

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 10th May 2016 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 12th April 2016.
- 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 2016/17 (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. To receive a report from the Allotment Representative. FOR INFORMATION ONLY
- 16.0. Public session.
- 17.0. Clerks' report, information received and pending list. (Circulated) FOR INFORMATION ONLY
- 18.0. Finance.
 - 18.1 To agree payments in accordance with the budget and to note bank reconciliation. (Circulated)
 - 18.2. To approve the annual accounts. (Circulated)
 - 18.3. To approve external audit return. (Circulated)
 - 18.4. To approve placement of council insurance.
 - 18.5. To consider costs of purchasing a small public address system.
 - 18.6. To discuss financial arrangements between East Boldre and Denny Lodge parish councils.
- 19.0. Amenities.
 - 19.1. To receive a report on allotment uptake for 2016/17.
 - 19.2. To consider costs of running the allotments.
 - 19.3. To discuss costs to assist clearance of previously vacant allotment plots.
- 20.0. To receive an update on Superfast Broadband in the parish.
- 21.0. To receive and discuss a report on animal accidents in the New Forest.
- 22.0. To discuss Forestry Commission map to highlight parking on verges in the parish.
- 23.0. To receive an update on the possibility of installing a phone line in East Boldre Village Hall.
- 24.0. To receive reports from external 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 14th June 2016 at 7.00 pm in East Boldre Village Hall.

K Penna 4/5/16

Parish clerk to East Boldre