HASCOMBE PARISH COUNCIL

Beverley Weddell Clerk to the Council 2 Pond Cottages Plaistow RH14 0PX

3 May 2024

Meeting of the Parish Council

You are hereby summoned to attend the Annual Meeting of the Parish Council of Hascombe, to be held at Hascombe Village Hall on **Monday 13th May 2024 at 7.30pm**

Tel: 07752 062215

Email: clerk@hascombeparishcouncil.co.uk

Yours faithfully

Beverley Weddell Clerk to the Council

AGENDA

- 1. To receive apologies for absence
- 2. Election of Chairman of the Parish Council for the ensuing year
- 3. Election of Vice Chairman of the Parish Council for the ensuing year
- 4. To receive declarations of interest pertaining to agenda items
- 5. Representations from members of the public
- 6. Reports from County and Borough Councillors
- 7. To receive for confirmation Minutes of meeting held on 4th March
- 8. To agree areas of responsibility for the ensuing year
- 9. Chairman's Annual Report
- 10. To review the Internal Audit Report and agree action plan
- 11. Adoption of accounts and balance sheet for the year ended 31.3.24
 - a) Approval of the Annual Governance Statement
 - b) Approval of the Accounting Statements for 2023/24
 - c) Approval of the Certificate of Exemption for 2023/24
- 12. Adoption of the Balance Sheet for Hascombe Henry Smith's Charity for the year ended 31.12.23
- 13. Matters arising from the meeting of 4th March
 - a) New website development update
 - b) Sladesfest update
- 14. Matters relating to bridleways, footpaths and highways
- 15. Matters relating to Hascombe Estate
- 16. Matters relating to the Pond
- 17. Planning
 - a) To consider any new planning applications
 APP/R3650/W/24/3341670 4 Burnt Hill, 7 Plaistow Road, Dunsfold. Change of use of land to
 allow for stationing of 5 additional caravans on existing caravan site; associated works
 comprising alteration of levels and hardstanding; soft and hard landscaping (part retrospective)
 - b) To receive list of recent planning decisions
 - c) Any other matters relating to planning
- 18. To receive items of business for information or inclusion on a future agenda
 - a) To review new Financial Regulations
 - b) To consider plan for parish council representation at Stovolds Hill Planning Inquiry
- 19. Next meeting