



## East Tisted Parish Council

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### Agenda for the Parish Council Meeting to be held on Thursday, 25<sup>th</sup> January 2018 at 6.30pm in East Tisted Village Hall, Gosport Road GU34 3QW

**Summoned to attend:** David Bowtell (Councillor)  
Phil Cutts (Councillor)  
Helen Evison (Councillor & Clerk)  
Sandra Nichols (Councillor)  
Sir James Scott (Chairman)

**By Invitation:** Larry Johnson (Neighbourhood Watch, Village Hall & Website)  
Charles Louisson (District Councillor)  
Russell Oppenheimer (County Councillor)  
Matthew Sheppard & Craig Groves (Hampshire Constabulary)

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Members of the public are welcome to attend and may ask the Council questions, make a statement or present a petition. **Anyone who so wishes is requested to give advance notice to the Clerk, if specific answers are required, so that appropriate papers are available.**

The period of time designated for public participation shall not exceed 15 minutes with each member of the public speaking once only and for a maximum of 2 minutes. Any question asked shall not require a response or debate unless that item is already on the agenda.

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#### 1. Apologies and welcome

Members to receive apologies, welcome and remind those present to please sign the attendance sheet.

#### 2. Declaration of interests

Members 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, Councillors may not participate in any discussion of, or vote on, or discharge any function related to any matter in which they have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. Councillors must withdraw from the room or chamber when the meeting discusses and votes on the matter.

#### 3. Public forum

- a. Members of the public who wish to speak will now be asked to do so.
- b. Updates, if available will now be received from:
  - Russell Oppenheimer (County Councillor)
  - Charles Louisson (District Councillor)
  - Matt Shepherd (Hampshire Constabulary)
  - Larry Johnson (Neighbourhood Watch, Village Hall & Website)

The Chairman will now close the meeting for public participation.

#### 4. Minutes of the previous meeting and matters arising

Members to receive the minutes of the meeting held on 29<sup>th</sup> November 2017 and agree for the Chairman to sign them as a true and correct record.  
Matters arising, if any.



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### **5. Correspondence Received**

None.

### **6. Facilities**

Carried forward to March meeting.

### **7. Planning**

None.

### **8. Highways**

Carried forward to March meeting.

### **9. General Data Protection Regulation**

Carried forward to March meeting.

### **10. Responsible Financial Officer**

- a. To receive and approve for signature by the Chairman the latest financial statement and bank reconciliation
- b. Update regarding on-line banking
- c. Expenditure forecast/estimated reserves
- d. Consideration and agreement of budget and precept request 2018/19

### **11. Forthcoming meetings**

Weds 21<sup>st</sup> March 2018 – 6.30pm in the Village Hall

Weds 23<sup>rd</sup> May 2018 – 6.30pm in the Village Hall

Helen Evison  
Clerk & Responsible Financial Officer  
17<sup>th</sup> January 2018

From 18<sup>th</sup> January supporting documentation available for this agenda will be found at:  
<http://www.easttisted.btck.co.uk/EastTistedParishCouncil/ParishCouncilMeetings>