

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, 10 September 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 9 July 2019.

- (5) Matters Arising from the Minutes
 - (a) Inspection reports
 - (b) Progress on sponsorship for Parish Champion awards
 - (c) Progress regarding non domestic rate reduction/rebate request
 - (d) Progress regarding Community Orchard
 - (e) Progress regarding environment pollution (new NFDC plan)
 - (f) Children's play equipment at Coles Mead Recreation Ground
 - (g) Bus shelter
- (6) County Councillor's Report
- (7) District Councillor's Report

(8) Speed Indicator Device

To consider proposed rota for movement of device

(9) VE Day Commemoration

To receive and consider Councillor Stratford's discussion paper and make decisions accordingly

(10) Great Mead Children's Play Area

(11) Pedestrian Crossing Request

(12) Planning Committee Meeting

To receive the Minutes of the Planning Committee meetings held on 23 July and 27 August 2019

(13) Councillor Surgeries

To consider and agree rota

(14) Allotment Charges

To receive proposal to adopt structured allocation of allotment fees according to precise sizing of plots, together with benefits to allotment holders and charges per square metre

(15) Action Plan Update

To receive updated agreed action plan and take forward

(16) Finance

- (a) To note accounts for the financial year to 31 August 2019
- (b) To authorise payment of invoices paid between meetings
- (c) To authorise payment of invoices due at today's date
- (d) To note and authorise July and August 2019 bank reconciliations
- (e) To authorise updated Financial Regulations

(17) Recruitment of Finance Officer (RFO)

To consider and adopt proposals for employment of a Finance Officer

(18) Reports from Representatives of Outside Bodies

(13) Dates for Future Meetings

Village VE Day event meeting – 18 September 2019 – 7.15 pm – Lyndhurst Community Centre

Planning Committee – Tuesday 24 September 2019 – 7.15 pm – Lyndhurst Community Centre

LPC Meeting – 8 October 2019 – 7.15 pm – Lyndhurst Community Centre

Training meeting – 5 November 2019 – 7.00 pm – Lyndhurst Community Centre

(14) Items for Discussion at the Next Meeting

Items brought forward from the September Agenda

Items brought to the Clerk's attention by Monday 30 September 2019