

**PAMBER PARISH COUNCIL
NOTICE OF MEETING**

You are requested to attend the meeting of Pamber Parish Council which will be held on Wednesday, 24th May 2023 at 7.20pm. The meeting will be held at St Stephen's Hall, Little London.

AGENDA

1. Apologies for Absence
2. To receive Declarations of Interest
3. Open Forum – To hear matters raised by members of the public
(NB. For non-agenda items Members of the Council are not permitted to respond, except to ask questions for the purposes of clarification)
4. Public Participation
5. Planning
 - a. To consider Planning Applications:
 - i. 23/01194/FUL – Orchard Farm, Frog Lane.
 - ii. 23/01120/HSE – Cornfields, Bramley Road, Pamber End
6. Finance
 - a. To receive the Internal Auditor's Report for 2022/23
 - b. To approve Section 1 of the 2022/23 AGAR
 - c. To approve Section 2 of the 2022/23 AGAR
 - d. Agree arrangements for the short-term investing of surplus funds from the PWLB, BDBC and other donations received.
7. Memorial Hall
 - a. Agree the signing of the contract documents with Morris and Blunt Ltd
 - b. Agree the allocation of funds to offset Memorial Hall costs
8. Highways matters
 - a. Horse signs request to HCC update
 - b. A340/New Road signage request to HCC update
9. Consider Bus Stop at Skates Lane
10. Village Maintenance update
11. 80th Anniversary of D-Day 6th June 2024
12. Open Spaces
 - a. CIL monies available
 - b. Consider improvements to Pamber Park wildflower mound
 - c. Consider obtaining dog fouling signs from BDBC
13. Reports from Parish Council Representatives
 - a) Pamber Forest Advisory Committee
 - b) Basingstoke and District Association of Town and Parish Councils
 - c) The Memorial Hall, Pamber Heath
 - d) St. Stephens Hall, Little London
 - e) AWE Local Liaison Committee
 - f) Hampshire Association of Local Councils
 - g) Speedwatch Report
14. Police and Neighbourhood Watch matters
15. Date of next meeting – Monday 12th June @ 7.30pm
16. Resolution – To exclude the public and press from items of a confidential nature that may require discussion of personnel, terms and conditions of tenders, legal proceedings or early stages of disputes in accordance with the Public Bodies – (Admissions of Meetings) Act 1960.
17. Items of a Confidential Nature
 - a. None

Signed: Chris Gunnell

Date: 18th May 2023