

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

The next council meeting will be on
Monday 9th May 2022 at Boldre War Memorial Hall
The Parish Council meeting will start at 18:30

Socially distanced facilities will be available if required
All members of the Council are hereby invited to attend this meeting of Boldre Parish Council

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

Remote access using Zoom technology is open to the public
Please use the following link which you can find on the Parish Council website <https://boldre.org.uk/>

Join Zoom Meeting (press Ctrl and Click together)
<https://us02web.zoom.us/j/84216760528?pwd=amVDV2FQZjQweW4zN2o3L2ZRWHlqQT09>
Meeting ID: 842 1676 0528
Passcode: 626920

Initial Discussions

Students and staff from Hill House School have been invited to attend from the start of the meeting

Meeting AGENDA

1. To accept apologies for absence
2. Election for BPC roles 2022-23
 - 2.1. Chairman, plus signature of Chairman's Declaration of Acceptance of Office
 - 2.2. Election of Vice Chairman, plus signature of Vice Chairman's Declaration of Acceptance of Office
 - 2.3. Election of Sub-Groups and sub-group Chairs
 - 2.3.1. Finance, Planning, Amenities, Highways
 - 2.3.2. Tree Officer
 - 2.4. Representation on outside bodies
NFALC, Consultative Panel, S/E Quadrant meetings, Reports to The Bridge and BWMH
3. Declaration of Interest in items on the agenda
4. To confirm minutes of the previous Parish Council meeting on 11th April 2022
5. Matters Arising (for items not on the agenda)
6. Planning
 - 6.1. To discuss the recommendations of the Planning Group for May
7. Reports - 7.1 County Council & 7.2 District Council
8. H.M.Queen's Jubilee Celebrations
9. Highways
 - 9.1. BPC Highways Strategy & Consultation Plan
 - 9.2. Highway Triangles, including (9.2.1) Norley Wood & (9.2.2) Pilley (Cllrs Keen and Bolton)
10. Amenities
 - 10.1. Emergency Plan – progress report
 - 10.2. Roof repairs - Norley Wood bus shelter
 - 10.3. Play Area Bund update
 - 10.4. Agreement to sign statutory notification with regard to exclusions from the Landlord and Tenant Act
 - 10.5. Agreement to accept the lease for the Play Area
 - 10.6. Pitch groundwork improvements and grass cutting
 - 10.7. Shop signs on the Pilley bus shelter
11. Finance
 - 11.1. To agree payments in accordance with the budget
 - 11.2. Bank reconciliation.
 - 11.3. Financial Risk Assessment for 2022-23
 - 11.4. Budget Report from 2021/22
 - 11.5. Clerk's mobile phone
 - 11.6. Clerk's pay review
12. To receive information from Councillors regarding matters from external meetings.
13. Any Other Business
14. The next full Parish Council meeting is due on 13th June 2022