

# 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, 9 June 2015 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.

*Margaret Weston*

Clerk to the Council

## A G E N D A

(1) 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.

(2) Disclosures of Interest

(3) Apologies for Absence

(4) Minutes

To confirm the Minutes of the meeting held on 12 May 2015.

(5) Matters Arising from the Minutes

(6) Committee Meetings

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

Planning Committee – Tuesday, 26 May 2015

(b) To consider membership of Committees and make any additions.

(7) County Councillor's Report

(8) District Councillor's Report

- (9) Correspondence
- (10) Accounts
  - (a) To consider accounts paid and due for payment since the date of the last meeting.
  - (b) To receive and approve the Annual Audit Return 2014/15 including Annual Accounting Statement and Annual Governance Statement.
  - (c) To receive Income and Expenditure Statement 2014/15.
  - (d) To consider re-investment of £10,000 and/or to increase this amount.
  - (e) To consider Clerk's request for membership of SLCC.
- (11) Traffic Calming Measures
- (12) Welcome Signs
- (13) Lengthsman's Scheme
- (14) Telephone Kiosks
- (15) Councillor Profiles for Website
- (16) Arthur Phillip
- (17) Reports from Representatives of Outside Bodies
- (18) Dates for Future Committee Meetings

Planning Committee – Tuesday 23 June 2015
- (19) Items for Discussion at the Next Meeting