

# MILFORD-ON-SEA PARISH COUNCIL

The Old Clock House ~ 22 High Street ~ Milford-on-Sea ~ Hampshire ~ SO41 0QD



Parish Clerk: Graham Wells

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Asst. Parish Clerk: Sarah Pitt

15<sup>th</sup> JANUARY 2019

## PARISH COUNCIL MEETING

# PRESS & PUBLIC NOTICE

You are hereby invited to attend the Parish Council Meeting to be held at:

**THE VILLAGE HALL on:**  
***Monday 21<sup>st</sup> January 2019***  
***at 6.30 pm.***

*Graham Wells*

Parish Clerk

*For an online version visit the website: [milfordonsea.org.uk](http://milfordonsea.org.uk) or scan:*



Thank You

# **AGENDA**

## **1. DECLARATIONS OF INTEREST:**

### **2. PUBLIC PARTICIPATION**

The Chairman may at their discretion and at a convenient time in the transaction of business, invite members of the public to speak in relation to the business to be transacted at the meeting. Speeches may not exceed three minutes. If several residents wish to make a statement on the same matter, it is suggested that they agree by prior arrangement a spokesperson to speak on their behalf.

Anyone wishing to speak is invited to contact the Clerk prior to the start of the meeting (preferably by 12.00 noon on the day of the meeting) and advise upon which subject they wish to talk.

### **3. To receive APOLOGIES:**

### **4. To approve: CO-OPTION OF A NEW PARISH COUNCILLOR:**

### **5. To receive for approval: MINUTES OF PARISH COUNCIL MEETING ON 3<sup>rd</sup> DECEMBER 2018:**

### **6. To receive for information only: PLANNING MINUTES 7<sup>TH</sup> JANUARY 2019:**

## **7. FINANCIAL MATTERS:**

### **a) To receive for approval: EXPENDITURE REPORT FOR DECEMBER 2018:**

### **b) To receive for approval: INCOME REPORT FOR DECEMBER 2018:**

### **c) To circulate for information: RECONCILED BANK ACCOUNTS:**

### **d) To consider: GRANT REQUEST FROM COMMUNITY CARE GROUP:**

### **e) To consider: GRANT REQUEST FROM MILFORD PRIMARY SCHOOL:**

### **f) To consider: GRANT REQUEST FROM COMPASS COUNSELLING:**

### **g) To discuss: COMMUNITY INFRASTRUCTURE LEVY (CiL) FUND:**

### **8. To discuss: PROCESS OF PARISH ELECTIONS DUE ON 2<sup>ND</sup> MAY 2019:**

### **9. To discuss: FORTHCOMING APPEAL FOR MOS1:**

### **10. To receive: UPDATE ON RECRUITMENT OF GROUNDS / MAINTENANCE OPERATIVE:**

### **11. To receive: County & District Councillor Reports:**

- County Cllr Fran Carpenter
- District Cllr Mel Kendal
- District Cllr Christine Hopkins

12. To receive: **Project Leader/Representative/Clerk Reports and Updates**

**A. Business, Education & Community**

Trades, Business & Tourism  
School  
Community Centre  
Affordable & New Housing

**Portfolio Holders**

Bob Bishop      Matt Goode  
Matt Goode      Tim Cowell  
Sue Whitlock     Bob Bishop  
Sue Whitlock     Patricia Banks

**B. Communication & Citizen Engagement**

Police Liaison  
IT & Website  
Newsletter

Ivan Chandler     Clerks  
Matt Goode       Clerks  
Bob Bishop       Clerks

**C. Environment & Open Spaces**

Pleasure Grounds, Studland Common & Conservation  
Flooding, Sewerage & Drainage  
Signage & Clutter

Jane Coster      Bob Bishop  
Tim Cowell       Donald Darbishire  
Pauline Taylor   Sue Whitlock

**D. Groups & Societies**

Keyhaven Forum  
National Park  
Community Panel  
Royal British Legion

Patricia Banks    Tim Cowell  
Patricia Banks    Donald Darbishire  
Pauline Taylor    Bob Bishop  
Ivan Chandler

**E. Health & Wellbeing**

War Memorial Hospital  
Recreation Ground & Pavilion  
Carrington Lane & Sea Front Play Areas

Kenneth Cameron   Bob Bishop  
Bob Bishop  
Sue Whitlock       Jane Coster

**F. Sea Front & Coastal Protection**

Beach Huts  
Coastal Protection

Matt Goode       Kenneth Cameron  
Bob Bishop       Donald Darbishire

**G. Transportation & Infrastructure**

Pot Holes, Parking, Pedestrian Safety, Traffic

Peter Jennions    Bob Bishop

13. To receive **Correspondence**

14. To receive **Matters for Information:** Questions raised by the Members with the agreement of the Chair.