

# 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

29<sup>th</sup> APRIL 2019

## PARISH COUNCIL MEETING (ANNUAL GENERAL MEETING)

## PRESS & PUBLIC NOTICE

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

**ALL SAINTS CHURCH HALL** on:  
***Tuesday 7<sup>th</sup> May 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. Election of Chair to the Parish Council:
2. Election of Vice Chair to the Parish Council:
3. Election of Chair to the Planning Committee:
4. Election of Vice Chair to the Planning Committee:
5. Declarations of Interest:

## **6. 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.

7. To receive: **APOLOGIES:**
8. To discuss: **THE ANNUAL PARISH MEETING OF 20<sup>TH</sup> MAY 2019:**
9. To receive for approval: **MINUTES OF PARISH COUNCIL MEETING OF 18<sup>th</sup> APRIL 2019:**
10. **FINANCIAL MATTERS:**
  - a) To receive for approval: **EXPENDITURE REPORT FOR APRIL 2019:**
  - b) To receive for approval: **INCOME REPORT FOR APRIL 2019:**
  - c) To circulate for information: **RECONCILLED BANK ACCOUNT STATEMENTS:**
11. To discuss: **REPAIRS AND SECURITY AT BARNES LANE PAVILION:**
12. To receive: **UPDATE ON PROGRESS OF THE COMMUNITY MEADOW:**
13. To discuss: **FORWARD PLANNING MEETING OF 17<sup>TH</sup> JUNE & APPOINTMENTS OF PORTFOLIO HOLDERS:**
14. To receive: **REPORT ON THE MEETING WITH NFDC OPEN SPACE OFFICERS ON THE MANAGEMENT OF STURT POND:**
15. To receive: **REPORT ON THE MEETING WITH NFDC's NEW HEAD OF PLANNING:**
16. To receive: **County & District Councillor Reports**
  - County Cllr Fran Carpenter
  - District Cllrs (Election 2<sup>nd</sup> May 2019)

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

**A. Business, Education & Community**

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

**Portfolio Holders**

**B. Communication & Citizen Engagement**

Police Liaison  
IT & Website  
Newsletter

**C. Environment & Open Spaces**

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

**D. Groups & Societies**

Keyhaven Forum  
National Park  
Community Panel  
Royal British Legion

**E. Health & Wellbeing**

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

**F. Sea Front & Coastal Protection**

Beach Huts  
Coastal Protection

**G. Transportation & Infrastructure**

Pot Holes, Parking, Pedestrian Safety, Traffic

18. To receive **Correspondence**

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