

CHANDLER'S FORD PARISH COUNCIL

Duncan Murray, *Parish Clerk*

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Chandler's Ford
Parish Council

17 May 2023

To: All Members of the Council

You are summoned to the Annual Meeting of the Parish Council on Monday 22 May 2023 at 7.30pm at the Greenways Room, Fryern Pavilion

AGENDA

Public participation, the first 15 minutes are set aside for members of the public who are invited to ask questions or make statements during this period.

1. Election of Chairman
2. Declaration of Acceptance of Office for the Chairman
3. Election of a Vice-Chairman
4. Apologies
5. Declaration of Interests
6. To elect Members of Committees (Chairmen, & Vice Chairs to be elected too):
 - a) Asset Management Committee (8 Members)
 - b) Policy and Finance Committee (9 Members)
 - c) Planning, Highways and Licensing Committee (8 Members)
 - d) Human Resources Committee (4 Members)
 - e) Audit and Risk Management Committee (5 Members [including CFPC, P&F and AMC Chairs])
 - f) Audit and Risk Management Sub-Committee (4 Members including AMC, A&RM and P&F Chairs with A.N.Other, plus the Clerk/RFO)
7. To appoint representatives to outside bodies:
 - a) Chandler's Ford Community Association
 - b) Hiltingbury Community Association
 - c) Velmore Community Association
 - d) North Millers Dale Association
 - e) QEII Jubilee Activity Centre
 - f) Itchen Valley & Chandler's Ford Rotary Club (if required)
8. Chairman's Report
9. To approve/accept minutes of meetings
 - a) to approve the minutes of meeting of the Parish Council held on 20 March 2023,
10. To accept the Internal Auditor's second interim report dated 22 March 2023.
11. Date and place of next meeting: 7.00pm 26 June 2023 at Fryern Pavilion, Greenways, Chandler's Ford.

Duncan Murray
Parish Clerk