

# 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, 11 September 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) Disclosures of Interest
- (2) Apologies for Absence
- (3) 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.

- (4) Minutes

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

- (5) Matters Arising from the Minutes
- (6) Committee Meetings

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

Planning Committee Meetings – 24 July and 28 August 2018

- (7) Recreation Ground Track Maintenance
- (8) Lengthsman Scheme
- (9) District Councillor's Report
- (10) Planning Appeal – Lyndhurst Park Hotel

(11) Section 137 Grant Funding Applications

(12) Commemorative Seat

(13) Residents Survey

(14) Vacancy for a New Councillor

(15) Football Club Lease

(16) Accounts

Record of payments made and revenue received between 13 June and 11 September 2018  
To authorise payments made between meetings  
To authorise payment of invoices due at today's date

(17) Correspondence

(18) Reports from Representatives of Outside Bodies

(19) Dates for Future Committee Meetings

Planning Committee	Tuesday, 25 September	7.15 pm	Community Centre
F&GP Committee	Tuesday, 20 November	7.15 pm	Community Centre

(20) Items for Discussion at the Next Meeting

Items brought forward from the September Agenda

Items brought to the Clerk's attention by Tuesday 2 October 2018

#### Exclusion of the Press and Public

(21) In accordance with Paragraph 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the Councillors 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 22 only.

(22) Staffing Matters