



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

Email: clerk@allbrooknorthboyatt-pc.gov.uk

Telephone: 07394 063916

19 June 2019

NOTICE OF MEETING

Allbrook and North Boyatt Parish Council
Tuesday 25 June 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 25 June 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 28 May 2019.
4. To welcome Mrs Housby to present a design and quotation for the oak frame for the nature board to be installed at Allbrook Meadow.
5. To note correspondence.
6. To receive a report from the Borough and County Councillors on matters concerning the Parish.
7. To receive the financial report for April, May and approve payments.
8. To receive applications for grant aid.
9. To consider the request to purchase a plaque for the Old Farmhouse near the arch, in memory of Mary Beale and possibly seeking an upgrade of the listing to 2* (Cllr Betts).
10. To approve the Financial Risk Assessment for 2019/20.

11. To receive the quotation from Lightatouch for the internal audit for 2019/20 for the sum of £335.
12. To discuss viable low-cost traffic management initiatives within the parish.
13. To determine the planning applications and note decisions made on Planning Matters 06/19 (please see separate list).
14. To note the date of the next meeting Tuesday 23 July 2019.