

MEETING OF HAWKLEY PARISH COUNCIL

THE ANNUAL GENERAL MEETING
TO BE HELD WEDNESDAY 18TH MAY 2016 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 13th 2016
8. Declarations of Interest
9. Public forum
10. Report of County Councillor
11. Finance:
 - a) Financial summary to May 2016 and authorisation of payments
 - b) Completion of Accounting Statements & Annual Governance Statement 2015/16 for external audit purposes
 - c) Insurance policy renewal
 - d) To consider an alteration to financial regulations to increase value above which multiple quotations must be sought
 - e) Confirmation of pension arrangements for the clerk
 - f) To review banking arrangements
12. Planning:
 - a) Minutes of meetings of Feb 2nd and 18th, Mar 29th, April 20th
 - b) 16/01608/HOUS Pocock Cottage, Pocock Lane
Single storey rear extension
 - c) 16/01395/CND Froggats, Snailing Lane
Variation condition to permit change in materials used
 - d) 16/01765/FUL Oakshott Farm, Middle Oakshott
Retention of entrance track gate and brick piers
 - e) 16/02133/HOUS Churchfield, Vicarage Lane
Raise roof to create 1st fl accom, dormers, 2 st rear ext
13. To discuss a request for an extra street light on Upper Green
14. Tasks for lengthsman
15. To discuss possible stile on footpath #16 (Pococks Lane to Upland Lane)
16. To discuss whether to explore possible repairs to BOAT 25 (Snailing Lane)
17. Rights of way not recorded on the definitive map of the parish
18. Parish Plan review
19. Reports of Representatives:
 - a) Footpaths and other RoW
 - b) Coryton Trust and LGHFF
18. Date of Next Meeting