

Boldre Parish Council

Notice of Annual Meeting of the Parish Council

The next council meeting, which is the annual meeting, will be on Monday 12th May 2014 at Boldre War Memorial Hall at 6.30 pm

All members of the Council are hereby summoned to attend a meeting of Boldre Parish Council to be held for the purpose of transacting the following business.

Public Participation

Members of the public may speak on any item at the discretion of the Chairman. Speeches should not exceed three 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 Election of Working Parties
 - 4.1 Amenities
 - 4.2 Finance
 - 4.3 Planning, Tree Officer & Highways
- 6.0. Election of Representatives on outside bodies
 - 6.1 NFDALC
 - 6.2 NF Consultative Panel,
 - 6.3 Boldre War Memorial Hall Committee
 - 6.4 Reports to the Bridge,
 - 6.5 Liaison Committee with NFDC/NPA
- 7.0 To agree meeting dates for 2014/15
- 8.0 To accept apologies for absence.
- 9.0 Declaration of Interest in items on the agenda.
- 10.0 To confirm minutes of the meeting held on 14th April 2013
- 11.0 Clerks' report and information received
 - 11.1 To adopt Risk Assessment and Financial Regulations circulated
- 12.0 To receive a report by County Councillor for Boldre.
- 13.0 Finance.
 - 13.1 To agree payments in accordance with the budget
 - 13.2 Bank reconciliation
 - 13.3 Notice of audit will be on the notice boards from the 12th-25th May 2014
- 14.00 To review and agree planning comments on the planning shown at the end of the agenda
- 15.00 Amenities – up date
 - 15.01 To agree proposed car park action following on from the public consultation
 - 15.02 To agree hire of recreation ground to 'Scarf charity'
- 16.0 To receive information from Councillors regarding matters from external meetings.
17. To confirm that the next meeting of Boldre Parish Council will be held on Monday 9th June 2014 at 6.30 pm in Boldre War Memorial Hall.

J Coe

6/5/14

Parish clerk to Boldre

Circulation :-

By email – Councillors, Allan Wooldridge, Colin Wise, Alison Bolton, James Horsfall Brian Goodall, Richard Channell, Paul Tanner., James Puttick & Cllr Thornber, Ian Wild & Angela Grainger. One copy on each parish notice board

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14.00 To review and agree planning comments as shown below

Appl.No Date	Site Address	Description of Works
208	Bamptons Farm Lisle Court Road	Installation of 112 ground mounted photovoltaic solar panels
230	Communications Site At Jan Ruis Nurseries, Shirley Holms Road, Boldre	Application under Part 24 of the Town and Country Planning (General Permitted Development) (As Amended) Order 1995 in respect of the siting and appearance of an extension of lattice tower to 15m; installation of 6 No. Multi Band antennas; removal of 2 No. Dual Band Sector antennas
269	Shallowmead Cottage Boldre Lane	Application for a Certificate of Lawful Development for a proposed single storey extension and 4 rooflights
297	Workshop Building, Shallowmead Nurseries, Boldre Lane, Boldre	Change of use to car restoration workshop; extension; external alterations
286	Pitlundi Monument Lane Walhampton	Replacement dwelling
481	The Gate House Pilley	Carried forward from May Large amount of tree works
471	The Gate House Pilley	Fell dead cherry tree
546	Melrose Cottage Bull Hill	Fell Monterey cypress