

Shedfield Parish Council

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

SUMMONS TO ATTEND FULL COUNCIL MEETING ON MONDAY 1 FEBRUARY 2010 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 16 November 2009
7 December 2009
 - 4) Councillor Vacancies
 - 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 statements for Council and Charities
 - (ii) To confirm payments as per approval lists
 - (iii) To approve transfer of funds to new interest bearing accounts
 - 9) Personnel & Procedures
 - (i) To recommend payment of SLCC subscription
 - (ii) Health & Safety
 - (iii) Work Experience for Students
 - (iv) To consider recruitment of Assistant Clerk
 - 10) Cemetery - To approve the minutes of 12 October 2009
 - 11) Common - Report from the Chair and to approve the minutes of 5 October 2009
 - 12) Open Spaces
 - (i) Waltham Chase Play Area - Progress and Consultation
 - (ii) Shirrell Heath Recreation ground and Allotment Gardens Charity
 - (iii) Shedfield Recreation Ground Charity
 - (iv) War memorial - Botley Road
 - 13) Planning (including Highways, Lighting and Transport)
 - (i) Appeal Ref 09/00133/ENF Church Meadows, Shedfield. Public Inquiry date TBA
 - 14) Correspondence:-
 - (i) South Down National Park Authority - Hampshire Parish Representative Elections
 - (ii) Solent News
 - 15) Reports from Parish Councillors on meetings, courses attended and items for future agendas
 - (i) Affordable Housing Scheme Event 9 February 2010 between 4 - 7 pm
 - (ii) Parish Plan presentation at next Full Council
 - 16) The next meeting of Full Council is 22 March at Shirrell Heath Methodist Church Hall

Members of the Public and Press are Welcome