To: All Members of Brightwalton Parish Council You are required attend a General Meeting of Brightwalton Parish Council on Monday 17th July 7.30pm at Brightwalton Village Hall

Open Session – there will be 10 minutes for questions from parishioners/WBC update at the start of the meeting

Agenda

The following business will be transacted:

- 1. To accept apologies for absence & Declaration of Interest
- 2. To approve the minutes of the May meeting
- 3. Resolve to follow the Hampshire ALC Topic Note on Casual Vacancies and adopt these into our existing Standing Orders including the process for eliminating candidates
- 4. Review candidate applications, propose, second and then vote for each candidate in turn by alphabetical order.
- 5. Village Coordinator Update
- 6. Village Hall Committee update

Matters Arising:

- 7. Adoption of the update Code of Conduction in line with Auditors recommendation
- 8. Consider cutting back of hedges around the Cherry trees
- 9. Agree required Playground maintenance, including hedges, top up of bark general tidy up
- 10. Removal of dog bin agree if this should be offered elsewhere in the village
- 11. Report on the complaint to Highways regarding anti-social behaviour of some motorcyclists passing houses on the B4494, the response from Councillor Clive Hooker and WBC Highways.
- 12. Agree action for filling the village representative vacancy on the Downland Practice Patient Participation Group
- 13. Outstanding action of the removal of the diseased tree on the Common
- 14. Discuss update of the Parish Plan
- 15. Ideas for Brickleton News July articles

Clerk Updates/Reports

- 16. Replacement of the defibrillator pads
- 17. Memorial Bench repair
- 18. Highways repair / replacement of village signs / verges?

<u>Finance</u>

- 19. Payments & Receipts since the last meeting
- 20. Payments to be made
- 21. External Auditor update

General Updates:

- 22. Additional Correspondence to report WBC Clerk & Officers Update September
- 23. Matters for Future Discussions

Signed: S Youldon, Parish Council Clerk – 9th July 2023