



West Meon Parish Council

c/o Mrs D Heppell, 77 Chalton Lane, Clanfield, Waterlooville, Hants
PO8 0PR Email: clerk.westmeon@parish.hants.gov.uk

NOTICE OF MEETING

ANNUAL GENERAL MEETING OF WEST MEON PARISH COUNCIL WILL BE HELD ON TUESDAY 5th June 2018 AT 7:30PM IN WEST MEON VILLAGE HALL AND IS TO CONSIDER THE CO-OPTION OF A COUNCILLOR

Members are summoned to attend

Mrs D Heppell
Parish Clerk

31st May 2018

1. To receive apologies for absence
2. Declarations of interest
3. Election of Chairperson 2018/19
4. Election of Vice Chairman 2018/19
5. Approval of Standing Orders, Financial Regulations
6. To open the meeting to members of the public to enable them to address questions
a) to Parish Councillors and to City and County Councillors, if present.
7. To adjourn the meeting and invite County Councillor Huxstep to address the meeting
8. To adjourn the meeting and invite City Councillor Mr L Ruffell to address the meeting.
9. Co-option of a Councillor.
10. Clerk's Report
11. Election of Working group structures and members
 - a. Finance and Administration
 - b. Budget/future expenditure/grants
 - c. Planning Applications
 - d. Strategic Planning/ Village Design Statement
 - e. Highways and Transport
 - f. Winchester and Meon Valley bus services
 - g. Community
 - h. Local Authority housing stock
 - i. Disabled and elderly
 - j. Environment
 - k. Recreation Ground
 - l. Rights of Way/footpaths
 - m) Meon Valley Trail
 - n) River/Flooding
 - o) Wild Trout Scheme
 - p) Communications
 - q) Parish News
 - r) Website
12. Appointment of Outside Bodies
 - i) Village Hall Committee
 - ii) Village Shop Committee
 - ii) West Meon and Warnford Sports Club.
 - iv) Winchester and District Association of Parish Councils

v) Passenger Transport Forum

13. Community Liaison Representatives

- a) Touchet Trust
- b) Footpaths and Rights of Way

14. To receive Working Group Reports:

Planning

Village Design Statement update.
Lighting at the Red Lion

Finance and Administration

Action points
Schedule of Payments
Co-option of a Councillor
Data Protection

Highways and Transport

Milestones
Footpath along A32 from South of West Meon

Community, Housing and Recreation

Repairs to 3 Benches on the Recreation ground fields.
Community green initiatives
Lighting at the former Red Lion
Lengthsman

15. To ratify payments made by the Chairman since the date of the last meeting

16. Items to be considered for the next meeting

17. Dates of next meetings: Tuesday 3rd July, Tuesday 4th September, Tuesday 2nd October, Tuesday 6th November and Tuesday 4th December all in the Village Hall