

MICHELDEVER PARISH COUNCIL

Chairman: W Helen, Sunset Farm, Northbrook, Micheldever. SO21 3AJ. Telephone: (01962) 774805
Clerk: Jocelyn Jenkins, 34 Ganger Farm Way, Ampfield, Romsey, Hants. SO51 0DG. Telephone: (01794) 368951
e-m: micheldeverpc@hotmail.co.uk

THE NEXT MEETING OF THE MICHELDEVER PARISH COUNCIL WILL BE THE

ANNUAL PARISH COUNCIL MEETING (AGM)

HELD AT

NORTHBROOK HALL, DUKE STREET, MICHELDEVER
at 7.30pm on Wednesday 1st May 2024

AGENDA

1. **To elect a Chairman.** Chairman to sign Acceptance of Office
2. **To elect a Vice-Chairman**
3. **To confirm Committee Membership**
 - 3.1. Planning & Environment
 - 3.2. Parish Services
 - 3.3. Sports & Recreation
 - 3.4. Finance
 - 3.5. Village Halls:
 51. Northbrook (1 nominee)
 52. East Stratton (2 nominees)
 53. Micheldever Station (1 nominee)
 - 3.6. Tree warden
 - 3.7. Allotments
 - 3.8. Media & Broadband
 - 3.9. Climate Change
4. **To confirm dates of meetings in 2024/25:**
 - 4.1 Ordinary Meetings (First Wednesdays)
2024: 5 June, 3 July, 4 September, 2 October, 6 November, 4 December
2025: 8 January, 5 February, 5 March, 2 April, 7 May (& AGM)
 - 4.2 Parish Assembly: **2025** Wednesday 16 Apr? 23 April?
(Easter: Fri 29 March – Mon 1 April. School holidays: Fri 29 March – Fri 12th April)
5. **To confirm Standing Orders**
That the NALC 2018 (England) version, adopted at the 2019 Annual Meeting on 1/5/19 will be the version followed by the Council.
6. **Code of Conduct - Register of Members Interests**
Forms to be completed.
7. **To confirm:** Summary of Financial Regulations 2023/24 Issue 14.
8. **Bank Mandate:**
To confirm signatories: Cllrs Helen, Bramley, Wandless and Clerk (J Jenkins) and to confirm one additional signatories to be added to the mandate.
To confirm: Two signatories are required for any cheque payment.
On-line payment arrangements to be confirmed.
9. **Freedom of Information Act - Publications Scheme:**
To confirm the latest version (May 2023).

Signed Clerk:....**Jocelyn Jenkins**.....date..... **25th April 2024**.....