



10 April 2018

You are summoned to attend the FULL COUNCIL MEETING which will take place on Monday 16 April 2018 at 7.30 p.m. 2 Knowle Park Lane, Fair Oak

The first fifteen minutes are available for the public to express a view or ask a question to Members of the Parish Council

The Chairman of the Parish Council will open the meeting with a tribute to former Cllr Andrew Cossey.

AGENDA

1. To note attendance and apologies.
2. To receive Declarations of Interest and Dispensation requests.
3. To approve the minutes of the Full Council Meeting dated 19 February 2018 and deal with any matters arising.
4. To approve the minutes of the Finance Committee Meeting dated 5 March 2018 and deal with any matters arising.
5. To approve the minutes of the Policy Meeting dated 19 March 2018 and note any matters arising.
6. To note correspondence.
7. To receive reports from the Borough Councillors and County Councillors.
8. To receive reports from outside body representatives:
 - Twynams – John Goss/Philip Spearey
9. To approve the draft accounts for the year ending March 2017 prior to internal audit (copy attached).
10. To review the Local Government Ethical Standards (copy attached).
11. To consider the proposal from Rainbows Preschool to contribute towards the replacement of the fencing around the outside space of the Woodland Community Centre (see attached).
12. Local Government Pension Scheme (LGPS) – to note and agree the following: -
 - a) To note the transfer of pension rights of the Clerk, as an existing member of the LGPS scheme;
 - b) To agree to the admittance of the Responsible Finance Officer and the Administration Assistant to the Hampshire Pensions Fund; and
 - c) To note that under the Hampshire Pensions Fund, the employer rate for a Parish Council is currently 16.9% of the employee(s) pensionable pay.
13. To receive documentation on the transfer of the Woodland Community Centre from Bloor Homes (the developer) to the Parish Council.

Melanie Stephens

Melanie Stephens
CLERK TO THE PARISH COUNCIL