

Dear Councillor

You are summoned to attend the following meeting of Upper Clatford Parish Council.

Eveline Attwood 18th July 2024

Council Meeting of **UPPER CLATFORD PARISH COUNCIL** on
Thursday 25th July 2024
At 7.30pm in the King Edward V11 Memorial Hall
AGENDA

1	Apologies for absence
2	To receive and accept declarations of interest <i>Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. (Localism Act 2011)</i>
3	Public Participation <i>Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes as per the Standing Orders of the Parish Council. This item will be limited to 15 minutes, unless agreed otherwise.</i>
4	Borough Councillors Report
5	County Councillors Report
6	To approve the minutes from the Parish Council Meeting held on 12th June 24
7	To receive the Clerk's progress report since the last meeting
8	Approval to appoint a new clerk
9	Planning - Review of Decisions, applications and responses. <ul style="list-style-type: none">• 24/01412/FULLN Andover Manor Winchester Road• 24/01491/FULLN 8 Taskers Drive Anna Valley (22)
10	Finance 10.1 Approval of the Financial Statement 1 st June – 30 th June 2024 10.2 Approval payments for June 2024 & July 2024 & final payment 31st August 2024 10.3 Approval to Pay Clerks Pay for June & July (no meeting) 10.4 Approval to pay rates to TVBC £864.66 July instalment 10.5 Approval for new laptop for new Clerk when the software is due for renewal. 10.6 Approval new Clerks course with HALC 10.7 Approval to add new Clerk as a signatory to the bank accounts.
11	Playing Fields: To report the Monthly Monitoring of the Play Park Equipment 11.1 Coronation Field (Anna Valley Playing Field) 11.2 Bawksbury Bridge Playing Fields
12	Trees and Open Spaces Cllr Kemp Update including 2 e mails requests from Parishioners.
13	Footpaths & Highways 13.1 Highways update
14	Pavilion & Sports Field - Update Cllr Hawkin
15	Environment 15.1 Update of the Pillhill Brook Association
16	Defibrillator update
17	Unregistered Field Watery Lane
18	External Committees and Events Report on upcoming events & other meetings
19	Correspondence and E mails (circulated) <ul style="list-style-type: none">• Cyber security training/Keeping safe online offered by Police for Parishioners
20	Chalk Pit 20.1 Next steps – Insurance /Analysis/Funding 20.2 Rates payable for period 25 th May – 24 th August 20.2 Expenditure for approval

Dear Councillor

You are summoned to attend the following meeting of Upper Clatford Parish Council.

Eveline Attwood 18th July 2024

21	<i>To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion re staffing matters where publicity might be prejudicial to the special nature of the business.</i> To discuss employment matters & Clerks contract
22	Councillors to request any items to be included within the agenda for the next Parish Council Meeting to be held on Wednesday 11th September 2024