

Boldre Parish Council

Notice of Meeting of the Parish Council

The next council meeting will be on

Monday 14th December 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.

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 9th November 2015
4. Matters Arising (for Items not on the Agenda)
5. Planning – To discuss the recommendations of the Planning Group
6. County Council Matters
 - 6.1. To receive a report by County Councillor for Boldre
 - 6.2. Boundary Commission Review: To confirm that this Council does not object to Boldre Parish being joined to Lymington as a single County Council Ward
 - 6.3. Hampshire County Council economies – verbal update (Cllr Bolton)
 - 6.4. Norley Wood to Bull Hill cross roads (Cllr Puttick)
7. Parish Council Policies – Approval and adoption of Freedom of Information, Standing Orders, Reporting at Meetings, Use of Facilities, Employee Disciplinary and Employee Grievance
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. To agree Clerk as a signatory on Council cheques
10. Highways & Drainage
 - 10.1. – Update on Highways & Drainage Log
11. Amenities
 - 11.1. Boldre Royals – Revised contract update & Invoice
 - 11.2. Lengthsman Scheme – update
 - 11.3. Play Area update on ground repairs
 - 11.4. Grass cutting frequency and costs
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 11th January 2016 at Boldre War Memorial Hall.
16. Closed discussion to confirm new Co-opted Councillors
17. Closed discussion – Review for Parish Clerk and Groundsman