

You are hereby summoned to attend the
ANNUAL MEETING
of the Parish Council
to be held on **11 May 2023 at 7.00pm**
in The Meeting Room, the Church on the Green, Rowlands Castle PO9 6AB

Cllr F Ball, Cllr S Donald, Cllr J Edwards, Cllr Y Haggard,
Cllr V Matthews, Cllr C Stanley and Cllr B Wilson

Signed: 

Lisa Walker
Clerk to the Council
4 May 2023

Chair to be elected at Agenda Item 1

Members of the Public are most welcome to attend

AGENDA

The Safety Announcement

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 9 May 2022 (*Previously circulated*)
4. To Receive Formal Notification of the Results of the Local Elections on 4 May, any Vacancies arising on the Council and Agree Action thereon
5. To Consider a Candidate for the Vacancy on the Council for Rowlands Castle Ward and Vote on Co-option thereon
6. If appropriate, to Elect a Vice-Chairman of the Parish Council
7. To Review the Council's Standing Orders and any Committee's Terms of Reference, and Agree Action thereon
8. To Receive Councillors' Register of Interest Forms, for filing with East Hampshire
9. As appropriate, to Appoint Members to Council's Committee(s) and/or Working Groups, and as Signatories to Bank Accounts
10. To Receive and Agree the Meeting Schedule for the 2023/24 Council Year
11. To Receive a Report from the Management Committee of Rowlands Castle Parish Hall, for which Council is Sole Trustee
12. To Appoint the following Advisers: General Law and Internal Auditor

13. 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 Advisory Group
- East Hampshire Association of Parish & Town Councils
- East Hampshire Passenger Transport Forum
- EHDC's Southern Parishes Place-making Strategy and Delivery Groups
- Any other regular external Meeting and/or Body

14. 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 including Manor Lodge Road and Castle Road
- Redhill Road, The Drift & College Close
- Deerleap Lane & Bailey Road
- The Green
- Bowes Hill incl Uplands Rd and Wellsworth Lane Area
- Finchdean Road, Woodberry Lane and Comley Hill plots
- Finchdean, New & Old Idsworth and surrounding area