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20 February 2019

NOTICE OF MEETING

Allbrook and North Boyatt Parish Council
Tuesday 26 February 2019 at 7pm
Scout Hut, Boyatt Lane, Eastleigh, SO50 4LQ

To all Allbrook and North Boyatt Parish Councillors

You are hereby summoned to attend a meeting of the Council on Tuesday 26 February 2019 at 7pm in the Scout Hut, Boyatt Lane, Eastleigh.

C Gosling

Cheryl Gosling, Clerk to the Council

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.

AGENDA

1. To note apologies of absence.
2. To receive declarations of interest and dispensation requests.
3. To approve the minutes of the meeting held on 29 January 2019.
4. To note correspondence.
5. To receive a report from the Borough and County Councillors on matters concerning the Parish.
6. To receive a verbal report on the recent Southampton Airport Consultative Committee Meeting (D Betts).
7. To receive the financial report and approve payments.
8. To receive applications for grant aid.
9. To nominate a representative to attend Hampshire County Council's Highway Meeting on 13 March 2019.
10. To review and approve the Parish Council's Investment Policy.

11. To receive the following quotations to replace the four noticeboards with two bay 8 x A4 portrait post mounted noticeboards:
 - Greenbarnes Ltd: Single: £1615.41 Four: 10% discount applied
 - Noticeboards online: Single: £1754.00 Four: 20% discount applied
 - Noticeboard company: Single: £1359.00 Four: £1149.00 each
12. To determine the planning applications and note decisions made on Planning Matters 02/19 (please see separate list).
13. To note the date of the next meeting Tuesday 26 March 2019.