

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 13th May 2014 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. To accept apologies for absence.
- 5.0. Declaration of Interest in items on the agenda.
- 6.0. To confirm minutes of the meeting held on 8th April 2014.
- 7.0. Election of Working Parties/Representatives.
 - 7.1. Amenities (including allotments).
 - 7.2. Finance & General Purposes (to include staffing and general administration).
 - 7.3. Planning.
 - 7.4. Highways.
- 8.0. To confirm review of Standing Orders, Financial Regulations, Risk Management, Asset register and Members' Interests.
- 9.0. Election of Representatives on outside bodies.
 - 9.1. New Forest Association of Local Councils.
 - 9.2. NF Consultative Panel.
 - 9.3. NFNPA South East Quadrant.
 - 9.4. Passenger Transport Forum Group.
- 10.0. To confirm membership of HALC and SLCC.
- 11.0. To agree meeting dates for 2014/15 (Circulated).
- 12.0. To receive a report by County Councillor for East Boldre. FOR INFORMATION ONLY
- 13.0. To receive a report by District Councillor for East Boldre. FOR INFORMATION ONLY
- 14.0. Public session.
- 15.0. Clerks' report and information received. (Circulated) FOR INFORMATION ONLY
- 16.0. Finance.
 - 16.1 To agree payments in accordance with the budget and to note bank reconciliation. (Circulated)
 - 16.2. To approve external audit return. (Circulated)
 - 16.3. To agree Forestry Commission rent review for allotment site.
 - 16.4. To approve placement of council insurance.
- 17.0. Planning.
 - 17.1. To consider current planning application 14/00251 Communications site at Knights Copse Farm, Cripplegate Lane.
 - 17.2. To consider Tree Work applications; Cons 14/0572 Land Between Suffield Cottage & 1 Pages Lane; Cons14/0574 Broomhills Farm; Cons 14/0578 Under the Rails.
- 18.0. Highways.
 - 18.1. To receive an update on SLR/SDR.
 - 18.2. To receive an update on Cycling Sportive events.
 - 18.3. To consider a response to the Cycling Liaison Group's Draft Charter.
 - 18.4. To receive an update on the signage to the village.
- 19.0. Amenities.
 - 19.1. Allotments report– to update on allotment uptake for 2014/15.
- 20.0. To agree to contract for Lengthsman Scheme.
- 21.0. To receive information from external meetings. (Circulated)
 - 21.1. SE Quadrant meeting. FOR INFORMATION ONLY
 - 21.2. NF Consultative panel. FOR INFORMATION ONLY
- 22.0. To confirm that the next meeting of East Boldre Parish Council will be held on Tuesday 10th June 2014 at 7.00 pm in East Boldre Village Hall.

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East Boldre Parish Council contact -Parish Clerk – Mrs K Penna
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