## STEEP PARISH COUNCIL



Chairman of Steep Parish Council – Jim MacDonald Clerk to Steep Parish Council – Jenny Hollington Rose Cottage, Ridge Common Lane, Stroud, Petersfield GU32 1AX Tel: 01730 267784 E-mail – jenny.hollington@steep-pc.gov.uk

Members of the public and press are welcome to attend the Annual General Meeting of Steep Parish Council on Monday, 13<sup>th</sup> May 2019 at 7.30 p.m. at Steep Village Hall

## **AGENDA**

- 1. To elect a Chairperson
- 2. Signing of declarations to accept Office and receipt of Members' Interest Forms;
- 3. Apologies
- 4. Declarations of Interest
- 5. Public Comment
- 6. To approve the Minutes of the Meeting held on Monday, 1<sup>st</sup> April 2019
- 7. Annual Parish Assembly 2019 To note any feedback, concerns or issues raised
- 8. Annual Return
  - (a) To note Internal Auditor's final report 18-19
  - (b) To consider and sign the Governance Statement 2018-19
  - (c) To approve the Annual Return 2018-19
- 9. Finance
  - (a) To discuss and approve a quote for P.C. insurance
  - (b) To approve cheques for May payment
- 10. Planning Committee Terms of Reference To discuss current policy and agree any amendments
- 11. SDNPA Local Plan To discuss the implication of the likely approval of the Local Plan on Steep;
- 12. County Councillor' Report
- 13. District Councillor's Report
- 14. Lengthsman To receive an up-date and discuss on-going work for Steep
- 15. Footpaths To note completion of work on Footpath 13
- 16. Lutcombe Pond To receive feedback on repair of leak and project management from HCC
- 17. Steep Common To receive feedback on woodland management policy from HCC Ranger
- 18. Roads and Traffic
  - To note recent up-date from Hampshire Highways re extension of speed restriction on Stoner Hill
  - To receive feedback on the condition of Ridge Common Lane
- 19. Correspondence
  - EHDC Offer of Code of Conduct Training to agree date and venue
- 20. Date and time of next Parish Council Meeting Monday, 3<sup>rd</sup> June 7.30 p.m.