

Chidham & Hambrook Parish Council

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Clerk to the Council: Caroline P Davison

8th June 2017

MEETING OF THE PARISH COUNCIL

Members are hereby summoned to attend the Meeting of Chidham & Hambrook Parish Council to be held at **6.30 pm** on **Tuesday 13th June 2017** in the Chidham Village Hall.

Caroline P Davison

Caroline P Davison - Clerk to the Council

AGENDA

Part One

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. **Public Open Forum**

4. **Chairman's Report**

To receive a verbal update report from the Chairman of the Parish Council

5. **Community Shop**

To consider the Parish Council's response to the proposal put forward by Taylor Wimpey for a Community Shop on the ground floor at Jutland House, Lions Park, Hambrook.

9. **Finance and Corporate:**

a) i) Annual Governance Statement – To consider signing the Annual Governance Statement of the Annual Return

ii) Accounting Statement of the Annual Return – To consider signing the Accounting Statement of the Annual Return.

iii) End of Year Accounts 2016/17 – To approve the end of year accounts for 2016/17

iv) Notice of Public Rights and Publication of the Unaudited Annual Return – Notice has to be given to the public that the unaudited accounts can be inspected.

Recommended that the notice be published from 19th June – 28th July 2017

- b) To approve the list of payments to 13th June 2017
- d) To receive a report from the Clerk in respect of S106 monies for Community Facilities.

Recommended that the Parish Council approve the allocation from the S106 monies to the Village Hall of the amount detailed in the report.

- d) To authorise payments for June 2017 (see Appendix I).

7. **Clerk's Report**

To receive an update report from the Clerk.

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

9. **Meeting Dates**

To note that the next full Parish Council Meeting will be held at 7.00pm on Thursday 6th July 2017 in the lower hall of Chidham Village Hall.

10. **Exclusion of the Press and Public**

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

Part Two

11. **Open Space Area at Mildren Homes Site**

To receive a report from the Clerk in respect of the land transfer at the Mildren Homes Site in Broad Road, Hambrook and consider recommendations contained therein.

12. **Contracted Hours of Work for Parish Clerk**

To consider an amendment to the contracted hours of work for the Parish Clerk

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**