

Clerk: **Bill Ashdown**
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NURSLING & ROWNHAMS PARISH COUNCIL

Phone & Fax: 023 80 736766 PO Box 1780, Southampton, SO15 9FX

All Members are summoned to attend the Annual General Meeting of the Council to be held on Tuesday 8th May 2018 at Nursling & Rownhams Village Hall, Nursling Street, Nursling, at 7.30pm.

Council Members

Cllr P Bundy Chairman	Cllr A Bulpit Cllr J Hall Cllr M Harding Cllr J Lines Cllr L Wheeler	Cllr D Spooner Cllr J Rendell Cllr B Richards Cllr N Anderdon
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AGENDA

The Council requires 4 voting Members to be quorate.

(If any Member of the Council is unable to attend the meeting, please advise the Clerk as soon as possible)

1. (a) **Election of Chairman**
(b) **To Receive Chairman's Declaration of Acceptance of Office**
(c) **To Elect Vice-Chairman**
2. **Apologies**
3. **Declarations of Interests**
4. **To Receive and Approve the Minutes of the Full Council Meeting:**
Held on Tuesday 10th April 2018.
5. **Adjournment for 10 Minute Public Question Time**
6. **To Appoint Representatives to:**
 - (a) Hall Management Committee
 - (b) Test Valley Association of Parish Councils
 - (c) BTCV
 - (d) Twinning Committee
 - (e) Rights of Way/Footpaths
 - (f) Tree Warden(s)
 - (g) Parish/District Transport Liaison
 - (h) Police Liaison
 - (i) Annual May Fair Committee
7. **Review of Adopted Standing Orders and Financial Regulations**
Report from Cllr Williams.
8. **Review of Arrangements with other Local Authorities**
Test Valley Borough Council: Grounds Maintenance & Dog Waste Collection contracts.

9. **Review of work with other Local Bodies and arrangements for reporting back PACT (Police and Communities Together).**
10. **Review of Asset Register, including land, buildings and office equipment**
Report from Cllr Williams.
11. **Review and Confirmation of Insurance Cover of all Insured Risks**
Report from Cllr Williams.
12. **To Review the Councils/Employees Membership to Other Bodies:**
 - (a) Woodlands Trust
 - (b) CPRE
 - (c) HALC/NALC
 - (d) Purchase of Local Council Update
 - (e) Local Council Advisory Service
 - (f) Proposal – Hampshire Playing Field Association (£40)
13. **Review the Council's Complaints Procedure**
Adopted 14th February 2012. Report from Cllr Williams.
14. **Establish the Council's policy for dealing with the press/media**
Report from Cllr Bundy.
15. **Set the dates/times/place for ordinary meetings for the year ahead**
Calendar appended for approval.
16. **Review the Council's Grant Awarding Policy & Procedure**
Adopted 3rd January 2012. Report from Cllr Williams.
17. **Review Grant Applications Received from:**
Nursling & Rownhams PCC up to £250.00 if requested.
18. **To Dispose of Business Remaining From The Previous Meeting/Chairman's Report**
19. **Approval of Payments for Period Ending 30/04/2018**
20. **Approval Audited Accounts FY 2017/18**
21. **Approval Annual Governance Statement.**
22. **Confirmation of Declaration of Interests.**
23. **TVBC and County Councillors' Reports.**
24. **Police Report and Community Safety**
25. **Replace BT telephone service with Virgin Media**
26. **Refurbishment of Phone Box in Upton Crescent.**
27. **Use of Village Hall car park for Pizza Van business.**
28. **Developments and Applications - Appendix 1**
29. **Correspondence – Appendix 2**
30. **Members Questions**

Members of the public and press are cordially invited to attend the above meeting.

Clerk
Bill Ashdown

Thursday 3rd May 2018

Schedule of Developments and Planning Applications
To be considered at the Annual General Meeting of the Council 8th May 2018

1	18/00785/FULLS 85 Upton Crescent, Nursling - Alterations to roof and raising ridge height including roof lights and insertion of Juliet Balcony; extension to rear to provide extended living accommodation.
2	18/00665/FULLS 1 Colt Close, Rownhams - Erection of a boundary fence (retrospective).
3	18/00845/FULLS Austrey Wood, Upper Toothill Road, Rownhams – Part single and part two storey rear extension to/and construction of linked pool house.
4	18/00942/FULLS Birchdale, 7 St Johns Glebe, Rownhams – Extend garage and form pitch roof over.
5	18/01002/CLPS 12 Hurricane Drive, Rownhams – Certificate of proposed lawful development for a single storey rear infill extension to allow internal alterations.

Correspondence

1	TVAPTC – Annual Meeting, Thursday 24 th May 2018
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