



Crookham Village Parish Council

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To Members of the Parish Council.

You are hereby summoned to attend the 67th ANNUAL GENERAL MEETING of the Parish Council to be held at the WI HALL, THE STREET, CROOKHAM VILLAGE on MONDAY, 13 MAY 2019 at 7.45 pm, to consider and resolve upon the business set out in the Agenda below.

Public and Press are invited to attend.

Clerk of the Council

7 May 2019

AGENDA

1. ELECTION OF CHAIRMAN
2. APOLOGIES FOR ABSENCE
3. CHAIRMAN'S ANNOUNCEMENTS
4. ELECTION OF VICE CHAIRMAN
5. DECLARATIONS OF INTEREST IN ANY MATTER ON THE AGENDA & DELEGATION OF DISPENSATION TO THE PROPER OFFICER (CLERK)
As per the Members Code of Conduct and Standing Orders.
6. CONSIDER CRIME & DISORDER IMPLICATIONS
7. PUBLIC PARTICIPATION (maximum of 3 minutes per speaker).
8. MINUTES OF THE MEETING OF 1 APRIL 2019 & of the APM OF 8 APRIL 2019
9. CO-OPTION FOR MEMBER FOR NETHERHOUSE MOOR WARD
10. WASTE PREVENTION COMMUNITY GRANT FUND
11. APPOINTMENT OF MEMBERS OF THE PLANNING CTTEE
12. ELECTION OF CHAIRMAN OF PLANNING CTTEE
13. APPOINTMENT OF MEMBERS OF THE FINANCE & HR CTTEE
14. ELECTION OF CHAIRMAN OF THE FINANCE & HR CTTEE
15. APPOINTMENT OF ENVIRONMENT LEAD MEMBER
16. APPOINTMENT OF EMERGENCY RESPONSE LEAD MEMBER
17. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES
 - (i) Parishes Welfare Trust (formerly Fleet/Crondall & Crookham)
 - (ii) Cottrell Almshouses Trust
 - (iii) Hart District Association of Parish & Town Councils
 - (iv) Hart & Rushmoor Transport Forum
18. SUBSCRIPTIONS DURING THE COMING YEAR
 - (i) Hampshire Association of Local Councils
 - (ii) Open Spaces Society
 - (iii) Society of Local Council Clerks
 - (iv) Information Commissioners Office
 - (v) Parish Online
19. NEIGHBOURHOOD PLAN STEERING GROUP UPDATE
20. DRUG DEALING UPDATE
21. FINANCE
 - (i) Insurance Renewal
 - (ii) Requirement for Re-valuation of ZCC
 - (iii) Annual Return & Year End Accounts
 - Section 1 - Annual Governance Statement
 - Section 2 – Accounting Statements
 - (iv) Appointment of Auditor
 - (v) April Income & Expenditure Report
22. PLANNING
 - (i) Report of the Planning Committee
 - (ii) 19/00748/REM for Reserved matters application for appearance, landscaping, layout and scale relating to the 1,050sqm D1 floor space for a GP surgery including pharmacy and up to 370sqm A1 retail floor space for a convenience food store at Land At, Watery Lane, Church Crookham, Fleet, Hampshire
23. UPDATES ON HIGHWAY & FOOTPATH MATTERS
 - (i) Installation of Dog Waste Bin and Cost of Emptying
24. ZEBON COMMUNITY CENTRE & ADJACENT AMENITIES
 - (i) Report from Centre Manager
25. INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

The Council welcomes the attendance of members of the public and press at its meetings. The public and press may sometimes be asked to leave a meeting so that, for example, sensitive financial information or personnel matters can be debated in private.