

OLD HURST PARISH COUNCIL

Notice of meeting: Meeting of the Parish Council

Time: 7.30pm.

Date: Wednesday 18th November 2015.

Venue: The Church of St. Peter, Old Hurst.

All members of the council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

The meeting is open to the public (including press).

Public participation.

To allow up to 10 minutes for any members of the public to address the meeting in relation to the **business to be transacted at that meeting.**

Agenda:

1. Apologies for absence.
2. To receive declarations of interest.
 - a) Councillors to declare any "Disclosable Pecuniary Interests" in any items on the agenda.
 - b) Councillors to declare any "Other Interests" in any items on the agenda.
3. To approve the minutes of the previous meeting held on 16th September 2015.
4. Matters arising from the minutes:
 - a) Repairs to roads and footpaths.
 - b) Speedwatch.
 - c) Electricity charges.
5. Vandalism to street light at Wellington Close.
6. Finance.
 - a) Payment of outstanding debts:

Business Services at CAS, Parish Council insurance	£206.45
SR Howell & Co, payroll services.	£60.00
Mrs. D. Benham, wages and expenses of Parish Clerk for September.	£98.84
HMRC, PAYE/NI for September.	£23.00
CAPALC, Annual catch-up day attended by Cllr. Bull.	£25.00
Mrs. D. Benham, wages & expenses for October.	£98.72
HMRC, PAYE/NI October.	£23.20
K & M Lighting Services, street light quarterly maintenance contract.	£69.13
K & M Lighting Services, street light repair.	£78.00
 - b) Current position.
 - c) To agree the budget and precept for 2016/17.
7. Police matters.
8. Correspondence.
9. Reports from councillors.
10. Date of the next meeting.

Mrs. D. Benham

Parish Clerk – 01487 773177

10th November 2015

