

East Boldre Parish Council

Notice of Meeting of the Parish Council

The next council meeting will be on Tuesday 10th February 2015 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.
- 2.0. Declaration of Interest in items on the agenda.
- 3.0. To confirm minutes of the meeting held on 13th January 2015.
- 4.0. Public session.
- 5.0. To receive clerks' report and information received. (Circulated) FOR INFORMATION ONLY
- 6.0. To receive a report by County Councillor for East Boldre. FOR INFORMATION ONLY
- 7.0. To receive a report by District Councillor for East Boldre. FOR INFORMATION ONLY
- 8.0. To receive a presentation from Gail Allen the Village Agent Co-ordinator.
- 9.0. Finance.
 - 9.1. To agree payments in accordance with the budget and to note bank reconciliation. (Circulated)
 - 9.2. To receive a grant request from New Forest Citizen's Advice Bureau.
 - 9.3. To discuss allotment rent increase for 2015/16.
 - 9.4. To confirm appointment of Internal Auditor.
 - 9.5. To approve payment for ICO.
 - 9.6. To receive update on the requirements of the new Transparency Code for smaller councils.
- 10.0. Planning.
 - 10.1. To consider planning application 15/00075 Broadband cabinet on land opposite Brackenrigg.
 - 10.2. To consider tree work application 15/0065 St John's Cottage; 15/0059 3 Strawberry Field; 15/0032 Wells Close; 15/0110 Bartley House; 15/0117 New House.
- 11.0. To confirm dates for a meeting with Beaulieu and Boldre parish councils to discuss the SLR insurance claim.
- 12.0. To discuss the setting up of a Facebook page for the council.
- 13.0. To consider ideas for presentation at the Annual Parish Assembly.
- 14.0. To consider use of projector by third party.
- 15.0. To receive reports from external meetings. (Circulated) FOR INFORMATION ONLY
 - 15.1. Broadband in the New Forest.
 - 15.2. New Forest Association of Local Councils.
 - 15.3. SE Quadrant meeting.
- 16.0. To confirm the next meeting as **6.15 pm** on 10th March 2014 in East Boldre Village Hall to be followed by Annual Parish Assembly at 7.00 pm.

K Penna

Parish Clerk to East Boldre 04/02/15