

LYNDHURST PARISH COUNCIL

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NOTICE OF MEETING OF THE PARISH COUNCIL

I hereby give you notice that the Meeting of the Parish Council will be held at Lyndhurst Community Centre on Tuesday, 12 June 2018 at 7.15 pm.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Clerk to the Council

A G E N D A

- (1) Disclosures of Interest
- (2) Apologies for Absence
- (3) Public Participation

Ten minutes will be allowed for members of the public to air their views or ask questions about matters appertaining to the business of the Parish Council.

- (4) Review of Committee Structure and Appointment of Committees
- (5) Appointment of Representatives to Outside Bodies
- (6) Authorisation of Transparency Items and Protocol
 - (a) Financial Regulations
 - (b) Asset Register and Insurance
 - (c) Standing Orders
 - (d) Register of Members' Interests
 - (e) Grant Aid Protocol
 - (f) Complaints Procedure
 - (g) Freedom of Information Procedure
 - (h) Recording and Use of Social Media at Parish Council Meetings
- (7) Minutes

To confirm the Minutes of the Meeting held on 8 May 2018.

- (8) Matters Arising from the Minutes

(9) Committee Meetings

To receive the Minutes of the committee meeting held since the date of the last Parish Council meeting:

Planning Committee Meeting – Tuesday 22 May 2018

(10) District Councillor's Report

(11) Future Plans – Parish Questionnaire, Councillors' ideas and Allocation of Projects

(12) Accounts

(a) Record of payments made and revenue received from 1 April to 12 June 2018

(13) To receive the Annual Governance and Accountability Return - Section 1: Annual Governance Statement (Appendix A)

(14) To receive the Annual Governance and Accountability Return - Section 2: Accounting Statement (Appendix B)

(15) To receive and approve explanations of significant variances (Appendix C)

(16) Correspondence

(17) Reports from Representatives of Outside Bodies

(18) Dates for Future Committee Meetings

F&GP Committee	Tuesday 12 June	6.30 pm	Community Centre
Planning Committee	Tuesday, 26 June	7.15 pm	Community Centre
Amenities Committee	Tuesday 11 September	6.00 pm	Community Centre

(19) Items for Discussion at the Next Meeting

Items brought forward from the June Agenda

Items brought to the Clerk's attention by Tuesday 3 July 2018