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21 November 2018

## NOTICE OF MEETING

### **Allbrook and North Boyatt Parish Council Tuesday 27 November 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 27 November 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.
3. To approve the minutes of the meeting held on 23 October 2018.
4. To receive an update from the Allotment Officer, Mr R Ormond.
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 and approve payments.
8. To nominate a representative to attend the 'Improving youth provision' meeting to be held on 11 December at the Energy Youth Centre.
9. To approve the design and circulation of a village Christmas Card.
10. To determine the planning applications and note decisions made on Planning Matters 11/18 (please see separate list).
11. To note the date of the next meeting Tuesday 18 December 2018.

12. 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)”.
13. To approve the minutes of the Special Confidential Meeting held on 30 October 2018.