

Agenda

**I hereby give notice that a meeting of LINDFORD PARISH COUNCIL shall be held at Lindford Village Hall on Tuesday 4th June 2019 at 7pm
All members of the Council are hereby summoned to attend for the purposes of considering and resolving upon the business to be transacted as set out below:**

Agenda dated 22/05/2019 (Rev 1)

Clerk to the Council: **Stephen Holden**

62/19 Apologies (2 mins)

63/19 Declaration of interests (2 mins)

64/19 Planning (5 mins)

Proposal 1: Relocate entrance to church to the front and replace current wooden doors with full height window

Site Address: Lindford Church, Chase Road, Lindford, Bordon, GU35 0SY

Case No: 30566/004 **Closing date:** 13 June 2019

Land Parcel Reference No: 83912 **Case Officer:** Mrs Lisa Conway

Lead Cllrs reviewing application Cllr S Banks van Zyl

65/19 Agree and sign minutes from LPC/APM Meeting 14/05/2019 (5 mins)

66/19 Public Discussions: (10 mins)

67/19 Updates from District & County Councillors: (20 mins)

68/19 To accept and review Playground Inspection Policy document (DB & SBVZ) (10 mins)

- Update on wet pour repair/replacement

69/19 Finance and Accounts (RFO) (10 mins)

- To receive and approve Receipts & Payments report to 31st May 2019, **previously circulated.**
- To receive and sign as approved, a list of payments made during April and May 2019. **previously circulated.**
- To receive and approve the bank statements and corresponding bank reconciliations at 30th April 2019, **previously circulated.**
- To receive and approve the final Receipts & Payments report for the year ended 31st March 2019, **previously circulated.**
- To receive, approve and sign Summary Receipts & Payments report as audited by the internal auditor for the year ended 31 March 2019, **previously circulated.**
- To receive and consider the internal audit report for 2018/18 by Claire Lingard of Auditing Solutions Ltd, **previously circulated.**
- To receive, approve and sign Section 1 the Annual Governance Statement for 2018/19, **previously circulated.**
- To receive, approve and sign Section 2 Accounting Statements of the Annual Return 2018/19, **previously circulated.**

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- 70/19** **Vacancies for 2 Councillors:** (5 mins)
- 71/19** **Revised quote for garden hedge** (5 mins)
- 72/19** **Dog waste bag dispenser** (10 mins) **Sales price £94.80 for individual bag dispenser (each).**
- 73/19** **Store Room extension** (5 mins)
- 74/19** **New locations for SLR sign** (10 mins)
- 75/19** **Quote for cleaning hall chairs** (5 mins)
- 76/19** **Correspondence**

Residents and media are cordially invited to attend.