

BRAISHFIELD PARISH COUNCIL

The next Annual Meeting of Braishfield Parish Council will be held on
Monday 18th May 2015 at 6:30pm in the Village Hall

AGENDA

- 1 Apologies
- 2 Election of Chair
- 3 Election of Vice Chair
- 4 Signing of Members' "Declaration of Acceptance of Office" forms (where not completed prior to the Meeting)
- 5 Signing of Members' "Registration of Pecuniary Interests" forms (where not completed prior to the Meeting)
- 6 Minutes of previous Meeting
- 7 Adoption of Standing Orders
- 8 Adoption of Financial Regulations
- 9 Adoption of Members' Code of Conduct
- 10 Presentation of Management Accounts
- 11 Signing of "Annual Return for the Financial year ended 31 March 2015" for submission to BDO
- 12 Adoption of Budget in revised format
- 13 Adoption of Risk Assessments:
 - Financial
 - Recreation Ground
 - War Memorial
 - Pond
- 14 Separation of Meetings and accounts for Recreation Ground and War Memorial charities
- 15 Completion of application to amend signatories on bank account
- 16 Completion of list of Members' email addresses and telephone numbers for use within the Council
- 17 Completion of "Consent to Electronic Summons" forms
- 18 Payment of Invoices
- 19 Acceptance of quotation for Insurance
- 20 Test Valley Borough Council Southern Area Planning Committee on 19 May 2015, including officers report on application No 14/01090/FULLS (Ganger Farm)
- 21 Proposals for public open space projects, and any outstanding highways infrastructure projects in reply to emails dated 6th and 22 April 2015 from Kathryn Waldron of Test Valley Borough Council (deadline for submission, 28 May 2015)
- 22 HARAHA bus tour of affordable homes sites 6 July 2015
- 23 VJ Day Celebration 15 August 2015
- 24 Clerk's Report
- 25 Business for discussion at a future Meeting
- 26 Open Period
- 27 Date of next Meeting

Planning Applications

There are no current Planning Applications for discussion in the Meeting

Kate Orange
Clerk to the Parish Council
12/05/15

In accordance with the Openness of Local Government Regulations 2014 which came into force on 6th August 2014, members of the public are allowed to film, record or otherwise transmit a record of the proceedings of the council's meeting. Attendance at these 'meetings in public' is therefore assumed as agreement to the possibility that your image or your voice/comments may be captured by those making a record of the meeting. All parties should be aware that the meeting is not a 'public meeting' and should not be disrupted in any way. Any requests by the Chairman should be complied with to ensure the smooth running of the council's meeting.