Councillors are summoned to the:

Annual Meeting of East Woodhay Parish Council

18 May 2026, 18:30 at East Woodhay Village Hall

AGENDA

1. **Resolution to elect a Chair**
   Once elected, Chair will lead the remainder of the meeting

2. **Resolution to elect a Vice Chair**

3. **Apologies for Absence**
   To be sent to Clerk in advance

4. **Declarations of Interest**
   To be sent to Clerk in advance

5. **To agree Minutes of meeting held on 27 April 2026**
   Available on website

6. **Matters Arising from 27 April 2026 Meeting**
   As given at end of agenda

7. **To confirm whether HPC meets criteria for General Power of Competence**
   All councillors are elected and Clerk has CiLCA qualification

8. **Policies for Approval: Standing Orders, Financial Regulations, Financial Risk Assessment**
   Policy updates sent to councillors in advance

9. **Planning Committee Update**
   To confirm application responses in Planning Minutes on website

10. **Amenities Committee Update**
    Most recent Minutes on website

11. **Highways Update**
    Highways report and Log by Cllr Dick circulated to councillors in advance

12. **Finance:**
    a. **Accounts for payment**
       Circulated in advance by Clerk
    b. **To Approve Annual Governance Statement and Annual Accounting Statement**
       AGAR sent to Finance Committee in advance of Meeting

13. **Items to bring to next meeting**

Signed: Amy White (Clerk to the Council) **12/05/2026**

Item	Action	Owner
169/25	Clerk to accept quote from Lampards regarding the further parish drainage quote.	**Clerk**
170/25	Cllr Dick will pursue further the concept of parish volunteers and/or Lengthsman taking responsibility for small potholes with support from Hampshire County Council (please see report for further details).	**Cllr Dick**