

MILLAND PARISH COUNCIL

Chairman: Mr Jeremy Parker
Clerk: Mrs Lorraine Grocott BEM, BA (Hons): Local Policy
 23 West Meade, Milland, Liphook, Hampshire, GU30 7NB, Tel: 01428 741393...
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You are hereby summoned to attend the **Annual Statutory Meeting** of Milland Parish Council to be held in
Milland Memorial Hall on Thursday 11 May 2017 at 7.30pm. The business of the
 Meeting will be transacted in accordance with the following Agenda.

AGENDA

- Apologies –
1. Election of Chairman 2017-18
 2. Chairman's Declaration of Acceptance of Office as Chairman
 3. Election of Vice-Chairman
 4. Declaration of Interests
 5. Casual Vacancies due to resignation of Ron May and Barry Blacker

 6. Appointment of members of serve on committees for 2017-18 – (CURRENT)
Finance & General Purposes – Messrs Pudge, Parker and the Clerk
Planning – Mr Cartwright, Mr Gilliard, Mr Farley and Mrs Davies
Environment & Amenities – Mr Parker, Mr Gilliard, Mrs Davies

 7. Appointment of representatives to local groups and organisations – (CURRENT)
 Milland Memorial Hall – Mr Pudge Borden Village Hall –
 Milland Bonfire Group – Mr Parker Milland Tennis Club – Mr Gilliard
 Milland Stores - Sports Club – Mr Cusack
 Chapel Common Grp – Mrs Davies Hollycombe School – Mr Cartwright

 8. Areas of responsibility – (CURRENT)
 Milland Lane North/B2070 – John Gilliard
 Wheatsheaf/Foley/Forest Mere/Ripsley – Nigel Cartwright
 Cartersland/Fernhurst Road/Strettons –
 Millvale Meadows – Simon Pudge
 Drakeleys Field/Pennels Close/West Meade – Jeremy Parker
 Hollycombe/Wardley/Lambourne – Alastair Farley
 Iping Road/Titty Hill Cnr/ The Hollies – Helen Davies
 Rake Rd beyond Pennels Bridge/Cooks Pond Rd North – Matt Cusack
 Cooks Pond Road South/Borden and Rondle Wood –

 9. Dates and times of ordinary meetings 2017-18
2017 – 13 July, 21 September, 16 November
2018– 18 January, 8 March with the Annual Assembly on 19 April and the
 Annual Statutory Meeting on 10 May 2018

 10. Minutes of meetings – PC meeting 9 March previously circulated
 Minutes of approval – Annual Assembly 12 April – as emailed

 11. Matters arising from the Minutes
 - a) MPC/MVMH Patio project

Agenda for Milland Parish Council Annual Statutory Meeting 11 May 2017

12. Reports from the District & County Councillors
13. Correspondence – to raise any items.
14. Public Participation
15. Draft Housing Needs Survey – for discussion
16. Gig Shed restoration – for discussion
17. Commemoration of the 100th anniversary of the end of World War 1. – Flag/seat/Beacon

18. Finance report – LG
 - a) Internal Auditors report on accounts
 - b) Annual return for y/e 31.3.2017 – Governance Statement for approval
 - c) AoN Insurance quote £831.62 to 2018
 - c) Online payments for approval

19. Planning report – NC

20. Environment – MC
 - a) Durrants Pond, road side verges, Cartersland Green
 - b) Spring Clean w/e 18/19 March

21. Highways & Rights of Way- LG
 - a) Response from Highways regarding Milland Lane
 - b) Rights of Way inspection and Kingsham footpath 1193

22. Reports from local representatives
 - a) Chapel Common – Meeting 3 July
 - b) Milland Tennis Club

23. County/Local Organisations
 - a) North West Forum Joint Meeting 5 April
 - b) West SALC AGM & Conference 2017 - 4.10.17 at Pulborough
 - c) SDNPA – Parish Member vacancy

24. Parish matters
25. Date of next meeting – 13 July 2017 @ 7.30pm

Lorraine Grocott, Clerk to the Council, 4 May 2017

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