

SHEET PARISH COUNCIL Chairman – Ron Dark

Clerk – Jenny Hollington
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Members of the public and press are welcome to attend the Annual General Meeting of Sheet Parish Council on Tuesday, 14th May at 7.30 p.m. in the small meeting room at Sheet Village Hall:

AGENDA

- **1.** To elect a Chairman and signing of declaration to accept office
- 2. Signing of declarations to accept office and receipt of members' interests forms;
- **3.** To elect a Vice-Chair;
- **4.** To confirm areas of Parish Councillor responsibilities;
- **5.** To note the P.C. vacancy and agree co-option process
- **6.** To receive apologies
- 7. To approve the Minutes of the meeting held on 10th April;
- **8.** Declarations of pecuniary interests;
- **9.** Public comment;
- **10.** Annual Parish Assembly 2019 To receive any feedback and note any issues raised
- 11. Audit 18-19
 - (a) To note the Internal Auditor's final report for the financial year 18-19
 - (b) To approve and sign the annual governance statement 2018-19;
 - (c) To approve the annual return 2018-19;
- **12.** Finance:
 - (d) To note current S.106 figures
 - (e) To note feedback from SDNPA and discuss/agree use of CIL monies
 - (f) To approve the April bank reconciliation;
 - (g) To approve May cheque payments;
- **13.** Planning To discuss current planning applications:

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SDNP/19/01962/HOUS	Extension over existing garage	1 Merryfield Road, GU31 4BS

14. Roads and Traffic

- (a) To receive feedback from the meeting with Ian Janes re. Village Street and agree appropriate action
- (b) To receive feedback from the meeting with Andrew Wood on the condition of the bank in Mill Lane
- **15.** County Councillor's report To receive the County Councillor's report;
- **16.** District Councillor's report To receive the District Councillor's report;
- **17.** Sheet Village Green To discuss feedback on proposal for provision of an electricity supply to the Green
- **18.** Sheet Recreation Ground
 - (a) To receive an up-date on cladding the shed

- (b) To receive an up-date on Scout Hut lease
- **19.** Millennium Field To consider sketch plans for a new planting scheme following the meeting with the Woodland Trust representative
- **20.** Lengthsman Scheme To note works carried out and agree any on-going work required
- **21.** Sheet Allotments
 - (a) To receive feedback on recent plot inspections
 - (b) To note new padlock at pedestrian access following further break-ins to shed
- 22. Sheet Common
 - **(a)** To discuss/approve quotes for a new gate at Sheet Common
 - **(b)** To receive feedback from the proposed meeting with the Woodland Trust representative
- **23.** Sheet Village Hall
 - **(a)** To discuss/approve quotes received for renovation of the disabled w.c.
 - **(b)** To discuss new eaves space access and work required to bay window
 - **(c)** To note resolution of lobby lighting issue
- **24.** Correspondence To consider offer of Code of Conduct Training from EHDC
- **25.** Date of next Parish Council Meeting Tuesday, 11th June 2018 7.30 p.m. at Sheet Village Hall

Jenny Hollington, Clerk