

LYNDHURST PARISH COUNCIL

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NOTICE OF MEETING OF THE PARISH COUNCIL

I hereby give you notice that a meeting of the Parish Council will be held at Lyndhurst Community Centre on Tuesday, 12 July 2016 at 7.15 pm.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

A handwritten signature in black ink that reads 'Margaret Weston'.

Clerk to the Council

A G E N D A

(1) Declarations of Acceptance of Office

To receive a declaration of acceptance of office for the Vice Chairman.

(2) Public Participation

Ten minutes will be allowed for members of the public to air their views or ask questions about matters appertaining to the business of the Parish Council.

(3) Disclosures of Interest

(4) Apologies for Absence

(5) Minutes

To confirm the Minutes of the meeting held on 14 June 2016.

(6) Matters Arising from the Minutes

(7) Selection Method for Chairman and Vice Chairman

To determine future method of selecting a Chairman and Vice Chairman of Lyndhurst Parish Council for the ensuing year.

(8) Committee Meetings

To receive the Minutes of the committee meetings held since the date of the last Parish Council meeting:

Planning Committee Meeting – Tuesday 28 June 2016

Cemetery Committee Meeting – Friday 8 July 2016

(9) Council Meeting Dates

To consider whether it is appropriate to change dates for Council meetings.

(10) Speed Indicator Devices

(11) Arthur Phillip Memorial Seat in Public Open Space

(12) Freedom of Lyndhurst Event

Mr Wiltshire to report.

(13) Correspondence

(14) Accounts

To consider accounts paid and due for payment since the date of the last meeting.

(15) Banking Arrangements

(a) To determine future banking account arrangements

(b) To authorise bank account signatories

(16) Possible Refuge at Clay Hill

(17) Staffing Committee

To resolve terms of reference and members of the Staffing Committee

(18) Vacancy for Clerk/Responsible Financial Officer

To receive an update from the Chairman.

(19) Green Streets Initiative

To receive a report from from the Revd Dr Caroline Wilkins and Dr Elizabeth Chell.

(20) In and Around Historic Lyndhurst Leaflet Reprint

To receive a report from Mrs Angela Trend

(21) Village of the Year Competition

To receive an update from Mr George Bisson

(22) Reports from Representatives of Outside Bodies

(23) Dates for Future Committee Meetings

(24) Items for Discussion at the Next Meeting