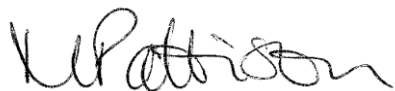


To: Members of the Brockenhurst Parish Council
You are hereby summoned to attend a MEETING of the
PARISH COUNCIL to be held at the BROCKENHURST VILLAGE HALL
on Tuesday 20th November 2018 at 7.00 PM



Parish Clerk
14th November 2018

AGENDA

Public Presentments: Prior to the commencement of formal business a period of ten minutes will be allowed for members of the public present to ask questions or comment on matters affecting the parish and/or its inhabitants. The functions of the Parish Council are exercised publicly and it is possible that personal information provided will, by necessity, come into the public domain through papers used at, and discussion at, the public Parish Council meetings as this is the decision-making process for the council.

1. Apologies for absence
2. Declarations of Interest/Requests for Dispensation
3. To confirm the Minutes of the Meeting held on 16th October 2018
4. Matters Arising -
 - i) Culverley Green bridge
5. County Councillor's Report
6. District Councillor's Report
7. WWI Commemoration:
 - i) Display of lamppost poppies and Silent Soldier
 - ii) Concert - 3rd November
 - iii) Remembrance Sunday
 - iv) NFDC Armistice Service - 12th November
8. Budget and Precept Requirement for 2019/2020

9. Policies for adoption
 - i) Equality
 - ii) Privacy

10. Road Closure Order application for Pancake Races - 5th March

11. Reports and response to Consultations -
to include ratification of recommendations
 - i) NFALC - 18.10
 - ii) Planning committee - 25.10
 - iii) HALC AGM - 10.11
 - iv) Personnel and Resources Committee - 13.11
 - v) Events Committee - 19.11
 - vi) SFBB - 16.11

12. Correspondence

Comm. Rail P'ship Invitation to Commemoration on Railway station on
21.11 and launch of film with buffet lunch on 29.11
Dr. J. Lewis MP Hansard 6th November 18

13. Accounts for payment
 - i) Brock Village Hall - Room hire - £88.25
 - ii) Chastney Electricians - PAT testing of Christmas lights - £67.26
 - iii) Streets - supplies - £48.80
 - iv) Gates Service - petrol - £12.18
 - v) Kompan - playground parts - £38.40
 - vi) SLCC - seminar 7th November - £90.00
 - vii) SLCC - Local Council Administration book - £103.99
 - viii) SPG Mowers - Supplies - £236.26
 - ix) Mrs. M. Pattison - reimbursement - Safety boots for groundsmen
£203.87, Screwfix lighting for Christmas event £51.98, Road
closed signs and cones £314.57 - £570.42
 - x) NFDC - Road Closure application fee - £154
 - xi) Travelling expenses to Basingstoke (shared with Sway) - £26.55
 - xii) Bronze Design - Printing Concert programmes - £276
 - xiii) John Shutler Tree Services - Cemetery tree work - £612
 - xiv) Brock Village Trust - office rent Oct-Dec - £687.50
 - xv) Fair Account - Internal Audit half-year - £380.

14. Any Other Business - to include items raised by members of the public

15. Date of Next Meeting: - 15th January 2019 - 7.00 pm.