

MEETING OF HAWKLEY PARISH COUNCIL

THE ANNUAL GENERAL MEETING
TO BE HELD WEDNESDAY 17TH MAY 2017 AT 7.30PM
IN HAWKLEY PARISH HALL

AGENDA

1. Welcome
2. Apologies for Absence
3. Election of Chairman and signature of Declaration of Acceptance of Office
4. Election of Vice Chairman
5. Appointing of the Planning Committee and Chairman.
6. Appointing of Staff Panel, Audit Review Committee, Footpaths Officer, EHAPTC representative, LGHFF and Coryton Trust representative
7. Approval of Minutes of the Meeting held on January 25th 2017
8. Declarations of Interest
9. Public forum
10. Report of District Councillor
11. Report of County Councillor
12. Finance:
 - a) Financial summary to May 2017 and authorisation of payments
 - b) To consider the Statement of Internal Control
 - c) Completion of Accounting Statements & Annual Governance Statement 2016/17 for external audit purposes
 - d) Insurance policy renewal
 - e) To consider a request for grant funding from Hawkley PCC
 - f) To consider a request for grant funding from Home-Start Butser
13. Planning:
 - a) The Vicarage, Vicarage Lane, Hawkley
Reduce hedge to height of 3m, remove Acer trees within hedge
 - b) To consider an alteration to standing orders to allow all parish councillors to attend and vote at meetings of the planning committee if they wish to do so.
14. Tasks for lengthsman
15. To consider the bench seats on Upper Green
16. To discuss the area of land outside Beech House, Hawkley.
17. To consider a forthcoming casual vacancy on the Parish Council
18. To receive feedback on a recent meeting with Radian and EHDC Housing Dept.
19. Reports of Representatives:
 - a) Footpaths and other RoW
 - b) Coryton Trust and LGHFF
20. Dates of future meetings