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

The next council meeting will be on Monday 12<sup>th</sup> December 2016

at Boldre War Memorial Hall, 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 invited to attend a meeting of Boldre Parish Council to be held for the purpose of transacting the following business.

## **AGENDA**

- 1. To accept apologies for absence
- 2. Declaration of Interest in items on the agenda
- 3. To confirm minutes of the Parish Council meeting held on 14<sup>th</sup> November 2016
- 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. Hampshire Devolution
- 7. Clerk's Notes & Information received
- 8. Finance
  - 8.1. To agree payments in accordance with the budget
  - 8.2. Bank reconciliation circulated to Councillors
  - 8.3. Community First Response (funding)
  - 8.4. Budget 2017-18
- 9. Highways & Drainage
  - 9.1 The Shallows Email from Hampshire Highways
  - 9.2 Vegetation cutting on Rights of Way in Hampshire
  - 9.3 Brockenhurst Flood Alleviation impact on the Lymington River and Boldre Parish
- 10. Amenities
  - 10.1. The Norley Wood phone box
  - 10.2. Recreation Ground Access and car parking options
- 11. IT Summary
- 12. To receive information from Councillors regarding matters from external meetings.
- 13. Parish Council Vacancies
- 14. Any other Business
- 15. Confirmation of next meeting on Monday 9th January 2017