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

The next council meeting will be on Monday 12th June 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.

At the start of the meeting Mrs Jo Humphreys will talk to us about the William Gilpin Primary school landscape plans

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 (8th May 2017)
- 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
- 7. Clerk's Notes & Information received
- 8. Finance
 - 8.1. To agree payments in accordance with the budget
 - 8.2. Bank reconciliation
 - 8.3. Grants to St Johns & St Marys (graveyards). To decide:
 - a) Whether or not the Council should pay grants towards the cost of maintaining the two burial grounds in the parish
 - b) To agree the level of grant, if any, to be paid.
 - 8.4. Grant to CAB
 - 8.5. St. Mary's Church, South Baddesley is appealing for donations to help restoration work (Cllr Keen)
 - 8.6. Internal Audit and Annual Return for External Audit
- 9. Highways & Drainage
 - 9.1. Roadside verges
 - 9.2. Heavy Goods Vehicles in Parish lanes
 - 9.3. Shallows Lane
- 10. Amenities
 - 10.1. Recreation Ground and Car Park
 - 10.2. Play Area Inspection
 - 10.3. Verti-Drainage
 - 10.4. Wheelbed Perkins Piece (Cllr Bolton)
- 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 10th July 2017