OLD HURST PARISH COUNCIL

Notice of meeting: Meeting of the Parish Council

Time: 7.30pm.

Date: Wednesday 19th July 2017.

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 meetings held on 16th May 2017.
- 4. Renewal of Public Lighting Maintenance Agreement.
- 5. Local Plan
- 6. Matters arising from the minutes:
- a) Roads and footpaths.
- b) Speedwatch.
- c) Bus shelter: Result of the consultation with neighbouring properties.

To consider a quotation for supply and installation of the bus shelter.

d) Phone box: Alterations to shelving

Quotations for repainting the exterior of the phone box.

- 7. Finance.
- a) Payment of outstanding debts:

Mrs. D. Benham, wages and expenses of Parish Clerk for May.	£97.30
HMRC, PAYE/NI for May.	£23.60
A. Abbs, verge cutting 1 st & 2 nd instalments.	£300.00
Mrs. D. Benham, wages and expenses of Parish Clerk for June.	£94.10
HMRC, PAYE/NI for June.	£23.60
askiT Services Ltd, annual website maintenance.	£43.20
askiT Services Ltd, annual webhosting and domain name reg.	£72.00
A. Abbs, verge cutting 3 rd instalment.	£150.00

- b) Current position.
- 8. Police matters.
- 9. Correspondence.
- 10. Reports from councillors.
- 11. Date of the next meeting.

Mrs. D. Benham, Parish Clerk – 01487 773177 12th July 2017