Boldre Parish Council

Notice of Meeting of the Parish Council

The next council meeting will be on Monday 8th December 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 To accept apologies for absence
- 2.0 Declaration of Interest in items on the agenda
- 3.0 To confirm minutes of the meeting held on November
- 4.0 Clerks' report and information received Information only
- 5.0 To receive a report by County Councillor for Boldre Information only
- 6.0 Finance- To agree payments in accordance with the budget
 - 6.1 Bank reconciliation
 - 6.2 To agree the draft budget circulated for 2015/16
 - 6.3 To consider grant application requests for St Johns Church, CAB and Boldre Outings
- 7.00 Planning and Highways To approve the planning applications re: Attached
 - 7.01 Enforcement request- Encroachment of the domestic curtilage into the adjacent field at Jealous Holding
 - 7.02To consider and approve the sighting of a Cart Wheel maker on Perkins Piece
 - 7.03 Drainage
 - 7.04 To minute support for pedestrian safety at the junction of Undershore road
- 8.00 Amenities:
 - 8.01 Renovation of the Phone box at Pilley Stores
- 9.00 Twitter trial for consideration
- 10.0 Community Orchard for consideration
- 11.0 Parish Plan
- 12.0 Defibrillator
- 13.0 Co-Option
- 13.0 To receive information from Councillors regarding matters from external meetings.
- 14.0 Confirmation of the next meeting on the 12th January 2015 at Boldre War Memorial Hall.

Jane Coe

Parish Clerk to Boldre

2nd December 2014

<u>Circulation:-By email</u> – Councillors, Alison Bolton ,James Puttick, Colin Wise, Richard Channell, Alan Wooldridge, Ian Wild, Angela Grainger, Brian Goodall, Paul Tanner

Ken Thornber, Lymington Times & New Forest Post. One copy on each parish notice board