



c/o 93 Upper Barn Copse
Fair Oak
Eastleigh, Hampshire
SO50 8DB

Email: clerk@allbrooknorthboyatt-pc.gov.uk

Telephone: 07394 063916

12 December 2018

NOTICE OF MEETING

Allbrook and North Boyatt Parish Council
Tuesday 18 December 2018 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 18 December 2018 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. (Dispensation to be received from Councillors residing in the Parish for the budgeting between 2019 – 2023.
3. To approve the minutes of the meeting held on 27 November 2018.
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 consider the report of the Internal Auditor for financial matters 2017/18.
8. To approve the appointment of Lightatouch as the Internal Auditor for 2018/19.
9. To receive the Accountability and Governance Annual Return (AGAR) 2017/2018 and note the External Auditor's report.
10. To approve the subscriptions to: Local Council Review (LCR), Clerks and Councils Direct, Society of Local Council Clerks (SLCC).

11. To approve the opening of trade accounts for fuel, hardware and stationery.
12. To approve the variable payment of direct debits for utility suppliers.
13. To receive applications for grant aid.
14. To receive the draft budget and resolve to approve the Precept for 2019/20.
15. To consider possible assets to devolve from Principal Authorities to the Parish Council.
16. To determine the planning applications and note decisions made on Planning Matters 12/18 (please see separate list).
17. To note the date of the next meeting Tuesday 29 January 2019.
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. Allotment Officer’s hours.