

Boldre Parish Council

Notice of Meeting of the Parish Council (BPC)

The next council meeting will be on
Monday 13th May 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.

MEETING AGENDA

1. To accept apologies for absence
2. Co-option of volunteer Councillors
3. Election of Chairman
4. Election of Vice Chairman, plus signature of Vice Chairman's Declaration of Acceptance of Office
5. Election of Working Groups
 - 5.1. Finance, Planning, Amenities, Highways, Tree Advisor and Pavilion groups
6. Representation on outside bodies
 - 6.1. NFALC
 - 6.2. NF Consultative Panel
 - 6.3. NPA S/E Quadrant meetings
 - 6.4. Boldre War Memorial Hall Committee
 - 6.5. Reports to The Bridge
7. Declaration of Interest in items on the agenda
8. To confirm minutes of the previous Parish Council meeting (8th April 2019)
9. Matters Arising (for items not on the Agenda)
10. Planning
 - 10.1. To discuss the recommendations of the Planning Group
 - 10.2. The Lodge at Passford Farm
11. County Council Matters
 - 11.1. To receive a report by County Councillor for Boldre
12. Amenities
 - 12.1. Verges and Dragon's Teeth - Forestry England – Cllr Mortimer
 - 12.2. Pavilion: Alternative uses. – Cllr Kempe
13. Highways, Drainage, Encroachment & Footpaths
 - 13.1. HantsCC work on Rope Hill and Shallows Lane ditch clearance.
14. Finance
 - 14.1. To agree payments in accordance with the budget
 - 14.2. Bank reconciliation.
15. Elections
 - 15.1. Members Interest forms
16. Clerk's Notes & Information received
17. IT Summary
18. To receive information from Councillors regarding matters from external meetings.
 - 18.1. Community Shop AGM
19. Any other Business
20. Next Parish Council meeting on Monday 10th June 2019