

**SUMMONS TO ATTEND FULL COUNCIL MEETING
ON MONDAY 12 DECEMBER 2011 AT 7.15
AT THE PAVILION, SHEDFIELD**

AGENDA

- 1) Apologies for absence
- 2) Declarations of interest
- 3) Update/acceptance of minutes for meetings 18 July 2011 and 19 September 2011
- 4) Public participation (including County and District Councillors, and Police)
- 5) End of public participation, meeting resumed
- 6) Response to public participation
- 7) Localism Bill - changes to Code of Conduct - Reminder for deadlines

Reports from Committees:-

- 8) Finance and Administration
 - (i) Terms of Reference - circulate and confirm amendments
 - (ii) To confirm payments as per approval lists
 - (iii) To receive financial status for Council
 - (iv) To approve budgetary requirements (Precept for Council and Committees 2012/13)
- 9) Personnel & Procedures
 - (i) Assistant to the Clerk - Introduction
 - (ii) Press Communication Policy - hand out to all
- 10) Cemetery/Common
- 11) Open Spaces -
 - (i) To receive and agree Open Space strategy (to include improvement to the petanque terrain and provision of equipment for teens and above).
 - (ii) Provene Gardens Consultation Report (include in Budget)
- 12) Planning (including Highways, Lighting and Transport)
 - (i) To consider taking lead for Parish Lengthsman
 - (ii) Rural Housing - To obtain Full Council approval of Sites 3 and 4 with a view to progress to consultation.
 - (iii) To consider Proposed Extinguishment of Highway Rights - The Cottage St John's Lane Shedfield SO32 2TA (Ref: 1521469)
- 13) Parish Plan - Progress
- 14) Correspondence - Hampshire Play Conference 2012, 30 January.
Winacc - Annual Report
- 15) Reports from Parish Councillors/Clerk on meetings (meeting dates for 2012), courses attended and items for future agendas
- 16) The next meeting of Full Council is Monday 26 March 2012

Council Meeting End

Members of the Public and Press are Welcome

Shedfield Parish Council

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

Charity Matters

- 1) Shirrell Heath Recreation Ground and Allotment Gardens -
 - (a) Financial Report and cheque approvals as circulated
 - (b) Boundary Update
 - (c) To consider appropriate response for erection of Sheds at Allotment Gardens

- 2) Shedfield Recreation Ground/Pavilion -
 - (a) Financial Report and cheque approvals as circulated
 - (b) Parish Council Offices – Progress report.
 - (c) Petanque - Lighting Update

SignedClerk