Boldre Parish Council **Notice of Meeting of the Parish Council (BPC)**

The next council meeting will be on

Monday 10th February 2020 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. Declaration of Interest in items on the agenda
- 3. To confirm minutes of the previous Parish Council meeting (13th January 2020)
- 4. Matters Arising (for items not on the Agenda)
- 5. Planning
 - 5.1. To discuss the recommendations of the Planning Group
 - 5.2. Enforcement letter for Passford Farm
- 6. County Council Matters
- 7. Parish Maintenance
 - 7.1. Highways
 - 7.1.1. Safety mirror Boldre Lane
 - 7.1.2. HGV restrictions in the parish
 - 7.1.3. Parish Support for the Waterside Line
 - 7.1.4. Summary of meeting with Hampshire Highways Maintenance
 - 7.2. Amenities
 - 7.2.1. Pavilion smart meter (Clerk)
- 8. Recreation Development
 - 8.1. Dog exercise area
- 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. Electoral Boundary Review of New Forest District Council
- 14. Policies
 - 14.1. Outstanding reviews
 - 14.2. Emergency Plan
- 15. Hampshire 2050 Vision Greening and environmental considerations. What can BPC do/support.
- 16. Any other Business
- 17. Next Parish Council meeting on Monday 9th March 2020
- 18. Annual Assembly 16th March 2020
- 19. BPC Vacancy