



## AGENDA

You are hereby invited to attend the Meeting of Binsted Parish Council on Monday March 4th @ 7.00pm **The Pavilion, The Street, Binsted GU34 4PB**

Sue Hodder, Clerk

David Graham will give a talk on the potential Archaeology of Holt Pound land prior to start of meeting

1.	<b>Apologies for Absence</b>
2.	<b>Chairman's Announcements</b>
3.	<b>Minutes of the meeting held on Monday February 4<sup>h</sup> 2019</b> <span style="float: right;"><b>For Approval</b></span> <b>Matters arising</b>
4.	<b>Declarations of Interests:</b> Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, any matter in which you have a pecuniary interest. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.
5.	<b>To consider requests for Dispensations to allow Councillors with Pecuniary Interests to speak and vote.</b>
6.	<b>District Cllr Ken Carter to give report...</b>
7.	<b>Questions from members of the public including those received in writing or e-mail.</b>
8.	<b>FINANCE and GOVERNANCE</b> <ul style="list-style-type: none"> <li>• Bank Reconciliation for January 2019 <span style="float: right;">for Approval</span></li> <li>• List of Payments made 28 February 2019 <span style="float: right;">for Approval</span></li> <li>• RCC Letter of Variance <span style="float: right;">for Approval</span></li> <li>• BFC contract <span style="float: right;">for Approval</span></li> <li>• Groundcare Contract</li> </ul> <b>Policies for Approval</b> <ul style="list-style-type: none"> <li>• Grants Policy</li> <li>• Equality Policy</li> <li>• Complaints Policy</li> <li>• Finance TOR</li> </ul>
9.	<b>Committee Reports from:</b> <ul style="list-style-type: none"> <li>• Chair of Highways Committee report including item for approval (see attached)</li> <li>• Chair of Planning –The Local Plan for discussion and response</li> </ul> <b>Working Parties</b> Car Parking Binsted Rec & Pavilion <ul style="list-style-type: none"> <li>• To discuss bringing 3 options to the APM on the Pavilion upgrade <b>For Decision</b></li> </ul> <b>Outside representative reports</b> Wickham Institute <span style="float: right;">Cllr Warnes</span> Andrews Endowed School <span style="float: right;">Cllr Brooks</span>  <b>Communications/Website</b> <ul style="list-style-type: none"> <li>• Update on website</li> </ul>
10.	<b>Clerk's Notices</b>



	<ul style="list-style-type: none"><li>• Storage container-update</li><li>• Parking enforcement in Station Road Bentley</li><li>• EHAPTC next meeting</li><li>• Town/Parish Elections 2019</li></ul>	<b>for Approval</b>
<b>11.</b>	Chairman's Closing remarks	

**Future meetings**

Highways Committee March 13<sup>th</sup> 2019

Planning Committee March 28<sup>th</sup> 2019

Full Council Annual Parish Meeting @ The Wickham Institute ,Monday April 1<sup>st</sup> @7pm