider proposed amendments.

13. Responsible financial officer

- a. If available, members to receive the External Audit Report for 2016/17
- b. Audit Arrangements 2017/18
- c. Transparency Code: Website Requirements and possible funding application
- d. Members to receive and approve for signature by the Chairman the Quarterly Financial Statement and bank reconciliations since the last meeting
- e. Members to consider the following subscriptions and payments: none
- f. Budget monitoring and forecast report

14. Forthcoming meetings

Weds 29th November 2017 - 6.30pm in the Village Hall

Weds 21st March 2018 – 6.30pm in the Village Hall

Weds 23rd May 2018 – 6.30pm in the Village Hall

Helen Evison
Clerk & Responsible Financial Officer
Thursday 24th August 2017

From 25th August latest all supporting documentation available for this agenda will be found on the link below:

<http://www.easttisted.btck.co.uk/EastTistedParishCouncil/ParishCouncilMeetings>