

Greywell Parish Council

Annual General Meeting

Wednesday 10th May 2016 at 6.00 pm in the Village Hall

AGENDA

1. Apologies
2. Election of Chairman and declaration of acceptance of office
3. Election of Vice Chairman and declaration of acceptance of office
4. Declarations of interest relative to this agenda
5. Approval of minutes of previous meeting
6. Matters arising
 - a. Hart District Local Plan Consultation
 - b. Village Spring Clean
 - c. Request to HC Highways to repair footpath to Church
7. Planning applications
 - a. Current applications
17/00975/EIA Request for an Environmental Impact Assessment Screening Opinion under the 2011 EIA Regulations. Proposed water mains from Cove Road Fleet to Greywell Pumping Station.
 - b. Update on previous applications
8. On-going issues
 - a. Local planning matters
 - b. Speedwatch project
 - c. Phone box
 - d. Website – Consider design approach and quote for new website
9. Finance
 - a. Accounts
 - i. End of year accounts and bank reconciliation – Presented for approval and signatures
 - ii. Annual Return – Approval of Section 1 and 2
 - iii. Internal auditor's comments, recommendations and action plan
 - iv. Maintenance of records of donors to DLFF
 - b. Bank
 - i. Treasurer's account – Statement and reconciliation presented for checking and signature
 - ii. Business 30 day account – Statement and reconciliation presented for checking and signature
 - c. Cheques for signature
 - d. Renewal Parish Council Insurance Policy
10. Any other business
11. Dates of next meetings



Elizabeth Ford, Parish Clerk

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