

TWYFORD PARISH COUNCIL

Agenda of a Annual Meeting of the Full Parish Council
held on Thursday 16th May 2019 at 7.30 p.m. in the Gilbert Room of Twyford Parish Hall

Version 1.1

Item	Agenda Item
27/19	To receive and accept apologies for absence
28/19	Council Office elections and appointments
28.1/19	To receive nominations and elect the Chair of the Parish Council To receive the Chair's declaration of office
28.2/19	To receive nominations and elect the Vice-Chair of the Parish Council To receive the Vice-Chair's declaration of office
28.3/19	To agree members of the Finance Committee and Chair
28.4/19	To agree members of the Planning Committee and Chair
28.5/19	To agree members of the Recreation Committee and Chair
28.6/19	To agree members of the Twyford Neighbourhood Committee and Chair
28.7/19	To agree members of the Twyford Parish Farm Committee (formerly Twyford Meads and Berry Meadow Committee) and Chair
28.8/19	To agree the appointment of Members to serve at Parish Council representatives on the following County, District and other associations and organisations: HCC Footpaths and Highways Nursing Patient Participation Group Transport Twyford Parish Hall Twyford Waterworks
29/19	Resolve to make no amends to the Code of Conduct, version 2018 / 2019. Confirmation of approval of Governance documents: Financial Regulations, Standing Orders, Asset Register and Financial Risk Assessment (approved on 28th March 2019 and 18th April 2019).
30/19	Individual Councillors to accept office, accept Code of Conduct, and review declarations of interest
31/19	To receive declarations of interest relevant to agenda items
32/19	To approve and sign-off, as a true record, the minutes for the meeting held on 18th April 2019
33/19	To adjourn for public participation

33.1/19	To receive questions from the members of the public.
33.2/19	To receive the County Councillor's report.
33.3/19	To receive the District Councillors' reports.
34/19	To receive an update on matters arising from the minutes of the Full Council meeting held on 18th April 2019 that are not included elsewhere on the agenda and to consider the status of progress to date
35/19	Committee Terms of Reference – Resolve to approve re-adoption for Finance, Planning, Recreation and Twyford Meads and Berry Meadow Committee without amendment, and require a Twyford Neighbourhood Plan Committee Terms of Reference.
36/19	To agree dates for the Full Council's review of the following: Review of the Council's complaints procedure Review of council's procedures for handling requests made under the Freedom of Information Act 2000 Review of the Councils policy for dealing with press / media Review of GDPR compliance
37/19	To receive an update from the Planning Committee and any updates on any matters arising unless already covered by another agenda item
37.1/19	The South Downs National Park - East of Winchester Vision and Action Plan
38/19	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
38.1/19	Resolve to agree expenditure on HCC open space strategy without 3 quotes, due to limited expert availability
38.2/19	Resolve to approve expenditure on HCC open space strategy £1,500
38.3/19	Resolve to advertise for a new cleaner at the pavilion, and to agree terms for a new cleaner.
39/19	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
40/19	Resolve to approve payments to be made in May 2019
41/19	Resolve to reconcile the bank statement to approved payments made in April 2019
42/19	Review output from internal audit report
43/19	To note the timetable for external audit, to resolve to agree to publication and submission for external audit of the accounting statements.

44/19	Councillor Corcoran to provide an update on Berry Meads & Compton Lock Committee
45/19	Resolve to approve expenditure on design and creation of signs at Compton Lock, using the £1,351 received in grants from Hampshire County Councillors. Resolve to appoint provider based on 3 quotes.
46/19	Councillor Corcoran to provide an update on progress of the Neighbourhood Plan
47/19	Public Transport and Bus Stops – To receive an oral report from Councillor Wheeler
48/19	Update on plans for Annual Parish Assembly and Compton Lock public meeting 22nd May 2019
49/19	To note, for information only, significant communications on matters that are not included elsewhere on the agenda
50/19	To raise any items for the agenda for the Full Parish Council meeting 20th June 2019.

Jo Nicholson - Clerk to the Parish Council – 10th May 2018. Contact: clerk@twyfordhants.org.uk