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20 March 2019

## **NOTICE OF MEETING**

**Allbrook and North Boyatt Parish Council**  
**Tuesday 26 March 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 March 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 February 2019.
4. To note correspondence.
5. To receive a report from the Borough and County Councillors on matters concerning the Parish.
6. To receive the financial report and approve payments.
7. To receive applications for grant aid.
8. To discuss the Great British Spring Clean Campaign at Allbrook Meadow on 30 March.
9. To agree to consider and adopt a benchmark of £100 for recording items on the Council's Asset Register.
10. To review and approve the Asset Register of items over £100.

11. To discuss the format of the Annual Parish Meeting on 23 April 2019.
12. To approve general and ear marked reserves held and adopt the Reserves Policy.
13. To consider and approve a Pension Discretion Policy required by the Local Government Pension Scheme.
14. To discuss the launch of a Parish in Bloom competition.
15. To determine the planning applications and note decisions made on Planning Matters 03/19 (please see separate list).
16. To note the date of the next meeting Tuesday 23 April 2019.
17. 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)”
21. To approve the National Salary award for 2019/20 to be implemented on 1 April 2019.