

# 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 9<sup>th</sup> May 2017 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 14<sup>th</sup> March 2017.
- 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 2017/18 (Circulated).
- 13.0. To receive a report by District Councillor for East Boldre. FOR INFORMATION ONLY
- 14.0. Public session.

*A presentation will be given by Lucy Buis, Housing Development & Strategy Officer from New Forest District Council*
- 15.0. Clerks' report, information received and pending list. (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 the annual accounts. (Circulated)
  - 16.3. To approve external audit return. (Circulated)
  - 16.4. To approve placement of council insurance.
  - 16.5. To consider costs of purchasing a new laptop.
  - 16.6. To consider ending of the Post Office Box address and redirecting post to East Boldre Post Office.
- 17.0. Planning
  - 17.1. To consider planning applications; 17/00332 Wren's Nest Cottage.
  - 17.2. To consider tree work applications; 17/0344 26 Sweyns Lease; 17/0350 Plovers.
- 18.0. Amenities.
  - 18.1. To receive a report on allotment uptake for 2017/18.
  - 18.2. To receive the outcome on the recent vote for Allotment Association or Allotment Committee.
  - 18.3. To consider future increase of allotment rents.
- 19.0. To receive an update on Superfast Broadband in the parish.
- 20.0. To discuss further pony proof bins for the village.
- 21.0. To receive an update on the football pitch in East Boldre
- 22.0. To confirm recent policy reviews. (circulated)
- 23.0. To receive reports from external meetings.
- 24.0. Agenda items for next meeting.
- 25.0. To confirm that the next meeting of East Boldre Parish Council will be held on Tuesday 13th June 2017 at 7.00 pm in East Boldre Village Hall.

## **East Boldre Parish Council**

### **Notice of Annual Meeting of the Parish Council**

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

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