

LYNDHURST PARISH COUNCIL

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NOTICE OF AN EXTRAORDINARY 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, 13th September 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.

Cllr Helen Klaassen
Chairman
07.09.2016

AGENDA

1. Election of 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 12th July 2016.

6. Matters Arising from the Minutes.

7. Committee Meetings.

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

Planning Committee Meeting – Tuesday 26th July 2016
Recreation Committee Meeting – Saturday 23rd July 2016.

8. Speed Indicator Devices.

To receive an update.

9. Arthur Phillip Memorial Seat in Public Open Space.

To receive an update.

10. Correspondence.

11. Accounts.

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

12. Green Streets Initiative.

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

13. Village of the Year Competition.

To receive an update from Mr George Bisson.

14. Possible Refuge at ClayHill.

To receive an update.

15. Office and Storage of Parish Council Property.

To discuss the potential of a Parish Council Office and Storage of Parish Council Property.

16. Reports from Representatives of Outside Bodies.

17. Dates for Future Committee Meetings.

Planning 27th September 2016.

18. Exclusion of the Press and Public.

In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Parish Council is 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 19.

19. Vacancy for Clerk/Responsible Financial Officer.

To receive feedback from the interviews that took place and vote on the recommended candidate of those councillors who attended those interviews.
To discuss the next steps in the employment of a new Clerk / RFO.

20. Items for Discussion at the Next Meeting.