

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 10 May 2018 at 7.30pm. The business of the
 Meeting will be transacted in accordance with the following Agenda.

AGENDA

- Apologies –
1. Election of Chairman 2018-19
 2. Chairman's Declaration of Acceptance of Office as Chairman
 3. Election of Vice-Chairman
 4. Declaration of Interests

 5. Appointment of members of serve on committees for 2018-19 – (CURRENT)
Finance & General Purposes – Messrs Parker, Cusack, Pudge and the Clerk
Planning – Messrs Cartwright, Farley Sir Wigram and Mrs Davies (Mr Parker ex officio)
Environment & Amenities – Messrs Cusack, Stopher, Gilliard and Mrs Davies

 6. 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

 7. Areas of responsibility – (CURRENT)
 Milland Lane North/B2070 – Nigel Cartwright
 Wheatsheaf/Foley/Forest Mere/Ripsley – John Gilliard
 Cartersland/Fernhurst Road/Strettons – Colin Stopher
 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 – John Wigram

 8. Dates and times of ordinary meetings 2018-19
 2018 – 5/12 July, 13 September, 15 November
 2019– 17 January, 7 March with the Annual Assembly on 18 April and the
 Annual Statutory Meeting on 16 May 2018

 9. Minutes of meetings – PC meeting 8 March previously circulated
 Minutes of approval – Annual Assembly 19 April – as emailed

 10. Matters arising from the Minutes

Agenda for Milland Parish Council Annual Statutory Meeting 10 May 2018

11. Reports from the District & County Councillor
12. Correspondence – to raise any items.
13. Public Participation
14. Finance report – LG
 - a) Internal Auditors report on accounts
 - b) Annual return for y/e 31.3.2018 – Governance Statement for approval
 - c) Insurance quote(s)
 - d) Online payments for approval
15. General Data Protection Regulations – Effective 25 May 2018
Policies for adoption by the Council: -
 - a) Information and Data Protection Policy
 - b) Social Media and Electronic Communication Policy
 - c) Data Retention and Disposal PolicyOther Consent documents and associated Notices
 - a) Consent to hold Contact Information
 - b) Councillor Privacy Notice
 - c) Email Contact Privacy Notice
 - d) Data Security Breach Report Form
 - e) Inventory of Personal Data
16. Planning report – NC
17. Environment – MC
 - a) Durrants Pond, road side verges, Cartersland Green (Report from Wildflower Group)
 - b) Spring Clean March
18. Highways & Rights of Way- LG
 - a) Harting Coombe crossroads
19. Reports from local representatives
 - a) Chapel Common
 - b) Milland Tennis Club
20. County/Local Organisations
21. Parish matters
22. Date of next meeting – 12 July 2018 @ 7.30pm

Lorraine Grocott, Clerk to the Council, 2 May 2018

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