



## East Tisted Parish Council

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### Agenda for the Parish Council Meeting to be held on Wednesday, 22nd August 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)  
Ian Dugdale & Matthew Sheppard (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:
  - Matt Sheppard & Ian Dugdale (Hampshire Constabulary)
  - Larry Johnson (Neighbourhood Watch, Village Hall & Website)
  - Charles Louisson (District Councillor)
  - Russell Oppenheimer (County Councillor)

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 23<sup>rd</sup> May 2018 and agree for the Chairman to sign them as a true and correct record.



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To note completion of the following action items:

9	GDPR – Advice of e-mail address – Cllr Nichols - Complete
10	Revision of Standing Orders – Cllrs Evison & Nichols – Complete, copy circulated
12	Annual Review of Risk Assessment & Financial Regulations – Cllrs Evison & Cutts – Complete, copy circulated

### 5. Facilities

- **Defibrillator** - Update from Cll'r Cutts.
- **Recreation Ground (Cricket Pitch)** – The lease, which is at a peppercorn rent, expires in June 2019. To decide whether to request that the lease be extended
- **Revarnishing of the Notice Board** – Dave Crowther has offered to revarnish the noticeboard. To consider his offer and potentially agree reimbursement of costs.

### 6. Planning

No planning applications have been received in this period.

### 7. GDPR

Update from Cll'r Evison.

### 8. Highways – Radar speed signs

Update from Cll'r Evison.

### 9. Responsible Financial Officer

- a. Members to receive and approve for signature by the Chairman the Quarterly Financial Statement and bank reconciliations since the last meeting
- b. Members to consider the following subscriptions and payments: none
- c. Budget monitoring and forecast report

### 10. Forthcoming meetings

Weds 5<sup>th</sup> December 2018 - 6.30pm in the Village Hall

Weds 13<sup>th</sup> March 2019 – 6.30pm in the Village Hall

Weds 15<sup>th</sup> May 2019 – 6.30pm in the Village Hall

Helen Evison  
Clerk & Responsible Financial Officer  
August 2018

From Wednesday 15<sup>th</sup> August latest all supporting documentation available for this agenda will be found on the website:

<http://www.easttisted.btck.co.uk/EastTistedParishCouncil/ParishCouncilMeetings>