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23 January 2019

NOTICE OF MEETING

Allbrook and North Boyatt Parish Council
Tuesday 29 January 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 29 January 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 18 December 2018.
4. To note correspondence.
5. To welcome Mrs Housby to present the artwork on the Nature Board for Allbrook Meadow.
6. To receive an update on Allbrook Meadow (Cllr Betts).
7. To receive a report from the Borough and County Councillors on matters concerning the Parish.
8. To receive an update from the Allotment Officer and to discuss the feasibility of an accessible plot at Broomhill allotments.
9. To receive the financial report and approve payments.
10. To receive applications for grant aid.

11. To consider the interim report of the Internal Auditor for the period up to 31 December 2018.
12. To note the increase in the fidelity guarantee cover to £150,000 with Zurich Insurance for a remittance of £49.96.
13. To approve the removal of existing signatories on the Utility Bank Account no. 20288682 and to authorise closure of the account.
14. To decide on a date to participate in the Great British Spring Clean 2019. From 22 March to 23 April 2019.
15. To nominate a representative to attend the Airport Consultative Committee Meeting (to speak in the participation slot) on 8 February 2019.
16. To agree publication frequency and dates for the newsletter.
17. To review and approve the Parish Council's Publication Scheme under the Freedom of Information Act 2000.
18. To review and approve the Parish Council's Equality Policy under the Equality Act 2010.
19. To review and approve the Parish Council's Health and Safety Policy Statement.
20. To determine the planning applications and note decisions made on Planning Matters 01/19 (please see separate list).
21. To note the date of the next meeting Tuesday 26 February 2019.