

PUBLIC NOTICE OF MEETING OF COPYTHORNE PARISH COUNCIL
The Annual Meeting of the Parish Council will take place on Tuesday May 16th 2023 at 7.00pm

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 11th 2023)
10. Update on agreed actions arising from the Minutes of the previous Parish Council meeting

Council Administration

11. To Consider the Co-Option of candidates for three ordinary vacancies on the Parish Council
12. Finance – 2022/23
 - a.) To receive the Final Internal Audit Review for 2022/23 by Tim Light (Internal Auditor) dated April 28th 2023
 - b.) To Receive and Approve Annual Governance Statement 2022/23 (AGAR Form 3 – Section 1)
 - c.) To Receive and Approve Accounting Statements 2022/23 (AGAR Form 3 – Section 2)
 - d.) To confirm dates for posting of Notice of Public Rights
 - e.) Schedule of Reserves as at March 31st 2023
 - f.) Schedule of Assets as at March 31st 2023 and insurance arrangements.
13. Finance – 2023/24
 - a.) Bank Reconciliation for April 2023
 - b.) To receive & approve Monthly Payments Schedule for May 2023
14. Review of delegation arrangements to committees, employees; and other local authorities.
15. Review and adoption of Standing Orders and Financial Regulations
16. Review of the Council's and/or employees' memberships of other bodies and confirmation of membership.
17. Review of representation on or work with external bodies.
18. Review of Advisory Committees, confirmation of the terms of reference, the number of members and receipt of nominations to them.
19. Review of items covered by Standing Order 5J (xvi to xx)
20. Setting the dates, times and place of ordinary meetings of the full Council for the year ahead.
21. To receive & approve a response to the HCC F&WM Team "Bartley Water-Flood Risk Investigation Report"
22. To appoint a "Councillors Panel to consider the response to a complaint from a resident"
23. Correspondence and Clerk's Report
24. Councillors Reports
25. Suggested Agenda items for the next meeting
26. To confirm the next meeting – June 13th 2023

David Rigby

Clerk / RFO to Copythorne Parish Council
May 9th 2023

Planning Applications to be considered under Item 7

NFNPA 23/00265 & 23/00268	Little Firs, Barney Hayes Lane, Cadnam, SO40 2ND
NFNPA 23/00097	Bramble Cottage, Old Romsey Road, Cadnam, SO40 2NP
NFNPA 23/00410	Laburnum Cottage, Pollards Moor Road, Copythorne, SO40 2NZ
NFNPA 23/00201	Martins Farm, Shepherds Road, Bartley, SO40 2LH (neighbouring parish)
NFNPA 23/00148	Swallowfields Farm, Blackhill Road, Bramshaw, SO43 7JJ
NFNPA 23/00486	Land at The Beeches, Romsey Road, Ower, SO51 6AF
NFNPA 23/00162	Heatherdene, Barrow Hill Road, Copythorne, SO40 2PJ
NFNPA 23/00540	Dybdale, Southampton Road, Cadnam, SO40 2NF
NFNPA 23/00455	The Old Post Office, Winsor Road, Winsor, SO40 2HE

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