

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, 9 October 2018 at 7.00 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) Exclusion of the Press and Public

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 2 only

(2) Vacancy for a New Councillor

(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) Minutes

To confirm the Minutes of the Meeting held on 11 September 2018.

(7) Matters Arising from the Minutes

(8) Committee Meetings

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

Planning Committee Meeting – 25 September 2018
Cemetery Committee Meeting – 17 September 2018
Recreation Committee Meeting – 4 September 2018

- (9) Lengthsman Scheme
- (10) District Councillor's Report
- (11) Planning Appeal – Lyndhurst Park Hotel
- (12) Commemorative Seat
- (13) Residents Survey
- (14) Football Club Lease
- (15) Accounts

To authorise payments made between meetings
To authorise payment of invoices due at today's date

- (16) Audit – Clerk/RFO to report
Annual External Audit 2017/18
Half yearly report – Internal Auditor

- (17) Correspondence
- (18) Reports from Representatives of Outside Bodies
- (19) Dates for Future Committee Meetings

Planning Committee	Tuesday, 23 October	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 October Agenda
Items brought to the Locum Clerk's attention by Tuesday 6 November 2018
Presentation on Air Quality from Rachel Higgins, NFDC
Parish Champion Award arrangements
County Councillor to report