

## **Minstead Parish Council**

Summons to all members of the Council:

You are hereby summoned to attend the Annual General Meeting of Minstead Parish Council  
To be held in the Surgery, Minstead Village Hall on **Monday 11 May 2015** commencing at **19.30**

Signed  Parish Clerk

05.05.2015

### **AGENDA**

Public Participation Period: *A period of 15 minutes will be allowed. Members of the Public intending to address the meeting must have registered with the Clerk by close of business on the Friday preceding the meeting at the latest. This is to allow control of numbers in the meeting room so as not to exceed any regulations. Members of the Public in attendance are entitled to remain for the meeting should they so wish, unless any item is declared confidential or exempt business. Members of the Public may not participate in any of the business being considered except by invitation of the Chairman.*

- 1. Apologies for Absence**
- 2. Election of Chairman and Vice Chairman**
- 3. To agree amount of Chairman's Allowance in pursuance of Local Government Act 1972, ss 15(5) and 34(5)**
- 4. To appoint Parish Representatives:**
  - Cadnam Cricket Club
  - Minstead Village Hall Management Committee
  - New Forest Association of Local Councils (NFALC)
  - New Forest Consultative Panel
  - All Saints PCC
  - Police Liaison
  - Footpaths
  - Minstead Village Website
  - Minstead Mail and Weekly Notices
- 5. To agree meeting dates for 2016 *[List of proposed dates attached]***
- 6. Public Participation Period**
- 7. Declarations of Interests**
- 8. To confirm the Minutes of the Ordinary Meeting held on 13 April 2015**
- 9. Matters Arising**
- 10. Items Ongoing**
- 11. Reports from County and/or District Councillor**
- 12. Report from Lengthsman**
- 13. Report from Councillors' Surgeries**
- 14. Reports from Parish Representatives**
- 15. Planning**
- 16. Correspondence**
- 17. Finance**
- 18. HCC Parish Lengthsman Agreement for 2015/16.**
- 19. Minstead War Memorial: consideration by Historic England as Listed Building**
- 20. Matters raised by Councillors**
- 21. Date of next Ordinary meeting: 1 June 2015 at 19.30**