Cheriton Parish Council Parish Council Meeting Tuesday 11th June 2024 at 7.00pm – Cheriton Village Hall

Cllrs: A Collett (Chairman), D Pain (Vice Chairman), B Frampton, P Warwick, D Smith, D Pain, and C Cheyney

You are hereby summoned to attend a meeting of Cheriton Parish Council on 11^h June 2023 for the transaction of business set out below.

Clare Cholerton,

Clerk to the Council, 5th June 2024

Agenda

Responsibility Time

1	Chairman's Announcements	Cllr Pain will be Chairing the meeting as Cllr Collett is unable to attend.	Chair	7.00
		To note Cllr Curwen Bryant's resignation. Reassignment of his responsibilities.		
2	Apologies for absence	Cllr Collett, Cllr Smith, Cllr Warwick	Chair	7.01
3	Disclosure of interests on agenda items		Chair	7.02
4	Requests for Dispensation		Chair	7.03
5	Approval of Minutes of Parish Council Meeting held on 14th June 2024		Chair	7.05
6	Clerk's Report	Written Report	Clerk	7.10
7	Meeting adjourned to hear public questions a	nd comments meeting reconvened	Chair	7.15
8	County and District Councillor Reports	Written Reports	Chair	7.25
9	Financial Items:	To note payments due 01.05.2024 – 31.05.2024	Clerk	7.40
10 11 11 12	Annual Return and Governance Statements (AGAR) 2023/24 Planning Applications: Refurbishment/ replacement of Finger posts on the Village Green	 a) To note the Annual Internal Audit Report containing the AGAR b) To complete and approve the Annual Governance Statement 2023/24 (to be signed by the Chair and Clerk) c) To consider and approve the Accounting Statements 2022/23 prepared and signed by the RFO d) The Chair to sign and date the Accounting Statements 2023/24 e) To confirm the dates for the exercise of public rights to inspect accounting records to be 14th June 2024 to 26th July 2024 f) Approve and sign BDO Conflict of Interest Form Decision. Planning Application SDNP/24/02263/SCOPE: Request for a Scoping Opinion, Matterley Farm. Owing to the tight timescale, the Council's comments are to be drafted by the Matterley Estate Working Group and agreed via email prior to the Council's meeting in July. Discussion as to scope and actions required 	Clerk Cllr Pain Clerk	7.45
13	on the Village Green Re location of the School Defibrillator	Update	Clerk	8.10
14	Refurbishment of the Telephone box		Cllr Pain	0.10
	containing the Defib at Cheriton Cross roads		Ciii i aiii	
15	Lengthsman Scheme	Monthly verbal report.	Cllr Frampton	8.15
16	Reports from Representatives on Outside Bodies	To note any reports from the following: Conservation Volunteers, SDNPA	Cllr Pain	8.20
17	Reports from Working Groups	To note any reports from working groups: Traffic:	Cllr Herdman	8.30
18	Agenda items for the next meeting	To consider any items to be added to the next meeting agenda		8.45
19	Date of next Council meeting	Tuesday 9 th July 2024 at 7.00pm, Cheriton Village Hall		8.50