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## **NOTICE OF PARISH COUNCIL ANNUAL GENERAL MEETING AND FULL COUNCIL MEETING**

I hereby give notice that the Annual General Meeting and Full Council Meeting of Ashurst and Colbury Parish Council will be held in:

**The Church Rooms, Deerleap Lane, Colbury on Tuesday, 16<sup>th</sup> May 2017 at 7.30pm.**

All Members of the Council are summoned to attend for the business of considering and resolving upon matters as set out hereunder.

**All residents of the Parish are welcome to attend and a 15-minute period of time will be set aside for members of the public to raise questions.**

Signed and Dated; 10.05.2017

Helen Klaassen, Clerk and RFO.

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### **AGENDA**

- 698/AGM Election of Chairman**
- 699/AGM Election of Vice Chairman**
- 700/AGM To Fix the Amount of The Chairman's Allowance. As per section 15(5) of the Local Government Act 1972.**
- 701/AGM To Appoint Members to Parish Council Committees (Appendix 1)**
- 702/AGM To Appoint Representatives to "Other Bodies" (Appendix1)**  
**NFALC (New Forest Association of Local Councils)**  
**New Forest Consultative Panel**  
**New Forest Passenger Transport Forum**  
**Parish Plan Working Party**  
**Ashurst and Colbury Community Group**
- 703/AGM Standing Orders and Financial Regulations.**  
**To review the Standing Orders and Financial Regulations with a view to vote upon any changes required. (Appendix 2)**
- 704/FC Wild Play Project.** To hear a presentation given by Suzi Shilling, NFNPA Wild Play Project Officer and decide whether to take the project forward and agree next steps.
- 705/FC Public Participation.**  
A fifteen-minute period will be allowed for members of the public, with the approval of the Chairman, to have the opportunity to ask questions relating to matters of community interest, which fall within the responsibility of the Parish Council.
- 706/FC Apologies for Absence.**
- 707/FC Disclosure of Interest in an Agenda Item.**  
Councillors are reminded that under the Code of Conduct if they have a personal or pecuniary interest in any item on the agenda they must declare it now.

- 708/FC Approval of the Minutes of the Full Council Meeting held on 18<sup>th</sup> April 2017 as a Correct Record of Proceedings.**
- 709/FC Matters Arising Not on the Agenda.**  
Including Action updates.
- 710/FC Accounts and Clerk's Report.**  
  1. To consider accounts paid and payable (Appendix 3)
  2. Clerk's Report
- 711/FC Police / Neighbourhood Watch Report.**
- 712/FC Correspondence.**
- 713/FC County Councillor's Report.**
- 714/FC District Councillor's Report.**
- 715/FC Minutes of Other Committee Meetings.**  
Planning – 18.04.17 (For information only) (Appendix 4)).
- 716/FC Defibrillator Training.** To receive an update from Cllr Mike Thomas.
- 717/FC Speedwatch.** To decide on how to progress this.
- 718/FC Green Space Designation.**
- 719/FC Lengthsman Scheme.** To receive an update from the Clerk and move the matter forward.
- 720/FC Reports from Representatives of Other Bodies.** To receive feedback of information relevant to the parish from Councillors who attended those meetings.
- 751/FC Items for Discussion at the Next Meeting.**