

OLD HURST PARISH COUNCIL

Notice of meeting: Meeting of the Parish Council

Time: 7.30pm.

Date: Wednesday 21st September 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. Co-option to fill councillor vacancy.
4. To approve the minutes of the previous meeting held on 20th July 2016.
5. Matters arising from the minutes:
 - a) Roads and footpaths.
 - b) Speedwatch.
 - c) Update on the proposed bus shelter.
6. Community Highways Volunteering Scheme.
7. Finance.
 - a) Payment of outstanding debts:

Mrs. D. Benham, wages and expenses of Parish Clerk for July	£95.64
HMRC, PAYE/NI for July.	£23.00
K & M Lighting Services, quarterly street lighting maintenance charge.	£69.13
askiT Services Ltd., purchase of Parish Council laptop and scanner.	£410.00
askiT Services Ltd., Laptop set-up, Microsoft Office & Anti-virus.	£189.99
Mrs. D. Benham, wages & expenses for August.	£98.44
HMRC, PAYE/NI August..	£24.40
askiT Services Ltd., Web hosting and Domain name 14/6/16 – 13/6/17	£72.00
askiT Services Ltd., Annual website maintenance.	£43.20
 - b) Current position.
 - c) Change of bank signatories.
8. Police matters.
9. Correspondence.
10. Reports from councillors.
11. Date of the next meeting.

Mrs. D. Benham
Parish Clerk – 01487 773177
15th September 2016

