

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 March 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 11 February 2020.

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

To receive minutes of the Planning Committee meeting held on Tuesday 25 February 2020.

- (7) Lyndhurst Park Hotel

To forward residents' views following Hoburne consultation

- (8) Lyndhurst Library

To consider proposal

- (9) District Councillor's Report

(10) Finance

- (a) To receive the Finance Officer's Report to Councillors including budget recommendations for the financial year 2020/21
- (b) To note accounts for the financial year to 29 February 2020
- (c) To authorise payment of invoices paid between meetings and due at today's date
- (d) To note and authorise February 2020 bank reconciliations
- (e) To note internal auditor's second interim report

(11) Report from Cemetery Portfolio Holder

To consider proposals for maintenance/improvements

(12) Annual Parish Meeting and Annual Report

To approve the annual report

(13) Updated information

To receive updates on the following items:

- (a) Welcome to Lyndhurst Signage
- (b) Gales Green/Pikes Hill Issues
- (c) Tourist Information Kiosk
- (d) Pavement obstructions

(14) Website

To consider future needs

(15) Roles and Responsibilities

To approve as a working document

(16) Community Emergency Plan

To consider proposal

(17) Parish Survey

To consider content of next financial year's survey

(17) Parish Action Plan

To receive existing and consider projects for next year's plan

(18) Reports from Representatives of Outside Bodies

(19) Dates for Future Meetings

APM/Parish Champion Awards – Tuesday 17 March 2020 – 7.30 pm – Lyndhurst Community Centre
VE Day Commemoration meeting – Thursday 19 March 2020 – 7.00 pm – Lyndhurst Community Centre
Planning Committee – Tuesday 24 March 2020 – 7.15 pm – Lyndhurst Community Centre
LPC Meeting – Tuesday 14 April 2020

(20) Items for Discussion at the Next Meeting

Items brought forward from the March Agenda

Items brought to the Clerk's attention by Monday 6 April 2020

Expressions of Interest in the position of Chair for the ensuing year

Expressions of Interest in the position of Vice Chair for the ensuing year

Annual Meeting content

(21) 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 22 only.

(22) Staffing Matters