

SPARSHOLT PARISH COUNCIL

To the Members of the Parish Council

Councillors: S Wood (Chair), S Wooles, J Alexander, S Annesley, P Chadwick, K Cobbold, J Little, A Osmond, N Reid
You are summoned to attend the next meeting of the Parish Council on
Thursday 18 May 2017
in Sparsholt Memorial Hall beginning at 7.30pm.

AGENDA

1. **To elect Chair** and Sign Acceptance of Office
2. **Apologies:** To receive apologies and approve reasons for absence
3. To receive **Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's)** from members concerning specific items on the agenda.
4. **Minutes of Meeting of 26 April 2017**
 - To approve and sign the minutes
 - To deal with any matters arising not on the agenda
5. **Public participation**
6. **Matters arising from meeting held on 16 March 2017 which are not on the agenda**
7. **County and City Councillor's Reports**
8. **Election of Vice Chairman and the Finance Sub Committee**
9. **Councillor Portfolios** – Review of portfolio allocation and categories
10. **Portfolio Reports**
 - Highways
 - Footpaths
 - Playground
 - Sparsholt Memorial Hall
 - Sparsholt School
 - Sparsholt Shop
 - Communication
 - Security & Transport
 - Police Liaison
11. **To receive an update from the Anaerobic Digester Working Group**
12. **To receive the Parish Plan and allocate individual sections to councillors for review ahead of the June meeting of the Parish Council**
13. **Finance**
 - Review of asset register
 - Review and approve Insurance renewal
 - Review of Sparsholt Parish Council Accounts 2016/17
 - Report of the Internal Auditor
 - Appointment of Internal Auditor for 2017/18
 - Approval of annual governance statement 2016/2017
 - Approval of accounting statements 2016/17
 - Current Financial Statement (Annex C)
 - Budget Update (Annex D)
 - Report of Finance Committee
14. **Planning**
 - To note current planning status (Annex A below)

Signed: J M Judge
Jill Judge – Parish Clerk
13 May 2017

Email: clerk@sparsholtparish.org
Telephone: 01962 776233

Date Valid	Number	Address	Description	Closing date comments
25/03/2017	17/00830/HOU	Chapel Cottage Woodman Lane	Erection of two storey extension to front north-east corner of building to create additional living space, together with internal alterations. Change/redesign of roof to existing rear single storey structure.	5 June 2017
15/03/2017	17/00728/OUT	Crabwood Lodge Sarum Road	Two storey replacement dwelling	SPC extension to 19 May