## Boldre Parish Council **Notice of Meeting of the Parish Council**

The next council meeting will be on

## Monday 8<sup>th</sup> June 2015 at Boldre War Memorial Hall at 6.15 pm

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

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.

Guest Speaker: Val van der Hoven - William Gilpin Primary School

## **AGENDA**

- 1. To accept apologies for absence
- 2. Declaration of Interest in items on the agenda
- 3. To confirm minutes of the meeting held on Monday 11th May 2015
- 4. Matters Arising (for Items not on the Agenda)
- 5. Clerks 'report and information received Information only
- 6. Discussion of potential Travellers in Boldre Parish
- 7. To receive a report by County Councillor for Boldre Information only
- 8. Finance
  - a. To agree payments in accordance with the budget
  - b. Bank reconciliation for May 2015 circulated
  - c. To approve the accounts for 2014/15
  - d. To approve Standing Orders
- 9. Planning To approve the planning applications
- 10. Highways & Drainage
- 11. Amenities
- 12. NPA Management Plan
- 13. New website update
- 14. To approve the Asset register
- 15. To approve the Risk Management Policy & Assessment, Operating Frame Work, Health & Safety, and Code of Conduct.
- 16. To agree the minutes of the Annual Assembly, March 2015
- 17. Any other Business
- 18. To receive information from Councillors regarding matters from external meetings.
- 19. Confirmation of the next meeting to be held on Monday 13th July 2015 at Boldre War Memorial Hall.