

PARISH COUNCIL of DENMEAD

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

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

Date: 5 January 2018



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

Tony Daniells
Clerk to the Council

TIME, DATE AND LOCATION	7.30 pm WEDNESDAY 10 JANUARY 2018 Denmead Community Centre, Old School, School Lane, Denmead
MEMBERS	Cllrs K Andreoli, I Brown, N Lander-Brinkley, J Morphett, N Rusbridger, P Langford-Smith, E Marks, 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**
To receive and confirm the accuracy of the Minutes of the Council Meeting held on the 29 November 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 one applications has been received but the applicant is unable to attend this meeting so his application will be considered in February. The vacancies will continue to be advertised. **To note.**
- 7 **Youth Provision**
 - (a) To receive any reports or update on youth provision. **To consider and determine any action.**
 - (b) To receive Income & Expenditure for the period 08.11.2017 – 12.12.2017 (previously circulated)
To note
- 8 **Village Matters**
 - (a)
 - i. 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.**
 - ii. To receive an update from WCC on progress with the Community Governance review. **To consider and determine any action**
 - (b) Town Centre Manager update. **To receive any update and to consider and determine any actions.**
- 9 **Correspondence**
 - (a) Email from Chris Roby: To receive a proposal on making Denmead dementia friendly. **To consider and determine action.**
 - (b) HALC Legal Services : To receive a summary of a new service offered by Hampshire ALC to members starting from 1 January 2018. **To note.**

- (c) Poppy Appeal: To receive the collection figures of the Poppy Appeal from Denmead and the surrounding area. **To note.**

10 The Heath Field

- (a) Heath Field Working Party: To receive any update from the Heath Field Working Party. **To Discuss any matters arising.**

11 Southern Parishes Group

- (a) To note the date of the next meeting of 15 January 2018. DPC have asked for fly-tipping to be discussed at the meeting. **To consider attendance by a Councillor as an approved duty.**

12 Budget 2018/19

- (a) To receive the tax base for Denmead from Winchester City Council. **To note**
- (b) To receive the amount of the Localised Council Tax Support Grant from Winchester City Council. **To note**
- (c) To receive the figure for the Band D Council Tax for Denmead taking into account the above figures and to formally consider and agree the Budget (previously circulated) and Precept figure for 2018/19 in the light of any further information supplied by WCC regarding Localisation of Council Tax Support. **To consider and agree (i) the Budget and (ii) to confirm the Precept demand to WCC for 2018/19.**

13 Communications

- (a) Denmead Scene issue 134: this issue has now been delivered.. **To note.**
- (b) To consider and agree any other matters related to the Denmead Scene Issue 134.
- (c) To note that issue 135 will be delivered at the start of March. All articles for inclusion should be sent to the Clerk by 31 January 2018. **To note.**
- (d) 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 13 previously circulated).**
- (b) Accounts: To note that the December 2017 accounts have been issued.
- (c) Bank Statements: To receive and agree the bank balances (previously circulated) as at 30 December 2017. To confirm the balances and for the Chairman to sign the statement
- (d) Interim Audit: For the period 01.04.2017 - 30.09.2017. To note the completion of the Interim Audit and that there was nothing adverse to report in connection with the review. **To note.**

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 – There are no minutes to receive
- (b) Finance, Administration & Personnel Committee – Minutes 8 November 2017
- (c) Highways & General Purposes Committee – Minutes 1 November 2017.
- (d) Planning Committee – Minutes 15 November & 6 December 2017.

16 Parish Representation on other bodies and organisations

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

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