



16 November 2022

NOTICE OF MEETING

Allbrook Parish Council
Tuesday 22 November 2022 at 7.00pm
Scout Hut, Boyatt Lane, Eastleigh, SO50 4LQ

To all Allbrook Parish Councillors

You are hereby summoned to attend the meeting of the Council on Tuesday 22 November 2022 at 7.00pm 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 25 October 2022.
4. To receive an update from the Allotment Officer.
5. To note correspondence.
6. To receive a report from the Borough and County Councillors on matters concerning the Parish.
7. To receive a verbal report on youth provision in the Parish (Cllr O'Neill)
8. To receive the monthly financial report and approve payments.
9. To receive the application for grant aid.
10. To consider the draft budget for the financial year 2023/24.
11. To note the interim report of the Internal Auditor for the current financial year 2022/23.
12. To make comment on the consultation from Hampshire County Council on the Hampshire Minerals and Waste Plan. <https://www.hants.gov.uk/minerals-waste-update>

13. To consider the final consultation by the Boundary Commission for England on redrawing constituency boundaries to rebalance the number of electors represented by each MP. A new revised map of constituency proposals, which takes into account feedback sent in by the public on the initial proposals, has been published on the consultation website bcereviews.org.uk.
14. To receive an update on the plans for the land behind the bungalows in Allbrook Hill.
15. To receive a progress report from the Allbrook Meadow Working Group.
16. To consider to work in partnership with the 14th Eastleigh Scout Group to create a building that would benefit the community, Parish Council and the requirements of the Scouts/Church.
17. To determine the planning applications and note decisions made on Planning Matters 11/22 (please see separate list).
18. To resolve to exclude members of the public and press from confidential matters to be discussed “that, under Section 1(2) of the Public Bodies Admissions to Meetings Act 1960, the public and the Press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information which would be prejudicial to the public interest by reason of its confidential nature (staffing matter)”
19. To note the national pay award of £1925 (pro-rata) to all staff applicable for 2022/23. Staff to receive the uplift in backpay from 1 April 2022. An additional day leave entitlement will also be added from April 2023.
20. To note the date of the next meeting on 20 December 2022.