

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 April 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 March 2019.

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

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

Planning Committee Meeting – 26 March 2019

- (7) District Councillor's Report
- (8) Annual Parish Meeting Follow Up
- (9) Finance

- (a) To authorise payment of invoices due at today's date

- (b) To note and authorise February 2019 bank reconciliation
- (c) To receive the statement of income and expenditure for the financial year commencing 1 April 2018

(10) Redundant iPads

To receive a report from Councillor Willsher on the market value of the iPads purchased in 2012/13 and to make a decision on the future of these iPads

(11) Parish Council Office

To receive an update on progress made regarding office accommodation and to make any further decisions thought appropriate.

(12) Staffing

To note that the Clerk/RFO had withdrawn notice of termination of employment.

(13) Expressions of Interest in the position of Chairman and Vice Chairman for year commencing May 2019

To receive expressions of interest in the position of Chairman and Vice Chairman for the ensuing year bearing in mind that there are Parish Council elections on 2 May 2019.

(14) Reports from Representatives of Outside Bodies

(15) Dates for Future Committee Meetings

Amenities Committee – Tuesday 16 April 2019 at 7.15 pm in the Parish Council Office

Planning Committee – Tuesday 23 April 2019 at 7.15 pm in Lyndhurst Community Centre

(16) Items for Discussion at the Next Meeting

Items brought forward from the April Agenda

Items brought to the Clerk's attention by Monday 29 April 2019