

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 February 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 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 January 2020.

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

To receive minutes of the Planning Committee meeting held on Tuesday 28 January 2020.

- (7) Pavement Obstruction

To consider information received regarding High Street pavement obstruction and agree action policy.

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

- (a) To note accounts for the financial year to 31 January 2020

- (b) To authorise payment of invoices paid between meetings and due at today's date
- (c) To note and authorise January 2020 bank reconciliations

(10) Annual Parish Meeting and Annual Report

(11) Standing Orders

To agree amended Standing Orders in line with NALC guidance regarding attendance at meetings.

(12) Governance Procedure

- (a) Draft Disciplinary and Grievance Policies
- (b) Staffing Committee Terms of Reference
- (c) Election of Disciplinary and Grievance Committee
- (d) Planning Committee Terms of Reference

(13) Update on Gales Gree/Pikes Hill Issues

(14) Tourist Information Kiosk

Vice Chairman to report on proposal

(15) Reports from Representatives of Outside Bodies

(16) Dates for Future Meetings

HALC Training Event – Wednesday 12 February 2020 – 7.15 pm – Lyndhurst Community Centre
Village VE Day event meeting – Wednesday 26 February 2020 – 7.00 pm – Lyndhurst Community Centre

Planning Committee – Tuesday 25 February 2020 – 7.15 pm – Lyndhurst Community Centre

LPC Meeting – Tuesday 10 March 2020 – 7.15 pm – Lyndhurst Community Centre

APM/Parish Champion Awards – Tuesday 17 March 2020 – 7.30 pm – Crown Manor Hotel

(17) Items for Discussion at the Next Meeting

Items brought forward from the February Agenda

Items brought to the Clerk's attention by Monday 2 March 2020