

Shedfield Parish Council

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

NOTICE OF FULL COUNCIL MEETING - THE READING ROOM, SHEDFIELD MONDAY 26 JANUARY 2009 AT - 7.15 PM

- 1) Apologies for absence
- 2) To approve and sign the minutes of the Full Council Meetings held 1st and 15th December 2008
- 3) Appointment of new members
- 4) Public Participation (including County and District Councillors, and Police)
- 5) End of Public participation, meeting resumed
- 6) Response to public participation
- 7) Speed Reminder Device - Councillor Peter Hildrew (Swanmore Parish Council)
To agree (a) Ownership (b) Insurance (c) Schedule of Sites (to be verified with Highways)
- 8) Freedom of Information - To adopt New Model Publication Scheme
- 9) Open Spaces
 - (i) **Shedfield Recreation Ground and Pavilion**
 - (a) Sports Pavilion - Utilities
 - (b) Booking Procedures
 - (ii) **Shirrell Heath Allotment Gardens**
 - (iii) Waltham Chase Recreation Ground
 - (iv) The Triangle
- 10) Planning (including Highways, Transport and Lighting)
 - (i) Conservation Area
 - (ii) Transport Leaflet survey
- 11) Common – Report from Councillor Alan Cox
- 12) Cemetery - Report from Councillor Ruth Wiffen
- 13) Finance and Administration - Report from Councillor Roy Phillips
 - (i) Change in Role of Administrator to Assistant Clerk
 - (ii) Payments - As per list
 - (iii) Balances
 - (iv) To approve transfer of funds
 - (v) Website -
 - (a) To approve new pages.
 - (b) Stat Counter
 - (vi) Grant request (Waltham Chase Village Hall)
- 14) Reports from Parish Councillors on meetings, courses attended.
- 15) Correspondence
 - (i) Local Associations Information Services

The next Meeting of Full Council is 16 March 2009 at Shirrell Heath Methodist Church Hall

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'.