

# Boldre Parish Council

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

The next council meeting will be on  
**Monday 11<sup>th</sup> May 2020 at 18:30**

All members of the Council are hereby invited to attend this virtual meeting of Boldre Parish Council on-line using Zoom or telephone 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 or telephone on any item at the discretion of the Chairman. Speeches should not exceed three minutes.

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To Join the Zoom Meeting press Ctrl and select link below

<https://robin-io.zoom.us/j/92746515718?pwd=bmJ4dFpkbGFzbHowdXFoY2h5V1pXZz09>

Meeting ID: 927 4651 5718                  Password: 234391  
Phone number: +44 208 080 6591

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The applicant for Planning application 20/00191 for land at Riversdale Hill, Royden Lane, will join the meeting

Also, the applicant for 20/00229 Kingston Cottage, Lower Sandy Down, may also join the meeting

### Main AGENDA

1. To accept apologies for absence
2. Election of Chairman, plus signature of Vice Chairman's Declaration of Acceptance of Office
3. Election of Vice Chairman, plus signature of Vice Chairman's Declaration of Acceptance of Office
4. Election of Sub-Groups
  - 4.1. Finance, Planning, Amenities, Highways, Tree Warden.
5. Representation on outside bodies
  - 5.1. NFALC, NF Consultative Panel, NPA S/E Quadrant meetings, Reports to The Bridge
  - 5.2. Boldre War Memorial Hall Committee
6. Declaration of Interest in items on the agenda
7. To confirm minutes of the previous Parish Council meeting (7<sup>th</sup> April 2019)
8. Matters Arising (for items not on the Agenda)
9. Planning
  - 9.1. To discuss the recommendations of the Planning Group
  - 9.2. Passford Farm – Appeal notifications to BPC
10. County Council Matters - to receive a report by County Councillor for Boldre
11. Highways
  - 11.1. Recent work by H.Highways
  - 11.2. Motion to review decision of Feb 2020 to install a traffic mirror at Boldre Lane / Rope Hill
  - 11.3. Boldre Lane / Rope Hill safety mirror
12. Amenities
  - 12.1. Lymington Sprites
13. Finance
  - 13.1. To agree payments in accordance with the budget
  - 13.2. Bank reconciliation.
  - 13.3. Audits 2019-20
    - 13.3.1. Letter from Internal Auditor & his sign-off for 2019-20
    - 13.3.2. (Financial) Risk Assessment and Public Rights 2019-20 audit
    - 13.3.3. Agar part 3 to External Auditor – to be completed
    - 13.3.4. Public Rights 2020-21

14. IT Summary
15. To receive information from Councillors regarding matters from external meetings.
16. Policies
  - 16.1. Risk Management, Complaints, Use of BPC Facilities, Operating Framework
  - 16.2. Standing Orders
  - 16.3. Outstanding reviews (10)
  - 16.4. Emergency Plan
17. Any other Business
18. Next Parish Council meeting on Monday 8<sup>th</sup> June 2020