

Boldre Parish Council

The next council meeting, which is the Annual General Meeting, will be on Monday 11th May 2015 at Boldre War Memorial Hall at **6.30** pm. All members of the Council are hereby summoned to attend the meeting to transact the business set out in the Agenda below.

*** Pursuant to section 1(2) of the Public Bodies(Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of co-option (item 22).**

Public Participation Members of the public may speak on any item at the discretion of the Chairman. Presentations should not exceed three minutes.

Guest Speaker Mr Alan Francom - The Boldre Royals Football Season

AGENDA

1. Election of Chairman
2. Signature of Chairman's Declaration and Acceptance of Office
3. Election of Vice Chairman
4. Election of Working Groups
 - Amenities
 - Finance
 - Planning and Highways
 - Tree Officer
5. Representation on outside bodies
 - NFALC
 - NF Consultative Panel
 - Boldre War Memorial Hall Committee
 - Reports to the Bridge
 - Liaison Committee with NFDC/NPA
6. To agree meeting dates for 2015/16
7. To accept apologies for absence
8. Declaration of Interest in items on the agenda
9. To confirm minutes of the meeting held on 13th April 2015
10. Matters Arising
11. Clerk's report and information received
12. To receive a report by the County Councillor for Boldre – Information only
13. Finance
 - To agree payments in accordance with the budget.
 - Bank reconciliation.
 - To approve 2014/15 Accounts
14. Planning and Highways
15. To review and agree Planning Working Group recommendations (see attached)
16. Transparency Code – Led by Colin Wise
17. Website Update – Report from Oliver Moore
18. Wheelbed Update – Led by Richard Channell
19. Fleur de Lys – to decide whether to support its' nomination as a community asset
20. To receive information from Councillors regarding matters from external meetings
21. To confirm that the next meeting of Boldre Parish Council will be held on Monday 8th June 2015 at 6.30 pm in Boldre War Memorial Hall
22. Co-option of new Councillors (see * above)