

OLD HURST PARISH COUNCIL

Notice of meeting: Meeting of the Parish Council

Time: 7.30pm.

Date: Wednesday 16th November 2016.

Venue: The Church of St. Peter, Old Hurst.

All members of the council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

The meeting is open to the public (including press).

Public participation.

To allow up to 10 minutes for any members of the public to address the meeting in relation to the **business to be transacted at that meeting.**

Agenda:

1. Apologies for absence.
2. To receive declarations of interest.
 - a) Councillors to declare any “Disclosable Pecuniary Interests” in any items on the agenda.
 - b) Councillors to declare any “Other Interests” in any items on the agenda.
3. To approve the minutes of the previous meeting held on 21st September 2016.
4. Matters arising from the minutes:
 - a) Roads and footpaths.
 - b) Speedwatch.
 - c) Update on the proposed bus shelter.
5. Grass cutting.
6. Finance.
 - a) Payment of outstanding debts:

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| Mrs. D. Benham, wages and expenses of Parish Clerk for September | £127.39 |
| HMRC, PAYE/NI for July. | £23.20 |
| Business Services at CAs Ltd., Parish Council insurance. | £216.69 |
| Mrs. D. Benham, wages 7 expenses of Parish Clerk for October. | £137.38 |
| HMRC, PAYE/NI October. | £23.40 |
| SR Howell & Co. Payroll 1/4/16 – 30/9/16 | £60.00 |
| K & M Lighting Services, quarterly street lighting maintenance charge. | £69.13 |
 - b) Current position.
 - c) Change of bank signatories.
 - d) To agree the budget and precept for 2017/18.
7. Police matters.
8. Correspondence.
9. Reports from councillors.
10. Date of the next meeting.

Mrs. D. Benham
Parish Clerk – 01487 773177
7th November 2016

