

LOCKERLEY PARISH COUNCIL

NOTICE OF ANNUAL COUNCIL MEETING

Councillors, you are summoned to attend the following meeting of Lockerley Parish Council.

Parishioners are invited to attend, but can only speak in public forum.

Date: Monday, 16th May 2022

Time: 7:00pm

Venue: Main Hall, Lockerley and East Dean Memorial Hall

Signed: Rachel Seddon, Clerk and RFO

1. **22/095 Apologies**
To receive and accept apologies from councillors for absence
2. **22/096 Approve the minutes**
To approve and sign the Minutes of the meeting 14th March 2022.
3. **22/097 Matters arising from those minutes:**
 - a) Discuss if Parish has a need for a Speed Indicator Device.
4. **22/098 Declarations of Interest**
Councillors are asked to make declarations in relation to any item on the agenda.
5. **22/099 To Elect Chairman and Vice Chairman for the coming year**
Signing of declaration
6. **22/100 To set meeting dates for the coming year**
7. **22/101 Open Forum**
8. **22/102 Finance**
 - (a) To receive and agree Orders for Payment
 - (b) To approve internal auditor
9. **22/103 Annual Audit Statement**
 - a) To agree section 1 - Annual Governance Statement
 - b) To agree section 2 - Accounting Statement
10. **22/104 To Agree the Hampshire Association of Local Council Membership for the coming year**
11. **22/105 To receive draft Village Greens policy**

12. 22/106 Parish Rooms - Sub Group to give update.

13. 22/107 Queen's Jubilee

14. 22/108 Village Green Access

Discuss the response to resident driving across green to access private land.

15. 22/109 To receive update on Village Design Statement

16. 22/110 Planning

- (a) APPLICATION NUMBER: 22/00638/FULLS & 22/00639/LBWS - School Farm - Single Storey flat roof extension to rear - No Objection
- (b) APPLICATION NUMBER: 22/00729/FULLS - Green Croft - Alterations to existing annexe to provide ancillary living accom and erection of greenhouse - No Objection
- (c) APPLICATION NUMBER: 22/01072/FULLS - Hillside Nursery - Erection of stable building, repositioning of storage shed and removal of poly tunnel - No Objection

17. 22/111 Correspondence

- (a) Thanks to Cllr Nick Adams King for CC update 11 and 12
- (b) Complaint of the use of verge in front of boundary for planting hedges by private residents - Butlers Close

Closure of Meeting

- Future Council Meeting Dates:
 - o To be agreed in this meeting
- Items for the agenda – The clerk will advise the closing dates of items for the agenda, which may vary due to workload. Councillors will copy both the chair and clerk into requests.

Order of Payments

Approval to pay Internal Auditor		£TBC
R Seddon Expenses:	12 stamps 68p each, A4 Folder, Dividers, Highlighters	£8.16 & £TBC
P Funnell	Extra Key Cut for Parish Rooms	£7.99
Insurance	Renewal Quote	£1,480.31