

21 January 2009

To: All Members of the Council

NOTICE OF MEETING

PARISH COUNCIL

Tuesday 27 January 2009

7.00 p.m.

Copythorne Parish Hall

PUBLIC PARTICIPATION

Members of the public are invited to ask questions or make statements during the first 5 minutes of the meeting

AGENDA

1. Apologies
2. To approve minutes of meetings held on 25 November & 9 December 2008 and 13 January 2009 (attached)
3. Matters arising
4. County Council matters - Cllr Mrs K Heron
- Cllr M Kendal
5. District Council matters - Cllr H Forse
- Cllr D Tipp
- Cllr L Puttock
6. Correspondence:
 - (a) November and December crime figures from PC Bemand (attached)
 - (b) Bartley crossroads, A336 – details of the pedestrian and vehicle survey carried out on Friday 8 February 2008 (attached)

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- (c) Copythorne C.E. Infant School – proposals for federation with Netley Marsh C.E. and All Angels Lyndhurst C.E. (letter from Governors attached)(supporting details enclosed separately)
 - (d) Unpaid work teams – letter from Hampshire Probation Office (attached) (supporting details enclosed separately)
 - (e) Community Reassurance Van Road Show – e-mail from Nick Hunt, NFDC (attached)
 - (f) Affordable housing, Cadnam – update (e-mail attached)
 - (g) Other correspondence (list attached)
7. Matters pending – to review outstanding items (list attached)
 8. Parish footpaths - to receive any further reports from members on maintenance issues
 9. Annual Parish Meeting, Wednesday 11 March 2009 – arrangements
 10. Finance matters:
 - (a) County Councillors’ devolved budgets – to review proposal to use Councillor Kendal’s ‘capital projects fund’ for Parish Hall schemes (lighting improvements and internet connection)
 - (b) Application for grant from Hampshire County Youth Band Association (letter attached)
 - (c) Payments – to approve expenditure (schedule and balance statement to be tabled)
 11. Members’ reports
 12. Planning matters:
 - (a) Current applications (list attached)
 - (b) Planning decisions etc (list to be tabled)
 - (c) New permitted development rights – NFDC training sessions for Parish Councillors, 5 and 26 February 2009 (e-mail enclosed separately)

MIKE DERRICK

Clerk to the Council

NEXT MEETING DATES

<i>Planning meeting</i>	<i>Tuesday 10 February 2009</i>	<i>7.00 pm, Parish Hall</i>
<i>Council meeting</i>	<i>Tuesday 24 February 2009</i>	<i>7.00 pm, Parish Hall</i>
<i>Planning meeting</i>	<i>Tuesday 10 March 2009</i>	<i>7.00 pm, Parish Hall</i>
<i>Annual Parish Meeting</i>	<i>Wednesday 11 March 2009</i>	<i>7.30 pm, Parish Hall</i>