
NOTICE OF ANNUAL PARISH COUNCIL MEETING

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

The Church Rooms, Deerleap Lane, Colbury on Tuesday, 21st May 2018 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.

AGENDA

- 19/001 Election of Chairman**
- 19/002 Election of Vice Chairman**
- 19/003 Apologies for Absence.**
- 19/004 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.
- 19/005 Co-option of a Parish Councillor.**
- 19/006 To Appoint Members to Parish Council Committees and Working Parties;**
1. Community Engagement
 2. Highways and Transport
 3. Finance and Resources (chairs of committees)
 4. Open Spaces
 5. Planning and Development
 6. Parish Plan Working Party
 7. Other
- 19/007 To Appoint Members of the Public to Parish Council Committees**
- 19/008 To Appoint Representatives to "Other Bodies";**
1. NFALC (New Forest Association of Local Councils)
 2. New Forest Consultative Panel
 3. New Forest Passenger Transport Forum
 4. Colbury Memorial Hall Trustees – Parish Council Representative
 5. Other
- 19/009 Standing Orders and Financial Regulations.**
To review the Standing Orders and Financial Regulations with a view to vote upon any changes required.
- 19/010 Policies.** To Review Current Policies and Agree any New Policies;
1. Communication Protocol
 2. GDPR Policy
 3. Training and Development Policy
 4. Grants and Charitable Giving Policy
 5. Lone Worker Policy
- 19/011 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 make representations, raise issues, or ask questions.

- 19/012 Approval of the Minutes of the Previous Full Council Meeting as a Correct Record of Proceedings and Matters Arising / Action Updates From those Minutes.**
- 19/013 Reports and Correspondence;**
- 1. District Councillor**
 - 2. Parish Councillors**
 - 3. Clerk**
 - 4. Police / Neighbourhood Watch**
 - 5. Correspondence**
- 19/014 Local Plan Consultation.** To consider and decide upon the options for responding to the NFNPA Local Plan Consultation.
- 19/015 Fawley Power Station.** Following the planning application made to NFDC and NFNPA to consider and decide upon the options for responding.
- 19/016 Fete.** To consider and decide upon arrangements for 2019 Fete.
- 19/017 Planters in Precinct.** To agree funding stream for the purchase of flowers and compost for the displays in the precinct.
- 19/018 Accounts.** To Receive and Approve the Monthly Schedule of Payments.
- 19/019 Items for Discussion at the Next Meeting.**



Helen Klaassen, Clerk and RFO
16th May 2018

**All Residents of the Parish are Welcome to Attend and
May Contribute to the Meeting During Public Participation.**