

Chidham & Hambrook Parish Council

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Clerk to the Council: Caroline P Davison

MEETING OF THE PARISH COUNCIL

Members are hereby summoned to attend the Meeting of Chidham & Hambrook Parish Council to be held at **7.00 pm** on **Thursday 2nd February 2017** in the Chidham & Hambrook Village Hall.

Caroline P Davison

Caroline P Davison - Clerk to the Council

AGENDA

1. **Apologies for absence.**

2. **Declaration of interests.**

a) To receive Declarations of Interest in respect of matters contained in this Agenda, in accordance with the provisions of the Localism Act 2011 in respect of Members and in accordance with the provisions of the Local Government Act 1972 in respect of Officers.

b) To consider any Dispensation Requests received by the Clerk not previously considered.

3. **Minutes**

Approve and sign the Minutes of the Parish Council Meeting held on 5th January 2017.

4. **Public Open Forum**

5. **Notice of Casual Vacancy**

Following the death of Councillor Barry Leighton there is a casual vacancy on the Parish Council. A notice will therefore be posted on 6th February 2017 to advertise the casual vacancy and that there is the opportunity for a by-election if 10 or more electors call for it. If no by-election is called by 23rd February 2017 then the vacancy can be filled by co-option.

Recommended that subject to no by election being called, the Parish Council advertise the casual vacancy to be filled by co-option from 24th February 2017 with a closing date of 24 March 2017 and considered by the Council on 6th April 2017.

6. **Reports** - to receive relevant reports (5 mins each report including Q&A) from the:

a) Chairman

b) District Councillors

c) County Councillor

7. **Finance and Corporate:**

- a) To receive and approve the Clerk's Financial Statement
- b) To authorise payments for February 2017.

8. **Planning Committee**

- a) To note the minutes of the Planning Committee Meetings held on 10th January 2017 and 31st January 2017.
- b) To note the date of the next Planning Committee to be Tuesday 21st January 2017 at 7.30pm in the upper hall of Chidham & Hambrook Village Hall

9. **Finance & General Purposes Working Group Meeting**

To receive a verbal update report from the Clerk on the meeting held on Tuesday 24th January 2017 and subsequent developments.

10. **Future Village Hall Refurbishment Projects**

To receive a report from Councillor Towers outlining future Village Hall refurbishment projects.

11. **Bus Shelter at Barleycorn North**

To receive an update report from the Clerk.

12. **Street Lighting in Flatt Road, Nutbourne**

A request has been made to the Parish Council that the phasing of the street lights in part of Flatt Road, Nutbourne is changed for duration of proposed construction works in the area to remain on between the hours of midnight and 5.30am

- a) To note the background to the request
- b) To note the costings, constraints and recommendations received from outside bodies
- c) To decide what action, if any, the Parish Council wish to take

13. **Tidebanks in the Parish**

To receive a report from Councillor Hyde

14. **Items for inclusion on Agendas for Future Meeting**

15. **Date and time of Next Meeting:**

7.00pm on Thursday 2nd March 2017 in the lower hall of the Village Hall.

Filming of Parish Council meetings and use of social media:

During this meeting the public are allowed to record or film the meeting or to use social media, providing it does not disrupt the meeting. You are encouraged to let the Parish Clerk know in advance if you wish to record or film. Mobile devices should be switched to silent for the duration of the meeting

**THE PUBLIC HAVE A RIGHT TO ATTEND COUNCIL MEETINGS
AND ARE MOST WELCOME**