



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

NOTICE OF MEETING

Allbrook and North Boyatt Parish Council
7:00 pm, Tuesday, 26 June 2018
Scout Hut, Boyatt Lane, Eastleigh, SO50 4LQ

TO: Councillor Daniel Clarke (Chair)	Councillor Mary Freemantle
Councillor David Betts (Vice-Chair)	Councillor Beccy Lee-Potter
Councillor Ciara Banks	Councillor Nancy Palmer
Councillor Jo Barrett	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. Apologies
2. Minutes
3. Declarations of Interest
4. Allotment Update
 - (a) To receive a report from the Allotment Officer detailing the Management of the Council's two allotment sites; and
 - (b) To note the Allotment Site Rep Meeting Minutes.
5. Report from the County & Borough Councils
6. Council IT Requirements

7. Review of Allbrook and North Boyatt Parish Council's Policies and Regulations:

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

8. Finance Matters

- (a) Budget Monitoring; and
- (b) Expenditure Report;

9. Annual Governance and Accountability Return (AGAR)

- (a) To approve the Annual Governance Statement; and
- (b) To approve the Accounting Statements.

10. Date of Next Meeting 31 July 2018

11. 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

12. Staffing Matters