

SHEET PARISH COUNCIL Chairman – Chris Wilton

Clerk – Jenny Hollington

Rose Cottage, Ridge Common Lane, Stroud, Petersfield, Hants GU32 1AX Tel: 01730 267784 - E-mail – clerk@sheetparishcouncil.gov.uk www.sheetparishcouncil.gov.uk

Members of the public and press are welcome to attend the AGM on Tuesday, 14th May 2023 at 7.00 p.m.

AGENDA

- 1. To elect a Chair and witness the declaration to accept Office.
- 2. To elect a Vice-Chair
- 3. To confirm Parish Councillor roles and responsibilities
- 4. To receive apologies
- 5. Declarations of Pecuniary Interest
- 6. To approve the Minutes of the Meeting held on 11th April 2024
- 7. Public comment:
- 8. Audit 23-24
 - (a) To note/discuss the Internal Auditor's report 23-24.
 - (b) To consider and sign the Governance Statement 23-24
 - (c) To approve the Accounting Statements 23-24
 - (d) To note details of electors' rights relating to the annual accounts
- 9. Financial Regulations To approve updated regulations (NALC Model)
- 10. Finance
 - (a) Unity Trust Bank To receive an update on cheque book provision and registration for on-line banking.
 - (b) To note/discuss end of year actual to budget figures 2023-24.
 - (c) To note use of all CIL monies (23-24)
 - (d) To approve the April bank reconciliation
 - (e) To approve May payments
- 11. Planning To consider current planning applications:

SDNP/24/01303/ HOUS	Rear infill single storey extension to side of existing kitchen and over existing patio area within the extended perimeter lines of existing side and rear elevations. Slate finish to roof and boarding to external wall	7 Town Lane, Sheet GU32 2AF
SDNP/24/01193/ HOUS	Detached garage with integral open carport	Hewletts, Love Lane, GU31 4BU

- 12. Mill Lane Sewage To receive an update on action by S. Water.
- 13. County Councillor's Report To receive Cllr. Oppenheimer's monthly report
- 14. District Councillor's Report To receive Cllr. Drew's monthly report
- 15. Anti-Social Behaviour To note/discuss any recent incidents in the parish.

16. Roads and Traffic:

- (a) School Lane Access Issues To discuss feedback from EHDC/Norse re specific areas of restriction.
- (b) Speed on London Road To note the response from Cllr. Nick Adams-King and agree any further action,
- (c) Auto Speedwatch Cameras To agree locations for cameras on Pulens Lane
- (d) HCC 20 mph Policy To discuss/agree any action required.
- 17. Emergency Community Plan To approve the up-dated document.
- 18. Sheet Assets:
 - (a) The Old Billiard Room To approve a quote for clearance of the frontage.
 - (b) Millennium Field To note EHDC response in respect of the abandoned vehicle.
 - (c) Sheet Village Green To approve use by the Church for their Patronal Festival and BBQ Sunday, 14th July.
 - (d) Sheet Common To discuss progress in respect of the transfer of responsibility for the track to the BMX User Group
 - (e) Sheet Recreation Ground –
 - (f) Sheet Allotments- To approve a quote for rubbish removal.
 - (g) Sheet Village Hall To discuss/approve a quote for printing costs of artwork.
- 19. Correspondence:
 - E-mail re Japanese Knotweed adjacent to the bridge in Old Mill Lane.
- 20. Annual Parish Assembly 2024 Wednesday, 29th May at 7.00 p.m. Tim Slaney, CEO of SDNPA National Parks Past, Present and Future
- 21. Date of next P.C. meeting Tuesday, 11th June 7.00 p.m. Sheet V. Hall

Jenny Hollington Clerk 8.5.2024