

ELLINGHAM, HARBRIDGE & IBSLEY PARISH COUNCIL

**To all Members of Ellingham, Harbridge & Ibsley Parish Council who are summoned to
The Annual Meeting of Ellingham, Harbridge & Ibsley Parish Council to be held in
Ellingham Church Hall, Ellingham BH24 3PJ on Tuesday 21 May 2019 at 7.30 pm**

AGENDA

1. Chairman's welcome
2. Apologies
3. Election of Chairman and Vice Chairman
4. Chairman's Declaration of Acceptance of Office
5. Declarations of interest
6. Appointments of Councillors to represent Ellingham Harbridge & Ibsley Parish Council (circ. 15/05/19)
7. To fix dates and times of the Parish Council and Planning Committee meetings (circ.15/05/19)
8. To elect official signatories to execute official documents
9. To confirm the minutes of the meeting of 26 March and the notes of the Annual Parish Meeting on 23 April 2019 (to be circulated)
10. Chairman's report on matters arising from 26 March 2019 - (not on the agenda)
11. Public Forum (max. 10 minutes)
12. Finance:
 - i. Payment of accounts
 - ii. Financial report
 - iii. Election of signatories on bank accounts
 - iv. Approval of Annual Governance Statement (circ. 15/05/19)
 - v. Approval of Annual Accounting Statements (circ. 15/05/19)
 - vi. Propose subscription to new financial software
 - vii. Grant request from Mrs Dean (circ.15/05/19)
13. Crime in the Parish
14. Parish Council matters:
 - i. Parish Council Projects update
 - ii. Consider co-option of new members
 - iii. Review Risk Assessment (circ. 15/05/19)
15. Plan review of Standing Orders, and consider new policies Grievance and Disciplinary
16. Environmental matters:
 - i. Roads/Footpaths;
 - ii. Ditches, culverts, verges & overhanging vegetation;
17. Community matters:
 - i. Ellingham & Ringwood Agricultural Show - Saturday 10 August – update from working group
 - ii. Consider attendance to Fordingbridge Town Council's WW1 memorial unveiling 11am 28 June19
18. Consultation Papers or Events (to approve responses or agree attendees as appropriate): none
19. Outside Bodies:
20. County/District matters:
 - i. Reports from County & District Councillors
21. Correspondence

M Edmunds, Clerk

*Members of the public are invited to attend this meeting as **observers**. There will be an opportunity during the public open forum for questions & suggestions.*