

# Boldre Parish Council

## Notice of Meeting of the Parish Council

The next council meeting will be on

**Monday 9<sup>th</sup> November 2015 at Boldre War Memorial Hall from 6.30 pm**

Public participation - Members of the public may speak on any item at the discretion of the Chairman. Speeches should not exceed three minutes.

PC 23072 Ian Cross, of the Hampshire Constabulary - Hordle/Sway/Boldre Safer Neighbourhood Team, has asked to call into the meeting (if he is able) to introduce himself

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.

### MAIN AGENDA

1. To accept apologies for absence
2. Declaration of Interest in items on the agenda
3. To confirm minutes of meetings held on Monday 12<sup>th</sup> October 2015
4. Matters Arising (for Items not on the Agenda)
5. Planning – To discuss the recommendations of the Planning Group
6. To receive a report by County Councillor for Boldre
7. Parish Council Policies
  - 7.1. Status of outstanding policies
  - 7.2. Adoption of all policies
8. Clerks Report and information received
9. Finance
  - 9.1. To agree payments in accordance with the budget
  - 9.2. Bank reconciliation-circulated to Councillors
  - 9.3. Pensions Update
  - 9.4. Budget agreement for 2016-17
10. Highways & Drainage
  - 10.1. – Update on current Highways Log issues
  - 10.2. – New issues raised this month.
11. Amenities
  - 11.1. Boldre Royals – Current contract status
  - 11.2. Lengthsman Scheme – scheme update
12. IT Summary
13. To receive information from Councillors regarding matters from external meetings.
14. Any other Business
15. Confirmation of the next meeting to be held on Monday 14<sup>th</sup> December 2015 at Boldre War Memorial Hall.
16. Closed discussion to confirm new Co-opted Councillor