

East Boldre Parish Council

Notice of Annual Meeting of the Parish Council

The next council meeting, which is the annual meeting, will be on Tuesday 12th May 2015 at East Boldre Village Hall at 7.00 pm.

All members of the Council are hereby summoned to attend this meeting of East Boldre Parish Council to be held for the purpose of transacting the following business:-

Public Participation

Members of the public and press are warmly invited to attend the meeting as observers and can speak once on any agenda item, during the public session. Speeches shall not exceed three minutes and the session shall not normally exceed 15 minutes.

AGENDA

- 1.0. Election of Chairman.
- 2.0. Signature of Chairman's Declaration and Acceptance of Office.
- 3.0. Election of Vice Chairman.
- 4.0. Delivery of Councillors' Acceptance of Office forms.
- 5.0. To accept apologies for absence.
- 6.0. Declaration of Interest in items on the agenda.
- 7.0. To confirm minutes of the meeting held on 14th April 2015.
- 8.0. Election of Working Parties/Representatives.
 - 8.1. Amenities (including allotments).
 - 8.2. Finance & General Purposes (to include staffing and general administration).
 - 8.3. Planning.
 - 8.4. Highways.
- 9.0. To confirm review of Standing Orders, Financial Regulations, Risk Management, Asset register and Members' Interests.
- 10.0. Election of Representatives on outside bodies.
 - 10.1. New Forest Association of Local Councils.
 - 10.2. NF Consultative Panel.
 - 10.3. NFNPA South East Quadrant.
 - 10.4. Passenger Transport Forum Group.
- 11.0. To confirm membership of HALC and SLCC.
- 12.0. To agree meeting dates for 2015/16 (Circulated).
- 13.0. To receive a report by County Councillor for East Boldre. FOR INFORMATION ONLY
- 14.0. To receive a report by District Councillor for East Boldre. FOR INFORMATION ONLY
- 15.0. Public session.
- 16.0. Clerks' report and information received. (Circulated) FOR INFORMATION ONLY
- 17.0. Finance.
 - 17.1 To agree payments in accordance with the budget and to note bank reconciliation. (Circulated)
 - 17.2. To approve the annual accounts
 - 17.3. To approve external audit return. (Circulated)
 - 17.4. To approve placement of council insurance.
- 18.0. Planning.
 - 18.1. To consider current planning application 15/00271 Wagtails, Maseys Lane; 15/00308 The Wheelhouse, Main Road.
 - 18.2. To consider Tree Work applications; 15/0363 Magnolia Cottage, Main Road.
- 19.0. Highways.
 - 19.1. To receive an update on SLR.
 - 19.2. To receive an update on the use of the Speedwatch device in the parish.
- 20.0. Amenities.
 - 20.1. Allotments report– to update on allotment uptake for 2015/16
 - 20.2. To consider more frequent allotment checks with more support for plot holders.
 - 20.3. To discuss allotment hedging at site one.
- 21.0. To receive an update on the Lengthsman Scheme.
- 22.0. To discuss support to purchase a defibrillator for the parish.
- 23.0. To discuss the problem of dog excrement in Chapel Lane.
- 24.0. To adopt Social Media policy and Protocol for public and press reporting at Council meetings.
- 25.0. Agenda items for next meeting.
- 26.0. To confirm that the next meeting of East Boldre Parish Council will be held on Tuesday 9th June 2015 at 7.00 pm in East Boldre Village Hall.

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