

# 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 June 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

*Public participation period: A period of 10 minutes will be allowed. Members of the public intending to address the meeting must have registered with the Clerk by close of business on the Friday preceding the meeting at the latest. Members of the public in attendance are entitled to remain for the meeting should they so wish, unless any item is declared confidential or exempt business. Members of the public may only participate in any of the business being considered except by invitation of the Chairman.*

- (1) Disclosures of Interest
- (2) Apologies for Absence
- (3) Public Participation
- (4) Minutes

To confirm the Minutes of the Meeting held on 14 May 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 – 28 May 2019

- (7) Portfolio Holders
  - (i) To consider a proposal to change from Committee structure to Portfolio holders
  - (ii) (If adopted) To appoint/elect Portfolio holders

(iii) (If not adopted) To appoint committee members

(8) Pride of Lyndhurst

To consider changing and extending the present Parish Champion awards to cover a wider spectrum of awards and to promote community involvement

(9) Draft Action Plan

To adopt a formal LPC draft action plan

(10) Inspection Areas

To allocate specific areas to Councillors for twice yearly inspections

(11) District Councillor's Report

(12) Finance

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

(b) To note and authorise May 2019 bank reconciliation

(13) Vacancy for a Parish Councillor

To discuss date/form of interview

(14) Councillor Training

To consider various options for Councillor training

(15) Reports from Representatives of Outside Bodies

(16) Dates for Future Committee Meetings

Planning Committee – 25 June 2019 – 7.15 pm – Lyndhurst Community Centre

(17) Items for Discussion at the Next Meeting

Items brought forward from the June Agenda

Items brought to the Clerk's attention by Monday 1 July 2019

(18) 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 18 only.

(19) Staffing Matters