

SHERFIELD PARK PARISH COUNCIL

To Members of the Sherfield Park Parish Council

YOU ARE HEREBY SUMMONED to attend **ANNUAL GENERAL MEETING OF THE COUNCIL** commencing at **7.30pm on Wednesday 8th May 2018** to be held in the Parish Office, Sunwood Drive, for the purpose of considering and resolving upon the business set out in the following agenda.

To press and members of the public: You are welcome to attend the meeting and address the Parish Council only during the Public Participation agenda item on any subject relevant to the Parish. Please address the Chair to take your queries in turn. Total time allocated for this session is **15 minutes**. Please have mobile phones on silent or switched off.

Signed: *Steve Vaux*

Steve Vaux - Clerk,

clerk@sherfieldparkparishcouncil.gov.uk

- 051901 To elect a Chairman for the coming municipal year**
- 051902 To elect a vice-chairman for the coming municipal year**
- 051903 To confirm meeting dates for the year 2019-2020 for the full council, Finance Committee and Planning Committee**
- 051904 To elect the members for the for the following committees (which meet in public):**
 - Planning (3 + 1 councillors);**
 - Finance (3 + 1 councillors);**
 - And the council's two standing sub-committees (which meet in private and present reports to the full council:**
 - Open Spaces (4 councillors);**
 - Policy & Personnel (4 councillors);**
- 051905 To consider any updating of the following policies**
 - Standing orders**
 - Financial Regulations**
- 051906 To select representatives to represent the council and liaise with:**
 - BADPTCA, HALC, Speedwatch, Neighbourhood Watch**
- 051907 To receive and accept apologies of absence**

- 051908 To receive any declarations of interest relevant to items on this agenda**
- 051909 To sign as a correct record, the minutes of the full council meeting held on 10th April 2019**
- 051910 Matters arising from items from previous meetings**
- 051911 To receive any Chairman's announcements**
- 051912 Public Participation session – 15 minutes**
- 051913 To receive reports from the
County Councillor
Borough Councillors
SPCA
PPG**
- 051914 To note the current financial situation, including presentation of the year end returns as revised following the Finance Committee meeting.**
- 051915 To authorise any requests for payments**
- 051916 To Consider an application from Victim Support for a grant of £50**
- 051917 To consider the offer from Roots Garden Maintenance to provide grass cutting services and general maintenance of the area around the parish office.**
- 051918 To consider and agree to go ahead with purchase of a revised and enhanced package of security measures (inc CCTV, door motion sensors etc) for the office.**
- 051919 To consider & agree purchase of a 4000 lumens 200" display Projector & a wall/ceiling mounted 80" drop-down screen for use in meetings at the Parish Office.**
- 051920 To consider any urgent matters coming to the Council's attention since the agenda was published**
- 051921 To discuss and agree the issues that the council wish to be highlighted in the Council's section of the next Loddon Link**
- 051922 To confirm the date of the next Parish Council meeting as 12th June 2019**