

Boldre Parish Council

Notice of Meeting of the Parish Council

The next council meeting will be on
Monday 12th November 2018
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.

Mr Richard Waters is due to speak to the meeting about traffic in Boldre Lane
and

Mr Liam Russell will speak about the Red Cottage at Battramsley House

MEETING 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 October 2018)
4. Matters Arising (for items not on the Agenda)
5. Planning
 - 5.1. To discuss the recommendations of the Planning Group
6. County Council Matters
 - 6.1. To receive a report by County Councillor for Boldre
7. Highways, Drainage, Encroachment & Footpaths
 - 7.1. Shallows Lane
 - 7.1.1. Ditch Clearance (East) – Lengthsman & Longdown
 - 7.1.2. Community Payback working parties – Shallows (West side)
8. Amenities
 - 8.1. Recreation Ground
 - 8.1.1. Manhole covers on the Rec
 - 8.1.2. Charity football match in November
 - 8.1.3. Running Track – Farwell’s Quotation
 - 8.2. Play Area – Birds Nest beam, Fence/Astroturf, Roundabout deck
 - 8.3. Pavilion Water samples
 - 8.4. Pavilion Renovation
 - 8.5. Boldre Green (Portmore)
 - 8.6. Hosting animal accident silhouettes
9. Finance
 - 9.1. To agree payments in accordance with the budget
 - 9.2. Bank reconciliation.
 - 9.3. Budget
 - 9.4. Insurance renewal
10. Clerk’s Notes & Information received
11. IT Summary - website migration/costs change
12. To receive information from Councillors regarding matters from external meetings.
13. Any other Business
 - 13.1. WW1 Silhouettes in the Parish
14. Confirmation of next meeting on Monday 10th December 2018