

**TWYFORD PARISH COUNCIL**

Agenda of a meeting of the Full Parish Council  
held on Thursday 19<sup>th</sup> April 2018 at 7.30 p.m. in the Gilbert Room of Twyford Parish Hall

<b>Item</b>	<b>Agenda Item</b>
<b>1/18</b>	<b>To receive and accept apologies for absence</b>
<b>2/18</b>	<b>To receive declarations of interest relevant to agenda items</b>
<b>2.1/18</b>	<b>To consider the renewal of applications for dispensation from restrictions on participation, by Councillors with a potential prejudicial or pecuniary interest, in any Parish Council meetings until 31<sup>st</sup> March 2019 at which the draft Twyford Neighbourhood Plan is an agenda item.</b>
<b>3/18</b>	<b>To approve and sign-off, as a true record, the minutes for the meeting on 15<sup>th</sup> March 2018</b>
<b>4/18</b>	<b>To adjourn for public participation</b>
4.1/18	To receive questions from the members of the public.
4.2/18	To receive the County Councillor's report.
4.3/18	To receive the District Councillors' reports.
<b>5/18</b>	<b>To receive an update on matters arising from the minutes of the Full Council meeting held on 15<sup>th</sup> March 2018 that are not included elsewhere on the agenda and to consider the status of progress to date</b>
	140/17 Update on dog bins and whether more cost effective to move over to dual purpose bins
	164/18 Cllr Cook to update on costs of moving the telephone box and resolve to sign the adoption contract
	215/18 Clerk to update on progress with Countryside, to repair the tarmac on footpath from Searle's Hill to St Mary's Church
<b>6/18</b>	<b>Cllr Izard to provide update on funding from Sandyfields development towards Highways improvements in Twyford</b>
<b>7/18</b>	<b>To receive an update from the Planning Committee and any updates on any matters arising unless already covered by another agenda item</b>
<b>8/18</b>	<b>To receive an update on matters arising from the Recreation Committee; to note or discuss action taken since unless already covered by another agenda item</b>
<b>8.1/18</b>	<b>To confirm the rates being charged to Fair Oak Cricket Club for the 2018 Season.</b>

9/18	To receive an update from the Finance Committee on matters arising; and to note or discuss action taken since unless already covered by another agenda item
10/18	Resolve to approve payments to be made in April 2018
11/18	Resolve to approve the year end financials for 2017 / 2018, and sign the end of year finance documentation.
12/18	Resolve to approve the regular payments for the financial year 2018 / 2019
13/18	Resolve to adopt the code of conduct for 2018 / 2019.
14/18	Submit signed declarations of interest to Clerk
15/18	Resolve to implement agreed measures to ensure GDPR compliance from 25 <sup>th</sup> May 2018
16/18	Councillor Corcoran to provide an update on Berry Meads & Compton Lock Committee
17/18	Councillor Corcoran to provide an update on progress of the Neighbourhood Plan
17.1/18	Consider letter received from member of public concerned with Site 26 and flood risk
18/18	Public Transport and Bus Stops – To receive an oral report from Councillor Wheeler
19/18	Update on Eastleigh Local Plan and agree to support ADD leaflet distribution to seek funds to fight Eastleigh Local Plan preferred options.
20/18	To review S137 grant applications received
20.1/18	To review additional information received from Twyford Playgroup, for the S137 for £1,645 to renovate and re-establish an allotment garden at Ballard Close. To resolve an amount of S137 to be granted, or not granted.
20.2/18	Review the S137 from ADD. To resolve an amount of S137 to be granted, or not granted.
20.3/18	Review the additional information from Hunter Park Tennis Club and consider next steps.
21/18	Resolve to renew the cluster Lengthsman contract with Premier Gardens, which will run for 12 months and be funded by HCC and the Countryside Department.
22/18	To accept the resignation of the cricket square contractor, and agree alternative arrangements.
23/18	Resolve to approve a change of electricity supplier at the Pavilion and commit to a 3 year contract.
23/18	To note, for information only, significant communications on matters that are not included elsewhere on the agenda

<b>24/18</b>	<b>To review arrangements for the Annual Parish Assembly 9<sup>th</sup> May 2018, and note any further actions required.</b>
<b>25/18</b>	<b>To raise any items for the agenda for the Full Parish Council Annual meeting 24<sup>th</sup> May 2018.</b>

Jo Nicholson - Clerk to the Parish Council – 11<sup>th</sup> April 2018. Contact: [twyfordclerk@gmail.com](mailto:twyfordclerk@gmail.com)