

CALBOURNE PARISH COUNCIL

To all members of Calbourne Parish Council You are **Summoned** to a meeting of the Council which will be held on Monday 4th April 2016 at 7pm at Porchfield and Newtown Village Hall for the transaction of the under mentioned business:

H. Flaherty, Clerk to the Parish Council 28th March 2016
clerk@calbourneparishcouncil.co.uk Tel 07403420584

Public Question Time: for 15 minutes; residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the parish council meeting. Members of the public may **not** take part in the Parish Council meeting itself. Planning applications, if any will also be available to view from 6.45 pm

A G E N D A

- 1 To resolve the resignation of Mrs Flaherty as Clerk and Responsible Financial Officer of Calbourne Parish Council.
- 2 To receive apologies for absence and declarations of interests
- 3 Minutes of previous meetings
To approve the minutes of the meetings held on 7th March 2016
- 4 To receive a written report from the Ward Councillor
- 5 Matters arising not requiring a resolution and Clerks Report including: 1) To note the correspondence regarding the best kept village, 2) To note the correspondence regarding the wooden carving in Parkhurst Forest, 3) To note the correspondence from Liz Dorling of IWCC regarding an application for Tree works. 4) To note the correspondence from Mrs Silvia May regarding drilling licenses in the area.
- 6 Matters arising requiring a resolution: 1) To Resolve whether or not to join HALC or renew IWALC membership. 2) To Resolve the next steps regarding the Sportsmans Rest. 3) To Resolve the amount for donation to Armed Forces Day Event 4) To resolve the next steps to take with the lack of bus service 5) To resolve repairs to the notice board outside Porchfield and Newtown Village Hall 6) To resolve what to do regarding fly tipping in Calbourne.
- 7 To Consider and approve accounts for payment of £1202.42
- 8 Financial Information
To receive a statement of receipts and payments up to and around the 24th March: To note and initial Electronic Bank Statement number 78 and exert showing balance of £11,165.24 (cash book balance £10469.7)
- 9 To Receive the Councillors written reports if any
- 10 Planning:
To note any planning issues and Consider and agree whether to support the application(s)
- 11 Date and venue of Future Meeting:
May 9th commencing at 7pm at Calbourne Recreational Centre.

Signed H Flaherty

Clerk