

# 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, 14 January 2020 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

## AGENDA

*Public participation period: A period of 10 minutes will be allowed. Members of the public intending to address the meeting are encouraged to register with the Clerk before the meeting. Priority will be given to those who have given notice in advance. 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 10 December 2019.

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

To receive minutes of the Planning Committee meeting held on Tuesday 17 December 2019.

- (7) County Councillor's Report
- (8) District Councillor's Report
- (9) Finance

- (a) To note accounts for the financial year to 31 December 2019
- (b) To authorise payment of invoices due at today's date
- (c) To note and authorise October 2019 bank reconciliations

(10) Electoral Review of New Forest District Council

To consider a response.

(11) The Role of Portfolio Holders

To consider whether the present structure should become permanent.

(12) Annual Parish Meeting and Annual Report

To finalise arrangements for the meeting and to give notice of reports required from Portfolio Holders.

(13) Standing Orders

To consider amending Standing Orders in line with NALC recommendations regarding attendance at meetings.

(14) Reports from Representatives of Outside Bodies

(15) Dates for Future Meetings

Village VE Day event meeting – 16 January 2020 – 7.00 pm – Lyndhurst Community Centre  
Planning Committee – Tuesday 28 January 2020 – 7.15 pm – Lyndhurst Community Centre  
LPC Meeting – Tuesday 11 February 2020 – 7.15 pm – Lyndhurst Community Centre

(16) Items for Discussion at the Next Meeting

Items brought forward from the December Agenda  
Items brought to the Clerk's attention by Monday 6 January 2020

(17) Exclusion of the Press and Public

In accordance with Paragraph 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the Coucillors 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.

(18) Parish Champion and Other Awards

To consider nominations and make a decision on the awards.