

# **East Boldre Parish Council**

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

The next council meeting will be on Tuesday 14th June 2016 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.
    - 2.1. To receive written requests for dispensations.
    - 2.2. To grant requests for dispensation under section 31(4) of the Localism Act 2011.
  - 3.0. To confirm minutes of the meeting held on 10<sup>th</sup> May 2016.
  - 4.0. Public session.
  - 5.0. To receive clerks' report, information received and pending list. (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 report from the Allotment Representative. FOR INFORMATION ONLY
  - 9.0. Finance.
    - 9.1. To agree payments in accordance with the budget and to note bank reconciliation. (Circulated)
    - 9.2. To approve placement of council insurance. (Circulated)
    - 9.3. To consider grant applications from East Boldre School Fields Trust.
    - 9.4. To consider the costs of purchasing a small public address system.
    - 9.5. To consider costs of a further skip for the allotment clearance.
    - 9.6. To approve the completed bank mandate.
    - 9.7. To receive the internal audit report.
  - 10.0. Amenities.
    - 10.1. To receive a report on recent allotment inspection.
  - 11.0. To consider a response to the Forestry Commission Inclosure Consultation.
  - 12.0. To discuss Forestry Commission map to highlight parking on verges in the parish.
  - 13.0. To receive an update on Superfast Broadband in the parish.
  - 14.0. To receive an update on the doctors surgery in the parish.
  - 15.0. To receive an update on the defibrillator.
  - 16.0. To discuss Parish Guide.
  - 17.0. To discuss the council email system.
  - 18.0. To receive reports from external meetings.
  - 19.0. Agenda items for next meeting.
  - 20.0. To confirm the Annual Parish Council meeting as 7.00pm on 12<sup>th</sup> July 2016 in East Boldre Village Hall.
  - 21.0. To discuss a recent allotment issue.
- Please note that a resolution to exclude members of public and press on the grounds of confidentiality will be requested for this item.*

K Penna

Parish Clerk to East Boldre

08/06/16

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