

NOTICE OF PARISH COUNCIL ANNUAL GENERAL MEETING AND FULL COUNCIL MEETING

I hereby give notice that the Annual General Meeting and Full Council Meeting of Ashurst and Colbury Parish Council will be held in:

The Church Rooms, Deerleap Lane, Colbury on Tuesday, 15th May 2018 at 7.30pm.

All Members of the Council are summoned to attend for the business of considering and resolving upon matters as set out hereunder.

All residents of the Parish are welcome to attend and a 15-minute period of time will be set aside for members of the public to raise questions.



Helen Klaassen, Clerk and RFO
9th May 2018

AGENDA

- AGM/895 Election of Chairman**
- AGM/896 Election of Vice Chairman**
- AGM/897 Apologies for Absence.**
- AGM/898 Disclosure of Interest in an Agenda Item.**
Councillors are reminded that under the Code of Conduct if they have a personal or pecuniary interest in any item on the agenda they must declare it now.
- AGM/899 To Appoint Members to Parish Council Committees and Working Parties;**
1. Open Spaces
 2. Community Engagement
 3. Highways and Transport
 4. Planning and Development
 5. Finance and Resources (chairs of committees)
 6. Parish Plan Working Party
 7. Other
- AGM/900 To appoint Chairs of Committees.** If it is deemed appropriate, to appoint by voting the chairs of each committee.
- AGM/901 To Appoint Representatives to "Other Bodies"**
1. NFALC (New Forest Association of Local Councils)
 2. New Forest Consultative Panel
 3. New Forest Passenger Transport Forum
 4. Other
- AGM/902 Standing Orders and Financial Regulations.**
To review the Standing Orders and Financial Regulations with a view to vote upon any changes required.
- FC/903 Policies.** To review and agree any new policies.
1. Communication Protocol
 2. GDPR Policy

- FC/904 Public Participation.**
A fifteen-minute period will be allowed for members of the public, with the approval of the Chairman, to have the opportunity to ask questions relating to matters of community interest, which fall within the responsibility of the Parish Council.
- FC/905 Approval of the Minutes of the Full Council Meeting held on 18th April 2017 as a Correct Record of Proceedings.**
- FC/906 Matters Arising Not on the Agenda.**
Including Action updates.
- FC/907 Accounts and Clerk's Report.**
 1. To consider accounts paid and payable
 2. Clerk's Report
- FC/908 County Councillor's Report.**
- FC/909 District Councillor's Report.**
- FC/910 Police / Neighbourhood Watch Report.**
- FC/911 Minutes of Other Committee Meetings.**
- FC/912 Correspondence.**
- FC/913 Full Council Meeting Agenda.** To discuss the running order of full council agendas and re-order if required.
- FC/914 Memorial to Cllr Arnold.**
- FC/915 HALC Membership.** To agree and sign the membership document.
- FC/916 VIP Day.** To receive an update from the CE Committee and decide on a route forward.
- FC/917 Fawley / Waterside Development.** To receive information from the Clerk, discuss the potential impact on the parish and consider action if appropriate.
- FC/918 Reports from Representatives of Other Bodies.** To receive feedback of information relevant to the parish from Councillors who attended those meetings.
- FC/919 Items for Discussion at the Next Meeting.**