

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, 8 September 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 10 March 2020 and the email meeting of 28 July 2020.

- (5) Matters Arising from the Minutes
- (6) Portfolio Holders' Reports
 - (a) Recreation Report
 - (i) New play equipment
 - Coles Mead
 - Great Mead
 - (ii) Wellands Road football ground and other new ground acquisition
 - (b) Cemetery Report
 - (i) Ongoing maintenance
 - (ii) Updated toilet proposal
 - (iii) Stained glass window
 - (iv) Remembrance Sunday 2020
 - (c) Allotments Report
 - (i) Clearance Work
 - (ii) Security

- (d) Amenities Report
 - (i) New Welcome Signage
 - (ii) Tree work maintenance at Great Mead
 - (iii) Parish walk leaflet and map board
 - (iv) Lyndhurst in Wartime leaflets and boards
- (e) Planning Committee Chairman's Report
 - (i) Lyndhurst Park Hotel update
 - (ii) To approve minutes of May, June, July and August Planning Committee meetings.
- (f) Chair's Report
 - (i) To pass a resolution to formally approve pandemic risk assessment
 - (ii) To agree future pattern of meetings
 - (iii) Update on High Street grant opportunity
 - (iv) Library and Office

(9) District Councillor's Report

(10) Finance

- (a) To note accounts for the financial year to 31 August 2020
- (b) To authorise payment of invoices paid between meetings and due at today's date
- (c) To note and authorise July and August bank reconciliations

(11) Annual Parish Meeting, Annual Report and Awards

(12) Updated information

To receive updates on the following items:

- (a) Gales Green/Pikes Hill issues
- (b) Tourist information kiosk
- (c) Pavement obstructions

(14) Community Resilience

To consider future ideas

(15) Parish Action Plan

To agree content of drafted plan.

(16) Reports from Representatives of Outside Bodies

(17) Dates for Future Meetings

Planning Committee – Tuesday 22 September – 7.15 pm

LPC Meeting – Tuesday 13 October 2020 – 7.15 pm – Lyndhurst Community Centre

(18) 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 19 only.

(19) Contracts

(20) Staffing