

Shedfield Parish Council

(Incorporating the villages of Shedfield, Shirrell Heath and Waltham Chase)

NOTICE OF FULL COUNCIL MEETING TO BE HELD ON TUESDAY 26TH AUGUST 2008 AT 7.30 P.M. WALTHAM CHASE METHODIST CHURCH HALL

- 1) Apologies for absence
- 2) Update of Minutes of the Full Council Meeting held 23rd June 2008
- 3) Co-option of new Councillor/s - (i) Rupert Irons
(ii) Malcolm Hogg
- 4) Public Participation (including County and District Councillors, and Police)
- 5) End of Public participation, meeting resumed
- 6) Response to public participation
- 7) Planning (including Highways and Lighting)
 - (i) To consider Vehicle Activated Signs Share scheme with Swanmore Parish Council
 - (ii) Walk to school report from Councillor Rosy Whiter
- 8) Open Spaces – Reports from Councillor David Ogden
 - (i) Shedfield Recreation Ground and Pavilion
 - (a) To consider quotation to share waste bin with Scouts
 - (b) To confirm payment of grant to Mr & Mrs Franklin re New Football team as recommended by Open Spaces Committee 2nd June 2008
 - (ii) Shirrell Heath Allotment Gardens
 - (a) To consider proposal to charge by the Rod
 - (b) To consider quote to bury existing pipe and fit new tap.
 - (iii) Waltham Chase Recreation Ground
 - (a) To consider new quote for metal fencing
 - (iv) The Triangle
 - (v) War Memorial -
 - (a) To consider quote to complete restoration work
 - (b) To consider quotes for additional ground maintenance
- 9) Common – Report from Councillor Alan Cox
- 10) Cemetery - Report from Councillor Ruth Wiffen
- 11) Finance and Administration - Report from Councillor Roy Phillips
 - (i) Payments - As per list
 - (ii) Cash statement
 - (iii) To approve and sign Annual Return
 - (iv) To consider replacement Notice Boards including 2 additional new sites.
 - (v) To decide Draft Minutes or Approved Minutes for Website
- 12) Reports from Parish Councillors on meetings, courses attended.
- 13) Correspondence
 - (i) Tri Village
 - (ii) Community Transport - Information of Community Mini Bus

The next Meeting of Full Council will be Monday 6th October 2008 at Shedfield Reading Rooms

‘The following motion may be moved if considered necessary:- ‘that in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw’.

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