## Rowlands Castle Parish Council

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You are hereby summoned to attend the

## ANNUAL MEETING of the Parish Council

to be held on 13 May 2024 at 7.00pm

in The Meeting Place at 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 I Moore, Cllr C Stanley and Cllr B Wilson

Chair to be elected at Agenda Item 1

Signed: Lisa Walker
Clerk to the Council
8 May 2024

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. If appropriate, to Elect a Vice-Chairman of the Parish Council
- 4. To Review the Council's Standing Orders, Financial Regulations and any Committee's Terms of Reference, and Agree Action thereon
- 5. To Review Councillors' Register of Interest Forms
- To Receive and Agree the Meeting Schedule for the 2024/25 Council Year
- 7. To Appoint an Internal Auditor for 2024/25 Council Year
- 8. As appropriate, to Appoint Members to Council's Committee(s) and/or Working Groups, and as Signatories to Bank Accounts
- 9. To Appoint Representatives to the following Outside Bodies:
  - Flood Action Group
  - Friends of Stansted Park Committee
  - Hills to Harbour Community Rail Partnership (formerly East Hants CRP)
  - Havant Thicket Reservoir Stakeholder Advisory Group
  - East Hampshire Association of Parish & Town Councils
  - East Hampshire Passenger Transport Forum
  - EHDC's Place-making Strategy and Delivery Groups
- 10. To Agree Councillors leading on specified Topics:
  - Environmental
  - Flooding
  - Parish Hall
  - Planning

- Recreation Ground
- South Downs National Park
- Transport & Roads