

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 7th June 2010 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 Full Council AGM 4th May 2010](#)
- 4.2 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman)
 - 4.2.1 To receive [minutes of meeting held 19th May 2010](#)
- 4.3 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew)
 - 4.3.1 To receive [minutes of meeting held 19th May 2010](#)
- 4.4 To receive a report and recommendations from the Planning Committee (Cllr Jenkins)
 - 4.4.1 To receive [minutes of meeting held 19th May 2010](#)
- 4.5 To receive a report and recommendations from the Transport and Highways Committee (Cllr Goves)
 - 4.5.1 To receive [minutes of meeting held 19th May 2010](#)

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

4.6.1 To receive [minutes of meeting held 19th May 2010](#)

4.6.2 To adopt the [Risk Assessment of Financial and Non-Financial Internal Audit Controls May 2010](#)

4.6.3 Recommendation that the 2009/10 accounts be approved for external audit comprising:

1. [Receipts and payments account 2009/10](#)
2. [Asset register 31st March 2010](#)
3. [Supporting statement 2009/10](#)
4. [Action Plan to improve effectiveness of internal controls and risk assessment procedures 2010/11](#)
5. [Annual Governance Statement 2009/10](#)
6. Audit return 2009/10 comprising :
 - a. S1. Statement of accounts
 - b. S2. Annual governance statement
 - c. S4. Annual internal audit report

4.7 Report from the Whiteley Voice Working Party (Cllr Goves/Cllr Menzies)

4.8 Report on the Parish Council website (Clerk)

4.9 Reports from Councillors/Clerk on recent meetings attended

5. Recent correspondence

6. Accounts for payment



Nicki Oliver, Parish Clerk, Heatherdene, Turkey Island, Shedfield, Southampton SO32 2JE
Tel 01329 835019 email parish.clerk@whiteleypc.info