

**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 on Tuesday, 10 November 2020 at 7.15 pm to be hosted via Zoom (meeting <https://us02web.zoom.us/j/9801938884> Passcode 259202).

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 LPC Meeting held on 8 September 2020 and the Planning Committees held on 22 September and 27 October 2020.

- (5) Matters Arising from the Minutes
- (6) Police Report
- (7) Finance
  - (a) To note accounts for the financial year to 30 October 2020
  - (b) To authorise payment of invoices paid between meetings and due at today's date
  - (c) To note and authorise September and October bank reconciliations
- (8) Budget 2021-22 and Formal Precept Request

To consider budget requests from individual Portfolio Holders and any other items that might be required in the next financial year and to agree a Precept Request.

- (9) Parish Action Plan
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|--|-----------------------------------|
| (a) Coles Mead Play Equipment                                | (Proposal from Councillor Rollé)  |
| (b) Ashurst to Lyndhurst Cycle Track                         | (Update from Councillor Preddy)   |
| (c) Councillor and Staff ID badges                           | (Proposal from Councillor Reeve)  |
| (d) Community Resilience Forum                               | (Report from Chair)               |
| (e) Food Bank Proposal                                       | (Proposal from Councillor Green)  |
| (f) Update on Government Grant Opportunity for High Streets  | (Report from Chair and Clerk)     |
| (g) Date for Annual Parish Meeting, Annual Report and Awards |                                   |
| (h) Calendar   | (Report from Clerk)               |
| (i) Cemetery Road  | (Report from Councillor Bisson)   |
| (j) Flower Bed   | (Proposal from Councillor Bisson) |
- (10) Vacancy for a Councillor
- (11) County Councillor's Report
- (12) District Councillor's Report
- (13) Reports from Representatives of Outside Bodies
- (14) Dates for Future Meetings

Planning Committee – 24 November and 15 December 2020 – 7.15 pm – Lyndhurst Community Centre  
 LPC Meeting – Tuesday 12 January 2020 – 7.15 pm – Lyndhurst Community Centre

- (15) 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 15 only.

- (16) Proposed Relocation of Parish Office