



Chairman: Mrs Louise Myles
Clerk: Mrs Rebecca Denby
c/o Wills and Bills Ltd, Antrobus House, 18 College Street, Petersfield, GU31 4AD Tel: M: 07500 993395
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*You are hereby summoned to attend the Annual Statutory Meeting of **Milland Parish Council**
to be held in the Milland Memorial Hall on Wednesday 13th May 2026 at 6pm
The business of the Meeting will be transacted in accordance with the following Agenda.*

AGENDA

1. **Apologies for Absence**
2. **Election of Chairman 2026-27**
3. **Chairman's Declaration of Acceptance of Office as Chairman**
4. **Election of Vice-Chairman**
5. **Declaration of Interests**
6. **Appointment of members to serve on committees for 2026-27**
(Chairman ex-officio on all committees)
Finance & General Purposes – Messrs Parker, Farley, Oldham and the Clerk (Chair ex officio)
Planning – Messrs Parker (Chair), Farley, Wassenberg, Vacancy
Environment & Amenities – Mrs Hoar, Mrs Morton, Vacancy
7. **Appointment of representatives to local groups and organisations**
Milland Memorial Hall – Required
Milland Bonfire Group – Mr Parker
Milland Stores – Mr Oldham
Hollycombe School – Mrs Hoar
Borden Village Hall – Mrs Morton
Milland Tennis Club – Mr Farley
Sports Club – Vacancy
8. **Areas of responsibility**
Milland Lane North/B2070 - Jeremy Parker
Wheatsheaf/Foley/Forest Mere/Ripsley – Louise Myles
Cartersland/Fernhurst Road/Strettons – Sue Hoar
Millvale Meadows, Drakeleys Field/Pennels Close/West Meade – Nigel Oldham
Hollycombe/Wardley/Lambourne - Alastair Farley
Rake Rd beyond Pennels Bridge/Cooks Pond Rd North – Johannes Wassenberg
Cooks Pond Road South/Borden and Rindle Wood – Gillian Morton
9. **Dates and times of ordinary meetings 2026-27**
 - **2026** - July 8th, September 9th, November 11th
 - **2027** January 13th, March 10th, April 14th **Annual Parish Meeting**, May 12th **Annual Statutory Meeting**
10. **Confirm and sign the Minutes of 11th March 2026**
12. **Report from the County & District Councillors**
13. **Public Participation**
14. **Matters arising from the Minutes – not included in the agenda**
15. **Other Administration**
 - a) Milland Valley Memorial Hall Heads of Agreement
 - b) Padel Court
 - c) Emergency Planning – Winter and Resilience
 - d) Business Plan
 - e) Parish Clusters



- f) Martyns Law
- g) Milland Tennis Club
- h) Parish Finger Posts
- i) Councillor Vacancy
- j) Adding value to the Parish
 - i. Milland Meet Up

16. Planning

- a) Applications and Decisions

17. Environment & Amenities and Highways matters

- a. Traffic Calming
 - i. Wardley Lane
 - ii. Milland Crossroads/Lane
- b. Hollycombe SID
- c. Harting Coombe Crossroads
- d. Community Speed Watch
- e. Durrants Pond

f.

18. Finance - Responsible Finance Officer

- a) Statement of Accounts
- b) Payments for approval
- c) End of Year Accounts
- d) Internal audit
- e) Annual Governance and Accountability Return (AGAR)
- f) Insurance Renewal Approval
- g) PWL Application Update
- h) Annual Policy Review
 - i. Financial Regulations
 - ii. Standing Orders
 - iii. Risk Assessment
 - iv. Risk Management Policy

Date of next meeting – 08 July 2026

Rebecca Denby, Clerk to the Council, 20 April 2026