

CHANDLER'S FORD PARISH COUNCIL

Hilary Blaker, Parish Clerk
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19 January 2024

To: All Members of the Council

You are summoned to the Meeting of the Full Parish Council on Thursday 25 January 2024 at 7.00pm at Fryern Pavilion, Greenways, Chandler's Ford

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. Apologies
2. Declaration of Interests
3. Chairman's Report
4. To approve/accept minutes of meetings -
 - a) to approve the minutes of meeting of the Parish Council held on 11 December 2023,
 - b) to approve the minutes of the Policy and Finance Committee of 22 January 2024
5. To agree the **RECOMMENDATION from Policy and Finance to ADOPT the revised documents:-**
 - a) Operational Risk Assessment – revised 2023-2024
 - b) Financial Regulations – updated 2023 – 2024
 - c) Standing Orders – revised 2023 – 2024
6. To discuss and agree Hiltingbury Community Association's application to use Hiltingbury Recreation Ground for a public event.
7. To receive update regarding preparations for Fryern Funtasia 2024.
8. To discuss and agree the setting of the budget and precept for 2024-2025
 - a) Precept at RFO's minimum recommendation of £552,796.50, representing a Band D Council Tax of £60.59 at 3% increase, and
 - b) To set the overall budget for the coming financial year and an expenditure of £725,197.33 and income of £727,136.50 (3%).
9. To agree to exempt the meeting from public attendance under the Public Bodies (Access to Meetings) Act 1960 / C2 due to confidential nature of items to be discussed.
10. Date and time of next meeting: 7.00pm 25 March 2024.

Hilary Blaker
Parish Clerk