

## LYNDHURST PARISH COUNCIL

No 13 High Street  
Lyndhurst SO43 7BB  
Tel: 023 8028 4928  
Email: [clerk@lyndhurst-pc.gov.uk](mailto:clerk@lyndhurst-pc.gov.uk)  
Website: [www.lyndhurst-pc.gov.uk](http://www.lyndhurst-pc.gov.uk)



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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 on Tuesday, 9 March 2021 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 12 January 2021, the Extraordinary LPC Meeting held on 2 March 2021 and the Planning Committee Meetings held on 26 January and 23 February 2021.

- (5) Matters Arising from the Minutes
- (6) Finance
  - (a) To note accounts for the financial year to 28 February 2021
  - (b) To authorise payment of invoices paid between meetings and due at today's date
  - (c) To note and authorise January and February bank reconciliations
  - (d) To receive and note External Auditor's report for financial year April 2019 to March 2020
  - (e) To receive and note interim report from Internal Auditor for financial year April 2020 to March 2021
  - (f) To note three quotations obtained for the new children's play equipment and chosen installer
  - (g) To note three quotations obtained for Parish Council insurance and to make a decision

(7) County Councillor's Report

(8) District Councillor's Report

District Councillor Brand to report on Goose Green road change proposals and any other matters.

(9) Reports from Representatives of Outside Bodies

(a) Report on strings of lights across the High Street from Councillor Bisson

(10) Parish Action Plan

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|---|------------------------------------|
| (a) Proposed Toilet Facility at Lyndhurst Cemetery  | (Update from Councillor Wiltshire) |
| (b) Coles Mead Play Equipment                       | (Update from Councillor Rollé)     |
| (c) Wellands Road football ground lease             | (Update from Councillor Rollé)     |
| (d) Update on Government COVID Grant Opportunity    | (Report from Chair)                |
| (e) Village Design Statement – summary of responses | (Update from Councillor Reeve)     |
| (f) Relocation of Parish Council Office             | (Update from Chair/Clerk)          |
| (g) CCTV Package                                    | (Councillor Rollé to Report)       |
| (h) Trees at Great Mead                             | (Councillor Bisson to Report)      |

(11) Speed Indicator Device

To consider purchase of replacement SID

(12) Parish Council Meeting Dates for 2021

To consider whether the current pattern for meetings should continue

(13) Expressions of interest for the position of Chairman and Vice Chairman for the year commencing May 2021

(14) Dates for Future Meetings

Planning Committee – 23 March 2021 – 7.15 pm

LPC Meeting – To be confirmed