

I hereby give notice that a meeting of **BURITON PARISH COUNCIL** shall be held at Buriton Village Hall on Monday 24th September 2018 7pm

All members of the Council are hereby summoned to attend for the purposes of considering and resolving upon the business to be transacted as set out below:

Agenda 16th September 2018 (Rev.1)

Clerk to BPC. Stephen Holden. E mail: buritonparishcouncil@hotmail.co.uk

OPEN FORUM WILL BE HELD AT APPROXIMETLY 7:45PM. Maximum 20 minutes shall be allowed.

- 1. Apologies for absence
- 2. Declaration of interest
- 3. To approve minutes from BPC meeting held 30th July 2018
- 4. Matters arising from minutes dated 30th July
- 5. Statement from Chairman and vacancies.
- Rural and Countryside Policing Issues (Welcome Anna Presswell Hampshire Police)
- 7. County and District Councilor's reports
- 8. Finance and Accounts. (20mins subject to updates from NatWest arriving)
 - a. To receive and approve Receipts & Payments report to 31st August 2018.
 - b. To receive and sign as approved, a list of payments made during August 2018.
 - c. To receive and approve the bank statements and corresponding bank reconciliations at 31st August 2018.
 - d. To receive and consider the internal audit report for 2017-18 by PKF Littlejohn LLP Ltd, previously circulated.

9. Planning

To receive committee report.

10. Village Hall

- a. To receive report from the sub committee
- 11. Rights of Way report (TBC)

- 12. Playground
- 13. Commemorative bench
- 14. Into the 21st Century
- 15. Armistice Day 2018
- 16. Dates of other meetings
- 17. Correspondence