

## East Boldre Parish Council

### Notice of Meeting of the Parish Council

The next council meeting will be held on Tuesday 11<sup>th</sup> December 2018 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 meetings held on 13<sup>th</sup> November 2018.
- 4.0. To receive clerks' report (Circulated) FOR INFORMATION ONLY
- 5.0. To receive a report by County Councillor for East Boldre. FOR INFORMATION ONLY
- 6.0. To receive a report by District Councillor for East Boldre. FOR INFORMATION ONLY
- 7.0. Public session.
- 8.0. Finance.
  - 8.1 To agree payments in accordance with the budget and to note bank reconciliation. (Circulated)
  - 8.2 To agree the budget and set the precept for 2019-2020.
  - 8.3 To discuss the water surcharge for allotment holders with polytunnels.
- 9.0. Planning. **18/00822** Woodland, Rowes Lane, East End, Lymington, SO41 5SU
- 10.0. To receive an update on the CPR, Defibrillator and basic first aid training.
- 11.0. To discuss the volunteer emergency telephone system for the defibrillator.
- 12.0. To receive an update on the parish emergency plan.
- 13.0. To receive an update on the Village Hub
- 14.0. To receive reports from external meetings.
- 15.0. Agenda items for next meeting.
- 16.0. To confirm the next meeting as 7.00 pm on 8<sup>th</sup> January 2019 in East Boldre Village Hall
- 17.0. To discuss an employee matter (To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion regarding employment (and training matters) where publicity might be prejudicial to the special nature of the business.)

N Curzon

Parish Clerk to East Boldre 05/12/18

East Boldre Parish Council contact -Parish Clerk – Nicola Curzon

[clerk.eastboldre@parish.hants.gov.uk](mailto:clerk.eastboldre@parish.hants.gov.uk) Telephone – 07562985631  
PO BOX 389, Lymington. SO41 1BG