

LYNDHURST PARISH COUNCIL

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NOTICE OF MEETING OF THE PARISH COUNCIL

I hereby give you notice that the Meeting of the Parish Council will be held at Lyndhurst Community Centre on Tuesday, 8 May 2018 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.

Clerk to the Council

A G E N D A

- (1) Election of Chairman
- (2) Election of Vice Chairman
- (3) Review of Committee Structure and Appointment of Committees
- (4) Appointment of Representatives to Outside Bodies
- (5) Review/Authorisation of Transparency Items and Protocol
 - (a) Financial Regulations
 - (b) Asset Register and Insurance
 - (c) Standing Orders
 - (d) Register of Members' Interests
 - (e) Grant Aid Protocol
 - (f) Complaints Procedure
 - (g) Freedom of Information Procedure
 - (h) Recording and Use of Social Media at Parish Council Meetings
- (6) Disclosures of Interest
- (7) Apologies for Absence
- (8) 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.

(9) Minutes

To confirm the Minutes of the Meeting held on 10 April 2018.

(10) Matters Arising from the Minutes

(11) Committee Meetings

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

Amenities Committee Meeting – Tuesday 10 April 2018

Planning Committee Meeting – Tuesday 24 April 2018

(12) District Councillor's Report

(13) Neighbourhood Watch

(14) Future Plans – Parish Questionnaire, Councillors' ideas and Allocation of Projects

(15) Accounts

(a) Accounts paid or due for payment since the date of the last meeting

(b) Statement of Income and Expenditure for the Financial Year ended 31 March 2018

(c) Appointment of Internal Auditor

(16) Correspondence and Clerk's Report

(17) Reports from Representatives of Outside Bodies

(18) Dates for Future Committee Meetings

Planning Committee	Tuesday, 22 May	7.15 pm	Community Centre
Amenities Committee	Tuesday 11 September	6.00 pm	Community Centre

(19) Items for Discussion at the Next Meeting

Items brought forward from the May Agenda

Items brought to the Clerk's attention by Tuesday 5 June 2018