

Shedfield Parish Council

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

SUMMONS TO ATTEND FULL COUNCIL MEETING ON MONDAY 16 NOVEMBER 2009 AT SHEDFIELD PAVILION 7.15 PM

Agenda

- 1) Apologies for absence
- 2) Declarations of interest
- 3) Update/acceptance of minutes of the Full Council Meeting 21 September 2009
- 4) To appoint members to Committees
- 5) Public participation (including County and District Councillors, and Police)
- 6) End of public participation, meeting resumed
- 7) Response to public participation

Reports from Committees:-

- 8) Finance and Administration
 - (i) To receive financial statement for Council and Charities
 - (ii) To confirm payments as per approval list
 - (iii) Internal Audit (Interim Visit)
 - (iv) Meeting Dates for 2010
 - (v) Photocopier - scanning
- 9) Cemetery
- 10) Common - Encroachment
- 11) Open Spaces
 - (i) Waltham Chase - To approve tender documents and notice of tender
 - (ii) Shirrell Heath Recreation ground and Allotment Gardens Charity
 - (iii) Shedfield Recreation Ground Charity - To set up Management Committee
- 12) Planning (including Highways, Lighting and Transport)
 - (i) Clewers Hill Traffic Survey Results: to consider action in response.
 - (ii) To approve the Council's participation to the Parish Lengthsman Pilot Scheme
 - (iii) To consider the removal and replacement of Bus Shelters
 - (iv) Rural Housing Update
- 13) Correspondence:-
 - (i) BT Re: Adopting local red telephone kiosk
 - (ii) Request for a dropped curb along Upper Church Road
 - (iii) Permission for Carol singing at Waltham Chase by Swanmore School
 - (iv) Community Care Guide (free publication)
- 14) Reports from Parish Councillors on meetings, courses attended and items for future agendas e.g. minibus, date for first Personnel & Procedures Committee
- 15) The next meeting of Full Council is 7 December 2009 at Shedfield Recreation Ground

Members of the Public and Press are Welcome