



c/o Eastleigh Borough Council  
Upper Market Street  
Eastleigh, Hampshire  
SO50 9YN

## NOTICE OF MEETING

**Allbrook and North Boyatt Parish Council**  
**7:00 pm, Wednesday, 16 May 2018**  
**Crestwood School, Shakespeare Road, Eastleigh**

**TO:**

Councillor Ciara Banks  
Councillor Jo Barrett  
Councillor David Betts  
Councillor Daniel Clarke

Councillor Mary Freemantle  
Councillor Beccy Lee-Potter  
Councillor Nancy Palmer  
Councillor Rob Whittle

Parish Clerk: Amy Thorne, Parish Clerk,  
anbpc1@gmail.com

Members of the public are invited to speak on general items at the start of the meeting, this session will last for 15 minutes and is at the discretion of the Chair. To register please contact the Parish Clerk.

### AGENDA

1. Election of the Chairman of Allbrook and North Boyatt Parish Council for the Municipal Year 2018/19
2. Election of the Vice Chairman of Allbrook and North Boyatt Parish Council for the Municipal Year 2018/19
3. Apologies
4. Minutes
5. Declarations of Interest
6. Allotment Update

To receive a report from the Allotment Officer detailing the Management of the Council's two allotment sites.

- (a) Allotment Site Rep Meeting Minutes to be noted

6. County Councillors Report
7. Review of Allbrook and North Boyatt Parish Council's Policies and Regulations The Clerk will table the documents at the meeting and Members are asked to take the documents away familiarise themselves with them and they will be agreed with or without amendment at the next Meeting:

- (a) Standing Orders;
- (b) Financial Regulations;
- (c) Banking Arrangements;
- (d) Asset Register; and
- (e) Risk Assessment

8. Date of Next Meeting

9. Exempt Business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following item of business on the grounds that it is/they are likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

The Schedule 12A categories have been amended and are now subject to the public interest test, in accordance with the Freedom of Information Act 2000. This came into effect on 1 March 2006

It is considered that the following items are exempt from disclosure and that the public interest in not disclosing the information outweighs the public interest in disclosing the information.

**EXEMPT ITEM**

10. Procedural Arrangements