



Allbrook Parish Council

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11 December 2019

NOTICE OF MEETING

Allbrook Parish Council

Tuesday 17 December 2019 at 7pm

Scout Hut, Boyatt Lane, Eastleigh, SO50 4LQ

To all Allbrook Parish Councillors

You are hereby summoned to attend a meeting of the Council on Tuesday 17 December 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 26 November 2019.
4. To note correspondence
5. To receive an update from the Allotment Officer, R Ormond.
6. To receive a report from the Borough and County Councillors on matters concerning the Parish.
7. To consider the interim report of the Internal Auditor for the current financial year 2019/20.
8. To approve the variable payment of direct debits for utility supplies.
9. To consider the purchase and installation of a community defibrillator (C Banks).
10. To discuss the cost of the refurbishment of the rest shelter at the rear of 62-68 Allbrook Hill.

11. To resolve to set the Budget for 2020/21 at £57,492.61. To set a Precept at £49,631.34, representing a £67.99 charge on a Band D property and agree to request that Eastleigh Borough Council grant the sum by voluntary arrangement of £547.09. To use general reserves to balance the budget of £7,314.18 to reflect no increase on the Precept.
12. To receive the financial report and approve payments.
13. To determine the planning applications and note decisions made on Planning Matters 12/19 (please see separate list).
14. To note the date of the next meeting Tuesday 28 January 2020.