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

The next council meeting will be on

Monday 11th January 2016 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 14th December 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. Bull Hill cross-roads discussion with County Council officers
- 7. Clerks Report and information received
- 8. Finance
 - 8.1. To agree payments in accordance with the budget
 - 8.2. Bank reconciliation circulated to Councillors
 - 8.3. External Audit arrangements
- 9. Highways & Drainage
 - 9.1. Update on Highways & Drainage Log
 - 9.2. Bridlepaths and Footpaths, Log and inspection responsibilities
- 10. Amenities
 - 10.1. Play Area carrousel and ground repairs
 - 10.2. Boldre Royals Income and revised contract
 - 10.3. Lengthsman Scheme update
 - 10.4. Drones on the Recreation Ground
- 11. IT Summary
- 12. To receive information from Councillors regarding matters from external meetings.
- 13. Any other Business
- 14. Confirmation of the next meeting on Monday 8th February 2016 at Boldre War Memorial Hall.