

You are hereby summoned to attend the  
**ANNUAL MEETING**

## of the Parish Council

to be held on **Tuesday 4 May 2021 at 7.30pm**

Via Zoom, a Video-Conferencing facility available on-line

*Use of such methods for meetings is currently permitted, given UK Government legislation during the current Pandemic Outbreak of Covid-19/Coronavirus*

Cllr F Ball, Cllr S Donald, Cllr J Edwards, Cllr V Matthews,  
Cllr I Moore, Cllr J Moss, Cllr H Schneider, Cllr C Stanley  
and Cllr B Wilson

Signed: 

Lisa Walker  
Clerk to the Council  
28 April 2021

*Chair to be elected at Agenda Item 1*

Members of the public are welcome to observe the Meeting. If you wish to do so, details are as follows: **Meeting ID:** 833 4102 2524 and **Passcode:** 381188. When joining the Meeting, you will be held in a virtual 'Waiting Room' from whence you will be admitted to the Mtg as quickly as possible. *NB: In accordance with recommended practice, a recording of the Mtg will be made and anyone attending is deemed to consent to being recorded. The recording is deleted once the Minutes of the Mtg have been confirmed.*

## AGENDA

(No Safety Announcement necessary)

1. To Elect a Chairman of the Parish Council
2. To Receive Apologies for Absence
3. To Receive and Confirm the Accuracy of the Draft Minutes of the Council's Annual Meeting, held on 4 May 2020 (*Previously circulated*)
4. If appropriate, to Elect a Vice-Chairman of the Parish Council
5. To Receive and Agree the Meeting Schedule for the 2021/22 Council Year
6. To Review the Council's Standing Orders and any Committee's Terms of Reference, and Agree Action thereon
7. To Review Councillors' Register of Interest Forms
8. As appropriate, to Appoint Members to Council's Committee(s) and/or Working Groups, and as Signatories to Bank Accounts
9. To Appoint the following Advisers: General Law and Internal Auditor

10. To Appoint Representatives to the following Outside Bodies:

- Flood Action Group
- Friends of Stansted Park Committee
- East Hampshire Community Rail Partnership
- Havant Thicket Reservoir Stakeholder Group
- East Hants Association of Parish & Town Councils
- East Hants Passenger Transport Forum
- Butser Community Partnership Meetings
- EHDC's Southern Parishes Place-Making Strategy and Delivery Groups
- Any other regular external Meeting and/or Body

11. To Agree Councillors leading on specified Topics and Geographical Areas of the Parish

**Topics:**

Transport & Roads

Planning

Environmental

Recreation Ground

Parish Hall

South Downs National Park

Flooding

**Geographical Areas:**

Durrants Rd, Whichers Gate Rd and Montague Green Est

Area between and incl Manor Lodge Rd and Castle Road

Redhill Road Area incl College Close & The Drift

Deerleap Lane incl Bailey Road

The Green

Links Lane, The Fairway, The Peak & Greatfield Way

Bowes Hill incl Uplands Road & Wellsworth Lane Areas

Finchdean Road, Woodberry Lane and Comley Hill Plots

Finchdean, the Idsworth and surrounding Area