



**All Parish Councillors are duly summoned to attend the
Meeting of Abbotts Ann Parish Council to be held on Thursday 5th October 2017
at 19:00 at War Memorial Hall, Abbotts Ann**

AGENDA

1	1900	Apologies for Absence
2	1902	Declarations of Interest to be made
3	1903	Cllrs to agree the minutes to be an accurate record of the meeting held on 7th September 2017
4	1905	Actions/Updates to be reported (including S106 funding projects)
5	1910	Public Participation – <i>This item will be limited to 15 minutes, unless directed otherwise by the Chairman.</i>
6	1925	Borough and County Councillors Reports
7	1935	Planning and Tree Work applications – Cllrs to propose responses to be submitted to TVBC relating to the following applications: a) 17/02266/FULLN – Construction of stables with store, tack room & feed/bedding bays; construction of manure clamp & hardstanding – Willow Farm, Monxton Rd, Red Post Bridge. b) 17/02298/FULLN – Erection of access to serve two existing barns – Formosa, Cattle Lane, Abbotts Ann. c) 17/02441/TREEN – Fell 1 x Cherry – The White House, Duck Street, Abbotts Ann. d) 17/02448/TREEN – Fell 1 x Sycamore – The Eagle Inn, Duck Street, Abbotts Ann.
8	1940	Andover Business Park (ANPR System) Cllrs to discuss updates on the ANPR system.
9	1950	Lengthsman Scheme Cllrs to consider options for joining a new small cluster (4 parishes) and administration duties required.
10	2005	Sportsfield Committee (SFC) Agreement Cllrs to consider an interim annual agreement between SFC and Parish Council.
11	2015	Village Bulb Planting Scheme Cllrs to review bulb planting scheme/plan and approve payment of purchase of bulbs.
12	2020	Church Clock Funding Request Cllrs to consider the funding request from PCC for maintenance costs for Church Clock and consideration of a long term agreement.
13	2025	Cllrs to receive the quarterly inspection report for the Play Areas
14	2035	Finance: a) Audited Annual Return – Cllrs to accept the external auditors' opinion and approve the Annual Return and Certificate and propose an action plan if required. b) Cllrs to approve the Financial Statement for 1 st to 30 th September 2017 c) Cllrs to approve the payments to be made. d) Cllrs to approve Clerk's attendance at Officer's Update for new External Auditors PFK Littlejohn – 18 th October 2017 – Total cost £40.00 + VAT (shared 2/3 rd with HPC 1/3 rd)
15	2040	Cllrs to review draft Budget document for 2018/19
16	2050	Burial Ground applications Cllrs to consider applications for Burial Ground cremation plots
17	2055	Next Meeting – 2nd November 2017 at 7pm – War Memorial Hall, Abbotts Ann.

Members of the Public and Press are welcome to attend

Signed: Mrs C Cotterell – Clerk
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