

**Notice is hereby given that a meeting
of Elvetham Heath Parish Council
will be held in The Key Centre on Monday 21st January 2019 at 7.30pm**

All parish councillors are summoned to attend

AGENDA

123/18	<p>Apologies for Absence To receive and record apologies for absence from parish councillors</p>
124/18	<p>Approval of the Minutes To approve the minutes of the following meeting:</p> <ul style="list-style-type: none"> • Monday 17th December 2018: Nos. 109/18 – 122/18 <p>To receive the minutes and accept recommendations from the following committee:</p> <ul style="list-style-type: none"> • Planning Committee – 17th December 2018: Nos. 43/18 – 48/18
125/18	<p>Declarations of Interest Declarations by members of any disclosable pecuniary or other interests in an item on the agenda and to receive any dispensation requests.</p>
126/18	<p>Public Session (15 minutes maximum) An opportunity for members of the public to bring matters to the attention of the Council.</p>
127/18	<p>Police Report To receive a report from police representative, if available and consider monthly crime report</p>
128/18	<p>The Key Centre To consider quotations to replace the lighting throughout the building.</p>
129/18	<p>Protocol for the Death of a Senior Public Figure To review and adopt a protocol marking the death of a senior royal or other public figure</p>
130/18	<p>Events 2019</p> <ul style="list-style-type: none"> • To confirm the events to be run in 2019 • To set dates where applicable.
131/18	<p>Monthly Financial Review</p> <ul style="list-style-type: none"> • To review & accept the financial reports for December 2018 • To review the schedule of debtors as at 31 December 2018 • To review and approve the schedules of payments for January 2019

132/18	Quarterly Review <ul style="list-style-type: none">• To review the quarterly performance & forecast• To agree budget virements as required
133/18	Chairman's Report & Announcements To receive a report and any announcements from the Chairman of the Council
134/18	Councillor Reports To receive reports from councillors on meetings attended, updates on projects and other matters not requiring any substantive decision.
135/18	Officer Report To receive a report from the Executive Officer of the Council
136/18	Date of Next Meeting 18 February 2019

Signed



Executive Officer

