

Boldre Parish Council

Notice of Meeting of the Parish Council

The next council meeting will be on
Monday 8th May 2017
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. 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 confirm minutes of the Parish Council meeting (10th April 2017) and Annual Assembly (17th April 2017)
10. Matters Arising (for Items not on the Agenda)
11. Planning - To discuss the recommendations of the Planning Group
12. County Council Matters
 - 12.1. To receive a report by County Councillor for Boldre
13. Clerk's Notes & Information received
14. Finance
15. To agree payments in accordance with the budget
16. Bank reconciliation – awaiting Bank Statement
 - 16.1. Grants to St Johns, St Marys and the CAB
 - 16.2. Internal & External Audits 2017
17. Highways & Drainage
 - 17.1. Roadside verges
18. Amenities
 - 18.1. Recreation Ground and Car Park
19. IT Summary
20. To receive information from Councillors regarding matters from external meetings.
21. Parish Council Vacancies
22. Any other Business
23. Confirmation of next meeting on Monday 12th June 2017