

East Boldre Parish Council

Notice of Meeting of the Parish Council

The next council meeting will be held on Tuesday 12th February 2019 in **East Boldre Village Hall** at 7.00 p.m.

All members of the Council are hereby summoned to attend a 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 Parish Council 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. To accept apologies for absence.
- 2.0. Declaration of Interest in items on the agenda.
- 3.0. To confirm minutes of the meetings held on 8th January 2018.
- 4.0. To receive clerks' report. (Circulated) FOR INFORMATION ONLY
- 5.0. To receive a report by County Councillor for East Boldre. FOR INFORMATION ONLY
- 6.0. To receive a report by District Councillor for East Boldre. FOR INFORMATION ONLY
- 7.0. Public session.
- 8.0. Finance.
 - 8.1 To agree payments in accordance with the budget and to note bank reconciliation. (Circulated)
 - 8.2 To agree to set up a direct debit for the annual Data Protection Registration fee.
 - 8.3 To confirm appointment of Internal Auditor.
 - 8.4 To agree costs for hedge cutting at allotments 1 and 2.
 - 8.5 To agree costs for painting BT kiosks.
- 9.0. Planning.
 - 9.1 To consider planning applications: 18/01000 Dolphins, Heath Lane, 19/00027 The Peverils, Main Road. 19/10019 Pond Cottage, Main Road. 19/00060 6 Pages Lane.
 - 9.2 To consider Tree work application CONS/19/0082.
- 10.0. To receive a report on the emergency planning evening.
- 11.0. To confirm dates of further CPR, Defibrillator and basic first aid courses.
- 12.0. To discuss charges for allotment water use, and future rent increases.
- 13.0. To discuss the removal of the HCC subsidy on the Saturday 112 bus service.
- 14.0. To receive an update on the Village Hub.
- 15.0. To receive reports from external meetings.
- 16.0. To confirm Parish Council meeting dates for 2019.
- 17.0. Agenda items for next meeting.
- 18.0. To confirm the next Parish Council meeting and Annual Council meeting as 7.00pm on Tuesday 12th March in **East Boldre Village Hall**.

N Curzon

Parish Clerk to East Boldre 06/02/19

East Boldre Parish Council contact -Parish Clerk – Nicola Curzon

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