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

The next council meeting will be on

Monday 14th January 2019 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.

Residents have asked to speak about two issues before the start of the agenda:

- Blocked surface water drains and flooding in Portmore
- The proposed extension at The Gables, Snooks Lane, Portmore

MEETING AGENDA

- 1. To accept apologies for absence
- 2. Declaration of Interest in items on the agenda
- 3. To confirm minutes of the previous Parish Council meeting (10th December 2018)
- 4. Matters Arising (for items not on the Agenda)
- 5. Planning
 - 5.1. To discuss the recommendations of the Planning Group
 - 5.2. Planning Appeal Battramsley Farm Barn (NPA application 17/00784)
 - 5.3. Haven Marine NFDC Planning Application 18/10541
 - 5.4. NFALC meeting on 17 Jan 19
- 6. County Council Matters
 - 6.1. To receive a report by County Councillor for Boldre
- 7. Highways, Drainage, Encroachment & Footpaths
 - 7.1. Shallows Lane progress
 - 7.2. Cutting List Footpaths & Bridleways inspections by Councillors
 - 7.3. Lake/Spring overflow onto Shallows \Lane
 - 7.4. Brook Hill triangle Norley Wood
 - 7.5. Shallows to Vicars Hill Bridleway
 - 7.6. Boldre Lane Action Group
- 8. Amenities
 - 8.1. Play Area Roundabout deck & matting, general matting
 - 8.2. Play Area Small swings and Pendulum swing
 - 8.3. The Pavilion future uses.
 - 8.4. Bees Knees
 - 8.5. A Plastic Ocean A film about the world's plastic waste
- 9. Finance
 - 9.1. To agree payments in accordance with the budget
 - 9.2. Bank reconciliation.
- 10. Clerk's Notes & Information received
- 11. IT Summary
- 12. To receive information from Councillors regarding matters from external meetings.
- 13. Any other Business
- 14. Confirmation of next meeting on Monday 11th February 2019