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

The next council meeting will be on Tuesday 7<sup>th</sup> April 2020 at 6:30 pm

All members of the Council are hereby invited to attend a virtual meeting of Boldre Parish Council online using Zoom for the purpose of transacting the following business shown below.

Public participation - Members of the public may speak at the start of the virtual meeting using Zoom on any item at the discretion of the Chairman. Speeches should not exceed three minutes.

## MEETING AGENDA

- 1. To accept apologies for absence
- 2. Declaration of Interest in items on the agenda
- 3. Any urgent Matters Arising (for items not on the Agenda)
- 4. Planning
  - 4.1. To discuss the recommendations of the Planning Group
- 5. Finance
  - 5.1. To agree payments in accordance with the budget
  - 5.2. Bank reconciliation.
  - 5.3. To agree April exception to Finance Policy Clerk can sign own pay cheque/expenses with one accompanying Councillor Counter Signature for Expenses/Payments presented in April Meeting.
  - 5.4. BPC Internal Audit 2029-20 (8th April 2020)
    - 5.4.1. Financial Risk Assessment
    - 5.4.2. Draft Annual Governance and Accountability Return (to be sent on 8th April)
- 6. Any other urgent Business
- 7. Next Parish Council meeting on Monday 11th May 2020

## **ZOOM Meeting Details**

https://robin-io.zoom.us/j/294254221?pwd=K3FiTmJ2ZzRGZHZZNDZuSExLcFBsUT09

Meeting ID: 294 254 221 | Password: 479740

**Join By Phone:** +44 330 088 5830 | 0 800 260 5801

## **Boldre Parish Council Planning Log for BPC Meeting**

Planning Log for Parish Recommendations in April 2019 New Forest National Park (NPA) Planning Applications:

Appl.N	Site Address	Description of Works	Comment
20/0014 8	9 Gilpin Close, Pilley, Lymington, SO41 5RY	Retention of ground floor rear extension and construction of first floor rear extension with gable roof.	