

Meeting of the Parish Council

Councillors: Councillors S. Biddle, C. Cossburn, E. Fish, I. Gordon, A. Hallisey, P. Horne, D. Lawlor, M. Miller-Hall, C. Smith & S. Waters.

You are summoned to attend the following meeting;

To be held on Monday, 24 June 2024 at 19:30

This meeting will be held at Kings Worthy Community Centre, Fraser Road

Whilst **not** mandatory, to help prevent the spread of COVID-19 and protect those attending, all attendees are recommended to adhere to following precautions:

- If you are clinically extremely vulnerable, we advise that you minimise contact and avoid attending meetings unless absolutely necessary
- If you are presenting symptoms of COVID-19 then please do not attend the meeting.

Members of the public are also welcome to provide written representations to the Council.

Whilst we taken steps to reduce the spread of COVID-19, please note that you attend the meeting at your own risk.

Please contact the Clerk if you have any enquires regarding this meeting.

Clerk of the meeting: Christopher Read

Agenda

1. Apologies for Absence – M. Miller-Hall
2. Public Question Time [Please note that this is the only time that the public are able to speak and is limited to 5 minutes per subject]
3. Co-option to fill vacancies on the Parish Council
4. Sir John Moore Barracks development (including the closure of Andover Road)
5. Appointments to Committees
6. Agree and sign the minutes of the meeting held on the 29 April 2024
7. Agree and sign the minutes of the meeting held on the 22 May 2024
8. Matters arising from the meeting held on the 22 May 2024
9. Lovedon Fields - Update on the allotment site including access
10. To receive the minutes of the committees:
 - Recreation & Amenities Committee – 06 June 2024
 - Finance, Administration & Remuneration Committee – 16 May 2024 – including proposed revised Burial Ground fees
 - Planning & Highways Committee – 18 June 2024

11. To approve the revised asset register for the year ending 31 March 2024
12. To approve the final end of year annual accounts for the year ending 31 March 2024
13. To receive the internal auditor's report for the year ending 31 March 2024
14. To agree the end of year accounts and approve the Annual Governance & Accountability Return for the year ending 31 March 2024 (including associated documentation and the dates for the exercise of public rights period)
15. Ridge & Partners LLP community projects – including approval of their terms & conditions
16. Completed projects update – accessible roundabout
17. Emergency plan rota proposals
18. New website and email package including switch to gov.uk domain
19. Update on code of conduct complaint submitted to the monitoring officer
20. Items for inclusion in Council communications
21. Council social event
22. Clerk's Notices
23. Chairman's Notices – Councillor training
24. Items for discussion at the next Meeting – 29 July 2024