

# MICHELDEVER PARISH COUNCIL

Chairman: W Helen, Sunset Farm, Northbrook, Micheldever. SO21 3AJ. Telephone: (01962) 774805  
Clerk: Jocelyn Jenkins, 34 Ganger Farm Way, Ampfield, Romsey, Hants. SO51 0DG. Telephone: (01794) 368951  
e-m: micheldeverpc@hotmail.co.uk

THE NEXT MEETING OF THE MICHELDEVER PARISH COUNCIL WILL BE THE

## ANNUAL PARISH COUNCIL MEETING (AGM)

HELD AT

**NORTHBROOK HALL, DUKE STREET, MICHELDEVER**  
**at 7.30pm on Wednesday 1st May 2019**

YOUR ATTENDANCE WOULD BE MUCH APPRECIATED

## AGENDA

1. **To elect a Chairman.** Chairman to sign Acceptance of Office
2. **To elect a Vice-Chairman**
3. **To confirm Committee Membership**
  - 3.1. Planning & Environment
  - 3.2. Parish Services
  - 3.3. Sports & Recreation
  - 3.4. Finance
  - 3.5. Village Halls:
    51. Northbrook (1 nominee)
    52. East Stratton (2 nominees)
    53. Micheldever Station (1 nominee)
  - 3.6. Tree warden
  - 3.7. Allotments
  - 3.8. Neighbourhood Watch
  - 3.9. Media & Broadband
4. **To confirm dates of meetings in 2018/19:**
  - 4.1 Ordinary Meetings (First Wednesdays)  
**2019:** 5 June, 3 July, 4 September, 2 October, 6 November, 4 December  
**2020:** 8 January, 5 February, 4 March, 1 April, 6 May (& AGM)
  - 4.2 Parish Assembly: **2020** Wednesday 15 Apr? 22 April?  
(Easter: Fri 10 April – Mon 13 April. School holidays: Mon 6<sup>th</sup> April – Fri 17<sup>th</sup> April)
5. **To confirm Standing Orders**  
That the NALC 2013 version, adopted on 5/11/14 (Min.288.6.1) with amendment adopted 4/3/15 (Min.320.6) is replaced with the NALC 2018 (England) version and that this will be the version followed by the Council.
6. **Code of Conduct - Register of Members Interests**  
Forms to be completed.
7. **To confirm:** Summary of Financial Regulations 2018/19 Issue 10.
8. **Bank Mandate:**  
**To confirm** signatories: Cllrs Helen, James, Bramley, and Clerk (J Jenkins).  
**To confirm:** Two signatories are required for any payment.
9. **Freedom of Information Act - Publications Scheme:**  
**To confirm** the latest version (May 2018).
10. **Next Ordinary Meeting:** follows this meeting

Signed Clerk:...**Jocelyn Jenkins**.....date..... **25<sup>th</sup> April 2019**.....