

# Denny Lodge Parish Council

## Notice of Annual Meeting of the Parish Council

The next council meeting, which is the annual meeting, will be on Monday 13<sup>th</sup> May 2019 at **Beaulieu Abbey Church Hall** at 7.00 pm.

All members of the Council are hereby summoned to attend this meeting of Denny Lodge Parish Council to be held for the purpose of transacting the following business: -

### Public Participation

Members of the public and press are warmly invited to attend the meeting as observers and can speak once on any agenda item, during the public session. Speeches shall not exceed three minutes and the session shall not normally exceed 15 minutes.

### AGENDA

- 1.0. Confirmation of new Councillors and completion of members interests forms.
- 2.0. Delivery of Councillors' Acceptance of Office forms.
- 3.0. Election of Chairman.
- 4.0. Signature of Chairman's Declaration and Acceptance of Office.
- 5.0. Election of Vice Chairman.
- 6.0. To accept apologies for absence.
- 7.0. Declaration of Interest in items on the agenda.
- 8.0. To confirm minutes of the meeting held on 4<sup>th</sup> March 2019.
- 9.0. To agree all Council Policies.
- 10.0. Election of Representatives on outside bodies.
  - 10.1. New Forest Association of Local Councils.
  - 10.2. NF Consultative Panel.
  - 10.3. NFNPA South East Quadrant.
  - 10.4. Verderers' Meeting.
  - 10.5. Arson Forum Meeting.
- 11.0. To confirm membership of HALC and SLCC.
- 12.0. To agree meeting dates for 2019/20 (Circulated).
- 13.0. Public session.
- 14.0. To receive a report from the County Councillor for Denny Lodge. FOR INFORMATION ONLY
- 15.0. To receive a report by District Councillor for Denny Lodge. FOR INFORMATION ONLY
- 16.0. To receive Clerk report. FOR INFORMATION ONLY
- 17.0. Finance.
  - 17.1 To agree payments in accordance with the budget and to note bank reconciliation. (Circulated)
  - 17.2. To approve the annual accounts. (Circulated)
  - 17.3. To approve placement of council insurance. (Circulated)
  - 17.4. To approve additional support for clerk.
- 18.0. To discuss annual appraisal for the clerk and to consider an annual salary increase.
- 19.0. To discuss highway of Deerleap towards Longdown activity farm.
- 20.0. Items for inclusion on the next agenda.
- 21.0. To confirm that the next meeting of Denny Lodge Parish Council will be held on Monday 1st July 2019 at 7.00 pm in Beaulieu Abbey Church Hall.

D Drodge 07/05/19

Parish Clerk to Denny Lodge

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