

East Boldre Parish Council

Notice of Meeting of the Parish Council

The next council meeting will be held on Tuesday 8th June 2021 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. **For Covid safety, all members of the public are required to register their attendance in advance of the meeting by contacting the clerk tel: 07562 985631 or clerk.eastboldre@parish.hants.gov.uk**

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 4th May 2021.
 - 3.1. Matters arising from the minutes.
- 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
 - 5.1. To receive questions on the County Council report.
- 6.0. To receive a report by District Councillor for East Boldre. FOR INFORMATION ONLY
 - 6.1. To receive questions on the District Councillor report.
- 7.0. To receive guidance from Steve Avery on the NFNPA updated partnership plan and other planning issues.
- 8.0. Finance.
 - 8.1 To receive payments for June 2021 in accordance with the budget and to note bank reconciliation. (Circulated pg 2)
 - 8.2. To approve the annual accounts. (Circulated)
 - 8.3. To approve external audit return. (Circulated)
- 9.0. Public session
- 10.0. Planning - To consider planning application: **21/00448** - POND COTTAGE, MAIN ROAD, SO42 7WD
And **21/00459** - HILLSIDE, NORLEY WOOD ROAD, EAST END, LYMINGTON, SO41 5SW **21/00511** - 9 GAZA AVENUE, SO42 7WH
- 11.0. To consider football pitch post maintenance.
- 12.0. To consider maintenance of village bus shelters.
- 13.0. To receive an update on Hatchet Pond.
- 14.0. To receive reports from external meetings.
- 15.0. Agenda items for next meeting.
- 16.0. To confirm the next Parish Council meeting as 7.00pm on 13th July 2021
in East Boldre Village Hall.

East Boldre Parish Council contact -Parish Clerk – Nicola Curzon

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East Boldre Parish Council

Notice of Meeting of the Parish Council

East Boldre Parish Council in-person meetings COVID-safety arrangements

Legislation now prescribes that Parish Council meetings held after 8th May 2021 cannot be held remotely and must return to being in-person. Therefore, meetings will again be open to the public to attend in-person with the following safety measures in place.

Anyone attending must not do so if they or anyone in their household has had COVID 19 symptoms in the last 48 hours. If you develop symptoms within 10 days of attending the meeting you must seek a Covid 19 test.

All meeting attendees will be required to:

- **Register** their attendance in advance of the meeting by contacting the clerk tel: 07562 985631 or clerk.eastboldre@parish.hants.gov.uk
- Wear a **face mask** at all times (unless medically exempt)
- Use the **hand gel** on entry
- Complete **Track & Trace** registration
- Maintain **social distancing** at all times
- Comply with the **one-way system** within the village hall

N.B Where the number of attendees exceeds the capacity of the building in terms of social distancing, guidance on how the meeting will proceed will be directed by the Chairman.

02/06/21

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Notice of Meeting of the Parish Council

To comply with the recent decision not to extend the emergency legislation allowing virtual meetings the next council meeting must be held in public. This results in the risk that a councillor or a member of the public may unnecessarily be infected with the COVID virus. The most effective mitigation to eliminate this risk would be to continue with a virtual meeting but that is not permitted.

The resultant risks and their mitigation are:

Risk		Mitigation
1	A councillor, the clerk or member of the public with COVID symptoms (or with anybody in their household having COVID symptoms) attends the meeting and infects other attendees.	Appropriate signage warning anybody with COVID symptoms not to attend. Appropriate challenge to all attendees. Compliance with guidance in respect of: <ul style="list-style-type: none"> • Social distancing • Masks • Hand gel
2	A councillor, the clerk or member of the public has COVID but is asymptomatic.	Compliance with guidance in respect of: <ul style="list-style-type: none"> • Social distancing • Masks • Hand gel
3	A councillor, the clerk or member of the public is infected with COVID as a result making contact with an unclean surface or item or contact with an infected attendee.	All surfaces cleaned Compliance with guidance in respect of: <ul style="list-style-type: none"> • Social distancing • Masks • Hand gel Appropriate ventilation
4	A councillor, the clerk or member of the public is infected because of inappropriate distancing at the beginning and end of the meeting.	Appropriate signage and messaging One way system for entry and exit All surfaces cleaned Compliance with guidance in respect of: <ul style="list-style-type: none"> • Social distancing • Masks • Hand gel Appropriate ventilation