

CHANDLER'S FORD PARISH COUNCIL

Hilary Blaker, Parish Clerk
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19 September 2023

To: All Members of the Council

You are summoned to the Meeting of the Full Parish Council on Monday 25 September 2023 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 24 July 2023
 - b) to approve the minutes of the Asset Management Committee held on 4 September 2023
 - c) To approve the minutes of the Audit and Risk Committee held on 5 September 2023
 - d) To accept the confidential minutes of the HR Committee held on 18 July 2023, as previously approved by HR Committee
 - e) To accept the minutes of the Planning and Licensing Committee held on 12 June 2023, as previously approved by Planning and Licensing Committee.
 - f) To approve the minutes of the Planning and Licensing Committee held on 18 September 2023
 - g) To approve the minutes of the Policy and Finance Committee held on 11 September 2023
 - h) To accept the minutes of the Policy and Finance Committee held on 17 July 2023, as previously approved by Policy and Finance Committee.
5. To accept the External Auditor's Report
6. To agree the RECOMMENDATION from Audit and Risk to adopt the revised Delegation Scheme and Terms of Reference for Council Committees.
7. To agree the RECOMMENDATION from Policy and Finance to adopt the revised Equality and Diversity, IT, Email and Social Media Policy and Privacy Policies.
8. To agree the RECOMMENDATION from HR to appoint HR Consultant.
9. To approve the revised License with the Fryern Community Association and agree for it to be adopted and presented for signature by the Clerk and the current FCA Chairman.
10. To approve revisions to the Council Insurance Policy and associated premium changes to include business interruption for Hiltingbury Sportshall.
11. To approve the formation of a Working Party to consider arrangements for the 80th anniversary of D-Day in June 2024.
12. To receive a progress report on the redesigning of the Chandler's Ford Parish Council website.
13. To approve delegated powers to the Clerk to enforce 'dogs on leads only' at Pennine Way, should it be needed, following recent dog attacks.
14. To agree to exempt the meeting from public attendance under the Public Bodies (Access to Meetings) Act 1960 / C2 due to the confidential nature of the items to be discussed.
15. Confidential item
16. Date and time of next meeting: 7.00pm 11 December 2023.

Hilary Blaker
Parish Clerk