

East Boldre Parish Council

Notice of Meeting of the Parish Council

The next council meeting will be held on Tuesday 11th February 2020
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. [Cllr Mans](#)
- 2.0. Declaration of Interest in items on the agenda.
- 3.0. To confirm minutes of the meetings held on 14th January 2020.
 - 3.1. Matters arising from the minutes.
 - 1 [Convex mirror \(Cllr Gabzdyl/clerk communication with Jayne Albery and Nick Warlock, Forestry England\)](#)
 - 2 [Village Hub briefing \(Cllr Husband date for informal meeting to brief councillors prior to submission of planning application\)](#)
 - 3 [Cllr Hawker \(report on meeting about neighborhood watch with PC Eastwood\)](#)
 - 4 [Talk at annual parish assembly – climate change.](#)
- 4.0. To receive clerks' report. (Circulated) FOR INFORMATION ONLY
 - [The clerk would like to thank Cllr Mans for presenting all contributors to the EBOH project with CD's and transcripts of their interviews.](#)
 - [Cllr Gabzdyl, Cllr Clark and the clerk will attend HALC councillor training hosted by Lyndhurst Parish Council on Wednesday 12th February. Cllr Husband will attend training in Berkshire in March.](#)
 - [The clerk has requested quotes for ploughing up grass plots on allotment 1, these will be presented to the parish council next month.](#)
- 5.0. To receive a report by District Councillor for East Boldre. FOR INFORMATION ONLY
 - 6.1. To receive questions on the report by the District Councillor.
- 6.0. Public session.
- 7.0. Finance.
 - 7.1 To receive payments for February 2020 in accordance with the budget and to note bank reconciliation. (Circulated pg 2).
 - 7.2. To review the Asset Register (available on website)
 - 7.3. Final budget review (Circulated)
 - 7.4. To confirm appointment of internal auditor (8th June 2020).
 - 7.5 To consider the purchase of the glass BT kiosk.
- 8.0. Planning - To consider planning application: 19/00959 - TWEENWAYS, LYMINGTON ROAD, EAST END, LYMINGTON, SO41 5SS
- 9.0. To consider Parish Council support for SFT play fields and play equipment.

East Boldre Parish Council contact -Parish Clerk – Nicola Curzon

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- 10.0. To confirm review of council policies (available on the parish council website)
- 11.0. To consider the response from the survey for the 112 Saturday bus service.
- 12.0. To receive reports from external meetings.
- 13.0. Agenda items for next meeting.

[To consider quotes to plough up grass plots on allotment site 1 and make good site 2](#)

- 14.0 To confirm the next Parish Council meeting as 7.00pm on 10th March 2020, to be followed by Annual Parish Assembly in **East Boldre Village Hall**.

Parish Clerk to East Boldre 05/2/2020

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