

LYNDHURST PARISH COUNCIL

Woodlands, Fritham,
Lyndhurst, Hampshire, SO43 7HJ
Tel: 023 8081 3218
Email: clerk@lyndhurstparishcouncil.org.uk
Website: www.lyndhurstparishcouncil.org.uk



NOTICE OF ANNUAL MEETING OF THE PARISH COUNCIL

I hereby give you notice that the Annual Meeting of the Parish Council will be held at Lyndhurst Community Centre on Tuesday, 9 May 2017 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, which appears to read 'Margaret Weston'. The signature is written in a cursive style.

Clerk to the Council

AGENDA

- (1) Election of Chairman
- (2) Election of Vice Chairman
- (3) Disclosures of Interest
- (4) Apologies for Absence
- (5) 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.

- (6) Review of Committee Structure and Appointment of Committees
- (7) Appointment of Representatives to Outside Bodies
- (8) Review of Financial Regulations
- (9) Review of Inventory for Land and Assets
- (10) Transparency Legislation and Data Protection

(11) Minutes

To confirm the Minutes of the Meeting held on 11 April 2017.

(12) Matters Arising from the Minutes

(13) Committee Meetings

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

Amenities Committee Meeting – 18 April 2017

Planning Committee Meeting – 25 April 2017

(14) Parish Champion

(15) Locum Clerk's Report

(16) Environmental Equipment

(17) Wellands Road Update

(18) Lyndhurst Park Hotel

(19) Green Streets Initiative Update

(20) County Councillor's Report

(21) District Councillor's Report

(22) Arthur Phillip Report

(23) Correspondence

(24) Accounts

(a) To consider accounts paid and due for payment since the date of the last meeting

(b) To receive a financial report and bank reconciliation

(25) Chairman's Insignia of Office

(26) Insurance for Remembrance Sunday

(27) Reports from Representatives of Outside Bodies

(28) Dates for Future Committee Meetings

(29) Items for Discussion at the Next Meeting

(30) Exclusion of the Press and Public

In accordance with Paragraph 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the Coucillors are invited to resolve that the Press and public be excluded from the meeting during consideration of the following item owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information. This exclusion relates to Agenda Item 30 only.

(31) Staffing Matters

