

MEETING OF HAWKLEY PARISH COUNCIL

THE ANNUAL GENERAL MEETING
TO BE HELD WEDNESDAY 20TH MAY 2015 AT 7.30PM
IN HAWKLEY PARISH HALL

AGENDA

1. Welcome
2. Apologies for Absence
3. Election of Chairman and signature of Declaration of Acceptance of Office
4. Election of Vice Chairman
5. Appointing of the Planning Committee and of Chairman of that committee.
6. Appointing of other posts - Staff Panel, Audit Review Committee, Footpaths Officer, EHAPTC representative, LGHFF and Coryton Trust representative.
7. Approval of Minutes of the Meeting held on January 21st 2015
8. Declarations of Interest
9. Report of District Councillor
10. Report of County Councillor
11. Finance:
 - a) Financial summary to May 2015 and authorisation of payments
 - b) Chairman's allowance
 - c) To consider a contribution to the Empshott Hut project
 - d) Completion of Accounting Statements & Annual Governance Statement 2014/15 for external audit purposes
 - e) Insurance policy renewal
12. Consideration of participation in HCC Lengthsman scheme
13. Health of Chestnut tree on Upper Green
14. Report on recent play area inspection
15. Consideration of condition of BOATs 4 and 5 (Empshott)
16. Correspondence concerning Liss Neighbourhood Plan
17. Reports of Representatives:
 - a) Footpaths
 - b) Coryton Trust and LGHFF
16. Date of Next Meeting