

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, 12 March 2019 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 12 February 2019.

- (5) Matters Arising from the Minutes
- (6) [Application No 00029](#) – Tyrol House and Magnolias, Elcombes Close

To consider Planning Committee's recommendation regarding creation of 28no age restricted apartments; 1no guest apartment, communal facilities, mobility scooter store; refuse store; associated car parking and landscaping; new vehicular and pedestrian accesses

- (7) Committee Meeting

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

Planning Committee Meeting – 26 February 2019

- (8) District Councillor's Report
- (9) Lengthsman Work and Parish Inspections
- (a) To note work that has taken place since the date of the last meeting and to receive information on work planned before the end of the financial year.
 - (b) To consider whether it would be beneficial to reinstate allocation of areas to Councillors to report issues such as overgrown hedges and pavements, etc.

(10) Finance

- (a) To authorise payments made between meetings
- (b) To authorise payment of invoices due at today's date
- (c) To note and authorise February 2019 bank reconciliation
- (d) Interim Internal Audit Report - To receive report to 31.01.19 from Lightatouch

(11) Annual Parish Meeting

(12) Redundant iPads

To reach a decision on future of original iPads.

(13) Parish and Town Council Elections May 2019

To confirm existing Councillors who will be seeking re-election.

(14) Parish Champion

To discuss nominations received and reach a decision on the Parish Champion 2018.

(15) Parish Council Office

- (a) To reach a decision regarding possible alternative office/storage/public access provision.
- (b) To reach a decision regarding change of use planning application required for existing office.

(16) Staffing

To reach agreement regarding future staffing – hours worked, number of staff required and job description(s).

(17) Reports from Representatives of Outside Bodies

(18) Dates for Future Committee Meetings

Planning Committee – Tuesday 26 March 2019 at 7.15 pm
Amenities Committee – Tuesday 2 April 2019 at 7.15 pm

(19) Items for Discussion at the Next Meeting

Items brought forward from the March Agenda
Items brought to the Clerk's attention by Tuesday 2 April 2019
Expressions of Interest in the position of Chairman for year commencing May 2019