

OLD HURST PARISH COUNCIL

Notice of meeting: Meeting of the Parish Council

Time: 7.30pm.

Date: Wednesday 16th March 2016.

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. Parish Council election.
4. To approve the minutes of the previous meeting held on 20th January 2016.
5. Matters arising from the minutes:
 - a) Roads and footpaths.
 - b) Speedwatch.
 - c) Refurbishment of the post box.
 - d) Wellington Close parking.
6. To approve an application to the "Transparency Fund" to enable purchase of a laptop and scanner for Parish Council use.
7. Finance.
 - a) Payment of outstanding debts:

Mrs. L. Sawyer, reimbursement for bulbs.	£24.00
Mrs. D. Benham, wages and expenses of Parish Clerk for January.	£101.84
HMRC, PAYE/NI for January.	£23.20
Mrs. D. Benham, wages & expenses for February.	£95.43
HMRC, PAYE/NI February.	£23.00
K & M Lighting, quarterly maintenance charge for street lights.	£69.13
 - b) Current position.
 - c) Internal audit arrangements.
8. Police matters.
9. Correspondence.
10. Reports from councillors.
11. Date of the next meeting.

Mrs. D. Benham
Parish Clerk – 01487 773177
8th March 2016

