

PARISH COUNCIL OF HANNINGTON (Hampshire)

You are requested to attend the quarterly meeting of Hannington Parish Council on Tuesday October 11th 2022 at 7.00pm, in the Village Hall.

AGENDA

1. Welcome by Chairman, apologies for absences and declarations of interest.
 - Appointment of Councillor to take minutes in the absence of the Clerk
2. Draft minutes for approval.
3. Matters arising and not appearing elsewhere on the agenda.
4. Borough Councillor's report
5. County Councillor's report

Open Forum

6. Roads, footpaths and bridleways.
 - 6.a Update on Highways matters
 - 6.b Update on footpaths and bridleways
7. Open spaces
8. Planning
9. Finance
 - 9a. Financial report
 - i. Proposal for ratification - Jon Whitfield as stand-in RFO in the absence of the clerk
 - ii. Acceptance and receipt of the Internal Auditors Report – to include confirmation of future processes to address the recommended Action Plan
 - iii. Approval of the External Audit Exemption
 - iv. Review and sign off the AGAR submission
 - v. Confirm the Website publication of :

- Bank reconciliation
- Explanation of variances

- Notice of public rights

vi. Review - Membership of HALC

9b. Payments for approval

- To include but not limited to:
- Village Hall £12.50
- Internal Auditor invoice £552.00
- Insurance renewal TBC

10. Discussion regarding Parish Council elections in 2023 and provision of a locum clerk

11. Police matters

12. Date of next meetings

Proposed 13th December, 2nd May (inc Annual General Meeting)

