

CHANDLER'S FORD PARISH COUNCIL

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06 December 2023

To: All Members of the Council

You are summoned to the Meeting of the Full Parish Council on Monday 11 December 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 25 September 2023,
 - b) To approve the minutes of the Policy and Finance Committee held on 20 November 2023,
 - c) To approve the minutes of the Planning Committee held on 13 November 2023,
 - d) To approve the confidential minutes of the HR Committee held on 28 November 2023,
 - e) To approve the minutes of the Asset Management Committee held on 4 December 2023.
5. To NOTE the First Interim Report of the Internal Auditor for 2023/24
6. To agree Council and Committee meeting schedule for 2024.
7. To agree the RECOMMENDATION from HR Committee to appoint Worknest for Health and Safety.
8. To agree the RECOMMENDATION from Policy and Finance to ADOPT the reviewed Financial Risk Assessment.
9. To approve the Terms of Reference for the Working Group responsible for organising the 80th Anniversary of D-Day in June 2024 and to receive short report.
10. To discuss and agree for the Parish Council to pursue locally listed historic building status for United Reformed Church with recommendation to Planning and Licensing Committee to investigate statutory listing.
11. To discuss initial considerations for setting of precept for 2024-25.
12. Date and time of next meeting: 7.00pm 29 January 2024.



Hilary Blaker
Parish Clerk