

CHANDLER'S FORD PARISH COUNCIL

Hilary Blaker, Parish Clerk
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19 March 2024

To: All Members of the Council

**You are summoned to the Meeting of the Full Parish Council on Monday 25 March 2024
7.00pm at Fryern Pavilion, Greenways, Chandler's Ford, SO53 2LE**

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 January 2024,
 - b) to accept the minutes of the Policy and Finance Committee held on 22nd January 2024,
 - c) to accept the minutes of the Asset Management Committee held on 5 February 2024
 - d) To approve the minutes of the HR Committee held on 20 February 2024
 - e) to approve the minutes of the Policy and Finance Committee of 4 March 2024
 - f) To approve the minutes of the Asset Management Committee held on 11 March 2024
 - g) To approve the minutes of the Planning and Licensing Committee held on 18 March 2024
5. To agree the Terms of Reference for the Working Group appointed to review Standing Orders and allocation of Policy List.
6. To agree the RECOMMENDATION from Policy and Finance to ADOPT the revised documents:-
 - a) Financial Regulations – updated for 2023 – 2024
 - b) Standing Orders – revised for 2023 – 2024
 - c) Financial Risk Register – updated for 2023-24
7. To agree the recommendation from Policy and Finance to allocate Council policies across committees for review, as per Policy List.
8. To agree a formal written response to Test Valley Borough Council's draft Local Plan with specific consideration to the proposed development at Velmore Farm.
9. To agree the RECOMMENDATION from Planning and Licensing Committee for Cllr G Davies to represent the Parish Council at the Local Area Committee regarding the local listing of the United Reformed Church.
10. To agree the RECOMMENDATION from Asset Management to adopt the reviewed Asset Register for 2023-24 at a value of £3,232,859 with additions of £14,254 for the current financial year.
11. To receive produced report from Speedwatch Team.
12. 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.
13. Date and time of next meeting: 7.00pm 13 May 2024.

Hilary Blaker
Parish Clerk

