



East Woodhay Parish Council

**Councillors are Summoned to a Full Council Meeting to be held on:
21 October 2024, 19:00, East Woodhay Village Hall**

AGENDA

1. Apologies for Absence

To be sent to the Clerk prior to meeting

2. Declarations of Interest

To be sent to the Clerk prior to meeting

3. To approve Minutes of meeting held on 22 July 2024

Available on the website

4. Actions arising from meeting held on 22 July 2024

As shown below

5. Public Participation

As per Standing Orders

6. Borough and County Councillor Reports (to include update on HCC budget cuts)

Either in person or written

7. Planning Update:

- *To confirm application responses in Planning Minutes on website*
- *To confirm receipt of BDBC Monitoring Report*

8. Amenities Update

- *Most recent Minutes on website*
- *Update and approval of Trade Street boardwalk renovation project with HCC*

9. Highways update

Highways report and Log by Cllr Dick circulated to councillors in advance

10. Finance:

- *Accounts for payment, circulated in advance by the Clerk*
- *2nd quarter financial update and budget preparations, presented by Finance Committee*

11. Items to carry forward to next meeting

Signed: Amy White (Clerk to the Council) Date: 15/10/2024

Actions from Meeting on 22 July 2024

Item	Action	Owner
18/24	Cllr Rand will amend and improve the councillor Roles and Responsibilities document to make it more relevant for the council's current focus and roles.	Cllr Rand
19/24	Cllr Donoghue will contact the Charity Commission regarding East Woodhay Recreation Grounds charity, to work out whether to continue with the charity- In Action . Documents have been requested from Hampshire Archives to understand further the background of the charity is for and whether it is still necessary.	Cllr Donoghue
29/24	Cllr Dick to ask HCC whether a SID pole can be sited a) along Church Road (past the Copnor turning, heading towards East End) and b) the entrance to East End from Woolton Hill.	Cllr Dick