

OLD HURST PARISH COUNCIL

Notice of meeting: Meeting of the Parish Council

Time: 7.30pm.

Date: Tuesday 14th November 2017. Wednesday 20th September 2017.

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. Councillor vacancy.
4. To approve the minutes of the previous meeting held on 20th September 2017.
5. Matters arising from the minutes:
 - a) Roads and footpaths.
 - b) Bus shelter.
6. Finance.
 - a) Payment of outstanding debts:

Mrs. D. Benham, wages and expenses of Parish Clerk for September.	£97.30
HMRC, PAYE/NI for September.	£23.60
Business Services at CAS Ltd, Parish Council insurance.	£220.63
SR Howell & Co., payroll services.	£60.00
Mrs. D. Benham, wages and expenses of Parish Clerk for October.	£132.29
HMRC, PAYE/NI for October.	£23.40
Business Services at CAS Ltd, additional premium for bus shelter.	£8.52
K & M Lighting Services Ltd, quarterly maintenance street lights.	£68.36
Mrs. L. Sawyer, reimbursement for purchase of spring bulbs.	£25.00
E.G.Baxter & Son, supply and installation of bus shelter.	£1798.80
 - b) Current position.
 - c) To discuss and agree the budget and precept for 2018/19.
7. Police matters.
8. Correspondence.
9. Reports from councillors.
10. Date of the next meeting.

Mrs. D. Benham - Parish Clerk

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6th November 2017

