



**Councillors are summoned to a Meeting of the Parish Council to be held at the
East Meon Village Hall at 18:30 on Monday 22 January 2024**

Members of the public are welcome to attend but can only speak during
the allotted time or by permission of the Chairperson of the meeting.

- 1. To receive any apologies for absence**
- 2. To receive any declarations of personal or prejudicial interest**
- 3. To approve the minutes of the meeting on 20 November 2023**
- 4. To Co-opt a Councillor following Cllr Cooke's resignation**
- 5. Councillor Responsibilities**
- 6. Open Forum**
For residents to raise any concerns
- 7. Reports and Updates**
 - a. Sewage and excess water in Workhouse Lane (SD)
 - b. Lengthsman
 - c. Football Team (CR)
 - d. EMNG/Environmental (SR)
 - e. BOATs (SD)
 - f. Footpaths and highways – to include traffic calming measures (MA)
 - g. CIL money projects (AH)
 - h. Grants (SRound)
- 8. Parish Matters Arising**
 - a. Confirmation of speaker for the Annual Parish Assembly (SD)
 - b. Charity donations - to include EMPCC grant (SD)
 - c. Parish award (SD)
 - d. Tree survey actions (SRound)
 - e. All Sports court booking system (PC)
 - f. The Green/Parish grass cutting for 2024/25 (TTD/CR)
 - g. Recycling scheme (SS)
 - h. Litter pick (SS)
 - i. Rowan tree (Washers Triangle) and Yew tree (Frogmore) (SD)
 - j. EHDC Local Plan consultation (SR)
 - k. HCC Future Services Consultation (SD/SR)
- 9. County/District Councillor report – Rob Mocatta**
 - a. Landline cuts
 - b. Southern Water scheme trial – Water butts
 - c. Bus Stop
- 10. Planning**
Report by the Chairman of the Planning Committee to include the Penny Mile development.
- 11. Finance**
 - a. Presentation of actual v budget for the current year (1 November – 15 January)
 - b. Approval of payment of invoices (14 November – 15 January)
 - c. Risk Assessment
 - d. Asset Register
 - e. Financial Regulations
 - f. Standing Orders
- 12. Any other business including correspondence of note.**
No decisions can be made under matters raised in AOB.