

OLD HURST PARISH COUNCIL

Notice of meeting: Meeting of the Parish Council

Time: 7.30pm.

Date: Wednesday 19th September 2018.

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 note the resignation of Cllr. Sawyer as Chairman and to elect a new Chairman.
3. Co-option to fill councillor vacancy.
4. 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.
5. To approve the minutes of the previous meetings held on 16th July and 3rd September 2018.
6. To discuss and agree the preferred option for the installation of double yellow lines on part of Church Street.
7. Joint Minerals and Waster Local Plan.
8. Matters arising from the minutes:
 - a) Roads and footpaths.
 - b) Speedwatch.
 - c) General Data Protection Regulations.
9. Finance.
 - a) Mrs D Benham, wages and expenses of Parish Clerk for July. £102.20
 - HMRC, PAYE/NI for July. £24.00
 - A. Abbs, village grass cutting July instalment. £150.00
 - Mrs D Benham, wages and expenses for August. £102.76
 - HMRC, PAYE/NI for August. £24.00
 - A. Abbs, village grass cutting August instalment. £150.00
 - K & M Lighting Services Ltd, quarterly street lighting maintenance charge. £68.36
 - askiT Services Ltd, anti-virus annual subscription for Parish Council laptop. £20.95
 - Business Servives at CAS Ltd, Parish Council annual insurance premium. £196.14
 - b) Current position.
10. Police matters.
11. Correspondence.
12. Reports from councillors.
13. Date of the next meeting.

Mrs. D. Benham
Parish Clerk – 01487 773177
8th September 2018