



Buriton Parish Council

E mail : buritonparishcouncil@hotmail.co.uk Tel : 07943536065

MEETING OF BURITON PARISH COUNCIL ON MONDAY 22 MAY 2017 after Annual Parish Assembly, approximately 7:00pm.

Members are summoned to attend the meeting at Upper Hall, Buriton Village Hall as detailed below:

Dated this day 16th May 2017

Karen Crookshank - Clerk to the Parish Council

AGENDA

OPEN FORUM WILL BE HELD AT APPROXIMATELY 7:45PM

- 1 **Election of Chairman and Vice Chairman**
- 2 **Review of membership of committees and working groups**
- 3 **To receive apologies for absence and declarations of interest**

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. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.
- 4 **To agree minutes of the last meeting held on 27 March 2017**
- 5 **Matters arising from minutes 27 March 2017**
- 6 **County councillor's report**
- 7 **District councillor's report**
- 8 **Finance & General Purposes**
 - to receive finance & general purposes reports
 - to agree audit reports for 2016/17
 - to review financial risk assessment and standing orders
 - to agree clerks contract and terms of employment
- 9 **Planning report**
- 10 **Village Hall report**
- 11 **Recreation and assets of community value report**
- 12 **Rights of Way report**
- 13 **Playground Fundraising report**
- 14 **War memorial competition**
 - to agree design for public vote and update on next steps
- 15 **Other reports**
 - Website – any final matters following presentation at Annual Parish Meeting
 - Pond car park – to discuss possible traffic calming measures and consider the way forward.
- 16 **Dates of other meetings**
- 17 **Correspondence**
- 18 **Date of next meeting: 31 July 2017**