

## Boldre Parish Council

## Notice of Meeting of the Parish Council (BPC) Monday 11<sup>th</sup> December 2023 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 also 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

https://us02web.zoom.us/j/2871343585?pwd=Z0x4NEZOOVVQc0t5SjFTajZtZkVnUT09

(Press Ctrl and Click together) Meeting ID: 287 134 3585 Passcode: 693372

## **AGENDA**

- 1. To accept apologies for absence
- 2. Co-option of candidates
- 3. Declaration of Interest in items on the agenda
- 4. The minutes of the previous Parish Council meeting on 13 November 2023
- 5. Reports
  - 1. County Council
  - 2. District Council
- 6. Planning
  - 1. To discuss the recommendations of the BPC Planning sub-group for December
  - 2. Reports from external planning meetings
  - 3. Parish Design Statement
- 7. Highways
  - 1. Outstanding Matters
  - 2. Highways group
- 8. Amenities
  - 1. Outstanding Matters
  - CCTV
  - 3. Play Area Phase Two
- 9. Finance
  - 1. To agree payments in accordance with the budget
  - 2. Bank reconciliation
  - 3. Financial Risk Assessment & Asset Register
  - 4. Reserves Policy
  - 5. Investigate and Open. Lloyds interest bearing Account
  - 6. 2024/25 Budget
- 10. Any Other Business
  - 1. Reports from external meetings
  - 2. Feedback from network events 28th Nov & 4th December
  - 3. Representative NFALC 18th January