

**HANNINGTON (Hampshire) PARISH COUNCIL**  
**DRAFT Agenda for Tuesday 26<sup>th</sup> September 2017 at 7.00 pm**  
**Hannington Village Hall**

- 1. Welcome by Chairman to Cllr Oliver Larminie, followed by apologies for absence & declarations of interest**
- 2. DRAFT Minutes of Council Meeting 9<sup>th</sup> May 2017; for approval\***
- 3. Matters Arising from the above meeting** (if not covered elsewhere on the agenda)  
**including the review of Actions Sheet\* from previous meeting**
- 4. Correspondence** (Clerk)
  - 4.a HALC e-updates
  - 4.b "*The Voice of the Councillor*" (final report July 2017)... NALC etc
  - 4.c 'Saving Hampshire - Balancing the Budget' – HCC
  - 4.d 'National Highways and Transport (NHT) Public Satisfaction Survey' – HCCAny other items
- 5. Broadband** (Cllr Hertz)
- 6. Parish Website, compliance with Transparency Code** (Clerk)
- 7. Aims and Objectives of Parish Council... review \*** ([website for formal comms & neighbourhood plan](#))
- 8. Review of Governance Documents... compliance with Standing Order 2.** (Clerk):-
  - 8.a Risk Register\* with special attention to  
Standing Agenda item Health & safety – (i) [Village Green Risk Assessments ...update \(Clerk\)](#) and (ii) [Michaels Field Play Area... update \(Cllr Finlayson as member of MFMC\)](#)
  - 8.b Skills Audit\* incl Paper on Parish Councillor's Liability (Clerk)
  - 8.c Standing Orders\*
  - 8.d Financial Regulations\* ... [see also Asset Register item 15.b](#)
  - 8.e Complaints Procedure\*
- 9. Public Observations**
- 10. County Councillors Report**
- 11. Borough Councillors Report**
- 12. Planning Applications**
  - 12.a Planning Applications to be considered at the meeting:-  
\* Freemantle Farm
  - 12.b BDBC Planning Process Training 11<sup>th</sup> Sept - feedback (Cllr Hertz)
- 13. Hannington Country Fair 2017** ... [Maintenance of unadopted roads, parking on green, and Village Fair 2017 - Review](#)
- 14. Roads, Footpaths & Bridleways**
  - 14.a Update on Highways Matters (Cllr Hertz)... [see also item 6.d above](#)
  - 14.b Update on Footpaths & Bridleways (Cllr Kinnear)
  - 14.c Lengthsman Scheme – planned use/application of funds 2016/17\* (Cllr Hertz)
- 15. Finance & Audit** (Clerk)
  - 15.a Final Accounts 2016/17: Auditor's Reports\*,

15.b Asset Register\*

15.c Revised Budget 2017/18\* [incl Financial Update Invoices approved since last meeting, and those submitted for approval](#)

15.d MTFS incl "CPALC need for Reserves/Provisions ""\* (Clerk)

## **16. Notification of resignation of Cllr Claire Kinnear wef Feb 2018.**

## **17. Dates for meetings 2017/18...**

17.a Parish Council meetings

17.b Annual Parish Meeting 2018

**NOTE: items marked \*** indicates that **report papers are being circulated** to Parish Cllrs AND to residents in accordance with the Transparency Code for Smaller Authorities.

**items that are NOT marked \*** indicates **there are NO report papers being circulated**, and it is anticipated that the **items will be dealt with by oral reports from either the Clerk or Cllrs attending the meeting. Should the situation change within a week prior to the date of the meeting, the written paper will be circulated to Cllrs and to residents.**