

PUBLIC NOTICE OF MEETING OF COPYTHORNE PARISH COUNCIL

The Annual Meeting of the Parish Council will take place on Tuesday May 10th 2022 at 7.00pm

**DUE TO COVID-19 GUIDELINES THE NUMBER OF MEMBERS OF THE PUBLIC ABLE TO ATTEND WILL BE LIMITED.
PLEASE NOTIFY THE CLERK AS SOON AS POSSIBLE IF YOU WOULD LIKE TO ATTEND.
HYGIENE AND SOCIAL DISTANCING RULES WILL APPLY ("HANDS, FACE, SPACE, FRESH AIR")**

A G E N D A

Standard Agenda Items

1. To elect the Chairman of the Council and for the Chair to confirm acceptance of office.
2. To elect the Vice-Chairman of the Council and for the Vice Chair to confirm acceptance of office.
3. Apologies for absence
4. Councillors Declarations of Interest in items on the Agenda
5. Public Session
6. County and District Councillors' Reports
7. Planning Applications; TPOs and Similar (See details below)
8. Planning/Tree Work Decisions and Updates
9. Approval of the Minutes of the previous Parish Council Meeting (April 12th 2022)
10. Update on agreed actions arising from the Minutes of the previous Parish Council meeting

Council Administration

11. Finance – 2021/22
 - a.) To receive the Final Internal Audit Review for 2021/22 by Tim Light (Internal Auditor) dated April 7th 2022
 - b.) To Receive and Approve Annual Governance Statement 2021/22 (AGAR Form 3 – Section 1)
 - c.) To Receive and Approve Accounting Statements 2021/22 (AGAR Form 3 – Section 2)
 - d.) To confirm dates for posting of Notice of Public Rights
 - e.) Schedule of Reserves as at March 31st 2022
 - f.) Schedule of Assets as at March 31st 2022 and insurance arrangements.
12. Finance – 2022/23
 - a.) Bank Reconciliation for April 2022
 - b.) To receive & approve Monthly Payments Schedule for May 2022
13. Review of delegation arrangements to committees, employees; and other local authorities.
14. Review and adoption of Standing Orders and Financial Regulations
15. Review of the Council's and/or employees' memberships of other bodies and confirmation of membership.
16. Review of representation on or work with external bodies.
17. Review of Advisory Committees, confirmation of the terms of reference, the number of members and receipt of nominations to them.
18. Review of items covered by Standing Order 5J (xvi to xx)
19. Setting the dates, times and place of ordinary meetings of the full Council for the year ahead.
20. To receive & approve a response to the HCC F&WM Team "Bartley Water-Flood Risk Investigation Report"
21. Correspondence and Clerk's Report
22. Councillors Reports
23. Suggested Agenda items for the next meeting
24. To confirm the next meeting – June 14th 2022

David Rigby

Clerk / RFO to Copythorne Parish Council

Planning Applications to be considered under Item 6

NFNPA 22/00256	Copythorne Garage, Romsey Road, Copythorne, SO40 2PB
NFNPA 22/00262	The Walled Garden, Paultons Park, Ower, SO51 6AL
NFNPA 22/00190	Hazelmere, Southampton Road, Cadnam, SO40 2NB
NFNPA 22/00214	Little Firs, Barney Hayes Lane, Cadnam, SO40 2ND
NFNPA 22/00312	Home View, Pollards Moor Road, Copythorne, SO40 2NZ
NFDC 22/10485	Highbury, Salisbury Rd, Ower, SO51 6AN
NFDC 22/10499	Camellia Lodge, Whinwhistle Road, East Wellow, SO51 6BN

For more details please see:- NFNPA <https://publicaccess.newforestnpa.gov.uk/online-applications/>
NFDC <https://planning.newforest.gov.uk/online-applications/>