

**You are duly summoned to attend the
Annual General Meeting of
UPPER CLATFORD PARISH COUNCIL**

**Wednesday 11th May 2011
At 7.30pm in the Village Hall**

AGENDA

- 1 Election of Councillors**
- 2 Declaration of Acceptance – All Councillors**
- 3 Apologies for Absence**
- 4 Minutes of the Last Meeting**
- 5 Declaration of Interest**
- 6 Clerks Progress Report**
- 7 Playing Fields**
 - a. Weekly monitoring of play equipment
 - b. Anna Valley Play Park
 - c. Pavilion and Sports Field – Councillor Butler
- 8 Planning**
 - a. 11/00669/FULLN – Old Oaks, Upper Clatford
 - b. 10/02075/FULLN – 29 Taskers Drive, Anna Valley
- 9 County Councillors Report**
- 10 Borough Councillors Report**
- 11 Finance**
 - a. Financial Statement
 - b. Signing of Cheques
 - c. Insurance Renewal
 - d. Annual Audit
 - e. Review of Financial Regulations and Standing Orders
- 12 Footpaths and Highways**
 - a. Traffic Management
 - b. A303 / Highways Agency
- 13 Trees and Open Spaces**
 - a. 11/00825/TREEN – Ash Grove, Upper Clatford
- 14 Test Valley Association of Parish Councils**
- 15 Website – Cllr Butler**
- 16 Diamond Jubilee 2012**
- 17 Correspondence**
- 18 Village Hall Report – Cllr Mrs Kennedy**
- 19 Newsletter Report – Cllr Mrs Llewellyn**
- 20 Street Lighting Report – Cllr Mrs Llewellyn**
- 21 Matters for next months agenda**
- 22 Date of Next Meeting (Wednesday 8th June 2011)**

A Taylor
Clerk to Upper Clatford Parish Council