

# Whiteley Parish Council

Dear Councillors

You are hereby summoned to attend a meeting of the above Council to be held at Meadowside Leisure Centre, Whiteley on Monday 1<sup>st</sup> June 2009 commencing at 7.15pm. The business to be transacted at that meeting will be:

- 1. To receive apologies for absence**
- 2. To receive declarations of interest regarding agenda items**
- 3. To adjourn meeting to allow participation by members of the public.** *News, views, comments and questions on this agenda or other local issues are welcomed. Followed by:*
  - 3.1 Report from Meon Valley Safer Neighbourhood Team and to receive any concerns from residents**
  - 3.2 Report from County Councillor**
  - 3.3 Reports from District Councillors**
  - 3.4 Chairman's announcements***Please note above representations are limited to three minutes each and once the meeting resumes public participation is at the discretion of the Chairman.*

#### **4 Meeting resumed considering the following agenda items:**

- 4.1 To approve and sign the [minutes of the AGM held on 11<sup>th</sup> May 2009](#)
- 4.2 Recommendation that 2008/9 accounts for audit be approved comprising:
  1. [Receipts and payments account 2008/9](#)
  2. Asset register 31<sup>st</sup> March 2009 (inc above)
  3. Supporting statement 2008/9 (inc above)
  4. [Action Plan to improve effectiveness of internal controls and risk assessment procedures 2009/10](#)
  5. [Annual Governance Statement 2008/9](#)
  6. Audit return 2008/9 comprising :
    - a. S1. Statement of accounts
    - b. S2. Annual governance statement
    - c. S4. Annual internal audit report
- 4.3 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman)
- 4.4 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew)
  - 4.4.1 To receive [minutes of meeting 20<sup>th</sup> May 2009](#)
- 4.5 To receive a report and recommendations from the Planning Committee (Cllr Jenkins)
  - 4.5.1 To receive [minutes of meeting 20<sup>th</sup> May 2009](#)

4.6 To receive a report and recommendations from the Transport and Highways Committee (Cllr Goves)

4.6.1 To receive [minutes of meeting 20<sup>th</sup> May 2009](#)

4.7 To receive a report and recommendations from the Finance Committee (Cllr Bielckus)

4.7.1 To receive [minutes of meeting 20<sup>th</sup> May 2009](#)

4.7.2 Proposal to make grant of £200 to Bishops Waltham and Meon Valley Citizens Advice Bureau

4.8 Report from the Newsletter Working Party (Cllr Goves/Cllr Menzies)

4.9 Report on the Parish Council website (Clerk)

4.10 Reports from Councillors/Clerk on recent meetings attended

**5 Recent correspondence**

**6 Accounts for payment**



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