

TWYFORD PARISH COUNCIL

22nd April 2022

Dear Councillor,

I hereby summon you to attend a meeting of the Twyford Parish Council, on **Thursday 28th April 2022 at 7.30pm**, to be held at the Gilbert Room, Twyford Parish Hall, Hazeley Road, Twyford, SO21 1QY.

Yours sincerely,



Jamie Matthews
Clerk to the Council

Meeting of the Twyford Parish Council

28th April 2022

AGENDA

Members of the public and press are invited to attend except for the specific items marked confidential on the agenda. The press and public may not speak when the Council is in session, but they can make points or ask questions in the allocated time during the questions from members of the public item on the agenda. Please contact the Clerk to the Council before 12 noon on the day of the meeting if you wish to register to speak.

Item	Agenda Item
1	Chairman's comments
2	To receive and approve apologies for absence
3	To consider the granting of a dispensation under Section 33 of the Localism Act 2011 to enable members to participate in and vote on an item of business on the agenda where they would otherwise have a disclosable pecuniary interest and to confirm how long this dispensation may have effect.
4	To receive and record Declarations of Interest. Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in an item of business on the agenda no later than when the item is reached. Unless dispensation has been granted, members may not participate in any discussion, or vote on, or discharge any function related to any matter in which they have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. Councillors must withdraw from the room when the meeting discusses and votes on the matter.
5	To approve as a correct record and authorise the signing of the minutes of the meeting of Twyford Parish Council held on 24 th March 2022
6	Public Representation – Councillors to receive representation, including on agenda items, from members of the public provided they have given notice of their intention to the Clerk no later than 12 noon of the day of the meeting. The maximum time limit allowed per person is 3 minutes and the maximum time designated for this agenda item is 15 minutes.

Questions shall not require a response at the meeting nor start a debate on the question. The Chair of the meeting may direct that a written or oral response be given.

- 7 [To receive the County Councillor's report.](#)
- 8 [To receive the District Councillors' report.](#)
- 9 [To receive the Clerk's report.](#)
- 10 [To receive the minutes](#) from the Planning Committee meeting, approve recommendations contained therein and note updates on any matters arising unless already covered by another agenda item.
- 11 To consider and make comments on the planning application SDNP/22/01114/FUL [REPOSITION THE EXISTING PEDESTRIAN CROSSING POINT ON BOURNE LANE, TO ALLOW PUPILS AND STAFF TO SAFELY TRAVEL BETWEEN THE MAIN SCHOOL GROUNDS AND THEIR NEW BOARDING FACILITIES AT ORCHARD CLOSE.](#)
- 12 [To receive the minutes](#) from the Finance Committee meeting, approve recommendations contained therein and note updates on any matters arising unless already covered by another agenda item.
- 13 [To receive and approve the Schedule of Payments for April 2022.](#)
- 14 [To note the balance of the bank accounts as of 31st March 2022.](#)
- 15 **To approve** a budget virement from general reserves to Hunter Park general maintenance (cost heading 2020/10) of £1,500.
- 16 **To receive and consider** a S137 grant application
- 17 **To receive and consider** an update on highways matters, including Speed Limit Reminder sign deployment and cycleway projects
- 18 **To review** Standing Orders, Complaints Policy, Financial Regulations and Financial Risk Assessment documents
- 19 **To receive and approve** a Publication Scheme
- 20 **To consider** the purchase and installation of no fishing signs for Parish Council owned sections of the Itchen Navigation.
- 21 **To receive** verbal updates on the following projects:
 - **Flood Mitigation Scheme**
 - **Climate Change**
- 22 **To receive** the election timetable **and consider** nominations for the Winchester Representative of South Downs National Park Authority
- 23 **To consider** items for future meetings of the Parish Council