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

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.

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## Planning Application 16/00294

Battramsley Farm, Shirley Holms Rd, Boldre, Lymington, SO41 8NG

The applicant has asked to address the Council

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## **MAIN AGENDA**

- 1. Election of Chairman
- 2. Signature of Chairman's Declaration and Acceptance of Office
- 3. Election of Vice Chairman
- 4. Signature of Vice Chairman's Declaration and Acceptance of Office
- 5. Election of Working Groups
  - 5.1. Amenities
  - 5.2. Finance
  - 5.3. Planning and Highways
  - 5.4. Tree Officer
- 6. Representation on outside bodies
  - 6.1. NFALC
  - 6.2. NF Consultative Panel
  - 6.3. Boldre War Memorial Hall Committee
  - 6.4. Reports to the Bridge
  - 6.5. NPA S/E Quadrant meetings
- 7. To accept apologies for absence
- 8. Declaration of Interest in items on the agenda
- 9. To agree meeting dates for 2016/17
- 10. Minutes of the Parish Council meeting held on Monday 11<sup>th</sup> April 2016
- 11. Matters Arising (for Items not on the Agenda)
- 12. Planning To discuss the recommendations of the Planning Group for April
- 13. County Council To receive a report by County Councillor for Boldre
- 14. Clerks Report and information received
- 15. Finance
  - 15.1. To agree payments in accordance with the budget
  - 15.2. Bank reconciliation circulated to Councillors
- 16. Highways & Drainage
- 17. Amenities
- 18. Play Area
  - 18.1. Carousel & Annual Inspection
  - 18.2. Lengthsman Scheme
- 19. IT Summary
- 20. To receive information from Councillors regarding matters from external meetings.
- 21. Parish Council Vacancy
- 22. Any other Business
- 23. Confirmation of the next meeting on Monday 13<sup>th</sup> June 2016 at Boldre War Memorial Hall.