Dear Councillor,

I hereby summon you to attend a meeting of the **FULL COUNCIL** on Thursday 27th June 2024 at 7:30 PM, to be held at Gilbert Room, Twyford Parish Hall, SO21 1QY

Yours sincerely,

Jamie Matthews

Clerk to the Council

1 Chairman's Comments

2 Apologies for Absence

To receive and approve apologies for absence.

3 Co-option

To consider the co-option of members to Council.

4 Dispensation under Section 33 of the Localism Act 2011

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.

5 Declarations of Interest on agenda items

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, of 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 matte

6 Approval of Minutes of previous meeting

To approve as a correct record and authorise the signing of the minutes of the Annual Meeting of Twyford Parish Council held on 23rd May 2024

7 Public Representation

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.

8 County Councillor's Report

To receive the County Councillor's report.

9 District Councillors' Report

To receive the District Councillors' report.

10 Clerk's Report

To receive the Clerk's report.

11 Committee Minutes

To receive the draft minutes from the Planning Committee meeting and approve recommendations contained therein.

12 Schedule of Payments

To receive and approve the Schedule of Payments for June 2024.

13 Bank Balances

To receive and note the bank balances as of 31st May 2024.

14 Schedule of Regular Payments

To receive and approve the Schedule of Regular Payments

15 Policy Reviews

To review the Code of Conduct policy.

16 Speedwatch Automatic Cameras

To receive and consider information in relation to speedwatch camera equipment

17 Public Rights of Way Maintenance

To receive and consider correspondence from Hampshire Countryside Services in relation to footpath maintenance.

18 Hampshire Water Transfer and Water Recycling Project

To receive and consider correspondence from Southern Water in relation to the Hampshire Water Transfer and Water Recycling Project.

19 Advisory Committee Updates

To receive verbal updates from:

•Hazeley Road Development Area Advisory Committee.

•Traffic Solutions Advisory Committee.

•Climate Advisory Committee.