

PARISH COUNCIL of DENMEAD

The Old School, School Lane, Denmead, Waterlooville, Hampshire, PO7 6LU



Tel: (023) 9224 7947 Fax: (023) 9224 7943

Date: 13th October 2017

Members are summoned to attend a MEETING of DENMEAD PARISH COUNCIL as detailed below.

TIME, DATE AND LOCATION	7.30 pm WEDNESDAY 18th October 2017 Denmead Community Centre, Old School, School Lane, Denmead
MEMBERS	Cllrs K Andreoli, I Brown, Lander-Brinkley, J Morphett, N Rusbridger, P Langford-Smith, K Scholey, G West and M Willoughby.

AGENDA

- 1 **Apologies** To receive any apologies for absence.
- 2 **Declarations of Interest** Arising from this Agenda, Members and Officers are invited to declare any relevant interests. Notwithstanding this item, Members may subsequently declare an interest at any point during the meeting.
- 3 **Minutes of previous Meetings**
 - (a) To receive and confirm the accuracy of the Minutes of the Council Meeting held on the 6th September 2017 (previously circulated).
- 4 **Public Participation**

The meeting will recess for not more than 15 minutes so as to allow any members of the public to address the meeting.
- 5 **County and District Councillors Reports**
 - (a) Receive a report and any apologies from the County Councillor.
 - (b) Receive a report and any apologies from the District Councillors.
- 6 **Councillor Vacancies**
 - (a) To note that there was no demand for a poll to fill the casual vacancies declared at the meeting of the 6th September 2017. **To consider advertising these vacancies as available for co-option.**
 - (b) To note that there have been no applications received in respect of the previously advertised vacancies within the Parish Council available for co-option. **To consider re-advertising the vacancies.**
- 7 **Youth Provision**
 - (a) To receive the sum of £343.85 from the former Denmead Youth Partnership's subscriptions and tuck shop cash tin. **To receive a report from the Clerk and to consider and determine any actions.**
 - (c) To clarify the Youth Club Management Committee's spending powers in light of the adoption of new Financial Regulations. **To receive a report from the Clerk and to consider and determine any actions.**
 - (d) To authorise expenditure not exceeding £50 in support of a proposed Halloween event at the Youth Club.
- 8 **Village Matters**
 - (a) West of Waterlooville: To receive any report from residents of the developments (or members of the West of Waterlooville Advisory Group) on matters affecting them. **To consider and determine action.**
 - (b) Town Centre Manager update. **To receive a report from the Clerk and to consider and determine any actions.**
 - (c) The Great War 100th Anniversary Commemorations 2014-2018. **To receive a report from Cllr Langford-Smith.**
 - (e) Apple Day 21st October 2017: **To receive a report from the Clerk.**

9 Correspondence

- (a) HALC: The HALC AGM is to be held on 4th November 2017 at Thornden School in Chandlers Ford. **To note the agenda has now been issued.**
- (a) Denmead Community Association: A letter has been received from the DCA informing the Parish Council of a rent revision. **To note.**

10 Southern Parishes Group

- (a) The next meeting of the Southern Parishes Group will be Monday 6th November 2017: **To note.**

11 The Heath Field

- (a) Heath Field Working Party: **To consider and determine any actions or to receive any reports.**

12 Parish Council Meeting Schedule 2018

- (a) 2018 draft meetings schedule: **To consider and determine any actions arising from the draft meetings schedule.**

13 Communications

- (b) Denmead Scene issue 134: the deadline for articles for Winter 2017 edition is Friday 27th October. **To note.**
- (c) To consider and agree any other matters related to the Denmead Scene.
- (e) To consider and agree any matters related to the Parish Council's Facebook pages.

14 Financial

- (a) Orders for Payment: **Consider and approve the Orders for Payment (List 9 previously circulated).**
- (b) Accounts: To note that the September 2017 accounts (previously circulated) have been issued.
- (c) Bank Statements: To receive and agree the bank balances (previously circulated) as at 30th September 2017. **To confirm the balance and for the Chairman to sign the statement.**
- (d) External Audit 2016-17. **To receive a report from the Clerk.**

15 To receive the Minutes, Reports, Recommendations and Resolutions from the meetings listed below

Note: In accordance with S.O.12(c) the only Minutes to be received by Council are those that have been approved by the appropriate committee.

- (a) Amenities Committee – Minutes 29th July 2015, 6th July 2016, June 14th & 26th July 2017
- (b) Finance, Administration & Personnel Committee – Minutes 18th July & 23rd August 2017.
- (c) Highways & General Purposes Committee – Minutes 5th July 2017.
- (d) Planning Committee – Minutes 23rd August and 13th September 2017.

16 Parish Representation on other bodies and organisations

- (a) Church: Cllr Morphett.
- (b) Denmead Community Association: Cllr Andreoli.
- (c) Winchester District Association of Local Councils: Cllr Lander-Brinkley.
Hambledon and Denmead Welfare & Educational Trust: Mr Richard Hallett.

17 Exempt Business

- (a) To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion of the following personnel or confidential matters where publicity might be prejudicial to the special nature of the business.

There are five personnel matters to consider at this meeting.

Brendan Gibbs
Clerk to the Parish Council

All in attendance should be aware that filming, photographing, recording, broadcasting or transmitting the proceedings of the Council may occur during the meeting.