

**All Parish Councillors are duly summoned to attend  
the Meeting of Abbots Ann Parish Council to be held  
on Thursday 5<sup>th</sup> March 2020 at 19:00  
at War Memorial Hall, Abbots Ann**

**AGENDA**

<b>1</b>	<b>1900</b>	<b>Chairman's Opening Remarks</b>
<b>2</b>	<b>1905</b>	<b>Apologies for Absence</b>
<b>3</b>	<b>1908</b>	<b>Declarations of Interest</b>
<b>4</b>	<b>1910</b>	<b>Cllrs to agree the minutes to be an accurate record of the meeting held on 6<sup>th</sup> February 2020</b>
<b>5</b>	<b>1915</b>	<p><b>Actions/Updates to be reported</b>  <u>Clerks actions from the meeting on 6<sup>th</sup> February 2020</u></p> <p><u>Cllrs Updates on Outstanding Actions</u>  Policy – Cllr Jordan  Amenities – Cllr Howard  Environment – Cllr Jones  Development &amp; Infrastructure – Cllr Roberts  Sports &amp; Recreation – Cllr Coffey  Wellbeing – Cllr Jones</p>
<b>6</b>	<b>1925</b>	<b>Borough and County Councillor Reports</b>
<b>7</b>	<b>1935</b>	<p><b>Planning and Tree Work applications – Cllrs to propose responses to be submitted to TVBC relating to the following applications:</b></p> <ul style="list-style-type: none"> <li>a) 20/00219/RESN – Erection of building for storage &amp; distribution with associated service yard (B8 use) (part details pursuant to 17/00043/OUTN) Plot 5 Part Zone 5A) - Plot 5 Andover Business Park.</li> <li>b) 20/00206/RESN - Erection of building for storage and distribution (B8 use) (part details pursuant to 17/00043/OUTN Plot 5) Plot A1 - Plot 5 Andover Business Park.</li> <li>c) 20/00326/PDQN - Notification for approval under class Q - Change of use of agricultural building to single dwelling - Rosecomb Farm Cattle Lane Abbots Ann.</li> <li>d) 20/00418/TREEN – T1 + T3 Willow – Pollard height up to 4m, T4 Plum – Fell – Paddocks End, Little Ann Road, Little Ann.</li> </ul>
<b>8</b>	<b>1945</b>	<p><b>Drainage</b>  Cllrs to discuss and agree initial action required.</p>
<b>9</b>	<b>1955</b>	<p><b>Burial Ground Appendices/Fees</b></p> <ul style="list-style-type: none"> <li>a) Cllrs to review and approve Appendices to Burial Ground Regulations.</li> <li>b) Cllrs to review Burial Ground fees and approve proposed amendments.</li> </ul>
<b>10</b>	<b>2000</b>	<p><b>Sportsfield and Pavilion</b></p> <ul style="list-style-type: none"> <li>a) Cllrs to review electrician's report and comments, agree actions required and approve any related expenditure.</li> <li>b) Cllrs to review facilities booking system and control of hire income.</li> <li>c) Cllrs to discuss recent losses and possible partial reparation.</li> </ul>
<b>11</b>	<b>2015</b>	<p><b>Parish Assembly – 15<sup>th</sup> May 2020 – War Memorial Hall</b>  Cllrs to review proposals for the Parish Assembly and approve any expenditure required.</p>
<b>12</b>	<b>2020</b>	<p><b>Finance</b></p> <ul style="list-style-type: none"> <li>a) Cllrs to approve the Financial Statement for 1<sup>st</sup> to 31<sup>st</sup> January 2020.</li> <li>b) Cllrs to consider the annual subscription renewal for CPRE - £36.00 (minimum).</li> <li>c) Cllrs to approve the payments to be made.</li> </ul>
<b>13</b>	<b>2025</b>	<p><b>Next Meeting</b></p> <ul style="list-style-type: none"> <li>a) Date of next meeting - Thursday 2<sup>nd</sup> April 2020 - 7pm – War Memorial Hall, Abbots Ann</li> </ul>
<b>14</b>	<b>2030</b>	<p><b>To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion of matters of commercial sensitivity.</b></p> <ul style="list-style-type: none"> <li>a) Cllrs to review quotations and associated documents received for the Grounds Maintenance Contract for 2020/21.</li> <li>b) Cllrs to review and approve the contract document.</li> </ul>

**Members of the Press and Public are welcome to attend**