

# BRANSGORE PARISH COUNCIL



Village Hall  
116 Burley Road  
BRANSGORE  
BH23 8AY  
Tel: (01425) 674155 - E-mail: [council@bransgore-parish.gov.uk](mailto:council@bransgore-parish.gov.uk)

## NOTICE OF PARISH COUNCIL MEETING

I HEREBY GIVE NOTICE THAT THE ANNUAL MEETING OF BRANSGORE PARISH COUNCIL will be held online on Tuesday 4<sup>th</sup> May 2021 at 7.30pm, via Zoom.

Join Zoom Meeting  
<https://zoom.us/j/91394220107?pwd=TFNsKy9MT3RoNmNNZit1Zk0wQS9Bdz09>

Meeting ID: 913 9422 0107  
Passcode: 364476

PUBLIC PARTICIPATION: Members of the Public may speak during the Democratic Session regarding items on the agenda, or to raise an item not on the agenda.

DISCLOSABLE PECUNIARY INTERESTS: To receive any Declarations of Interest from Members in respect of items of business included in the Agenda for this meeting.

DISPENSATIONS: To note the grant of dispensations made by the Clerk in relation to the business of this meeting.

## AGENDA

**21/001 Election of Chairman and Signing of Acceptance of Office**

**21/002 Election of Vice-Chairman.**

**21/003 Apologies for Absence.**

**21/004 To Receive any Declarations of Interest.**

**21/005 To approve as a correct record the Minutes of the Parish Council Meeting held on the 20<sup>th</sup> April, 2021.**

**21/007 Matters Arising from the Minutes.**

**21/008 DEMOCRATIC SESSION**

**21/009 To Appoint:**

**a) Committees:**

- Planning Committee
- Amenities Committee
- Finance, Policy and Human Resources Committee
- Web/IT Working Group

- Procedure and Structure Review Group
- Task and Finish Group

**b) The Chairman and Vice-Chairman of Each Committee.**

**21/010 To Appoint Representatives to Outside Bodies**

- a) The New Forest Association of Local Councils
- b) New Forest Consultative Committee (National Park)
- c) New Forest National Park Authority -S W Quadrant
- d) New Forest Passenger Transport Forum
- e) Bournemouth International Airport
- f) CPRE – Hampshire

**21/011 To Appoint Representatives for the following:**

- a) Roads and Traffic
- b) Footpaths – Rights of Way
- c) Twinning Association
- d) Tree Warden
- e) Greening Campaign (Bransgore Group)

**21/012 Financial Report and Administration Matters.**

**Audit 2020/21.**

**1. To receive and approve the Annual Governance and Accountability Return 2020/21.**

- a. Review and Approve Section 1, Annual Governance Statement – Chair to sign (appendix 1).
- b. Review and Approve Section 2, Accounting Statements – Chair to sign.
- c. Receive and approve Cash and Investment Reconciliation (as at 31.03.21).

**2. Finance Report and Payments.**

To receive and approve payments made/to be made since the last meeting.

**DATE OF NEXT MEETING:** Tuesday, 15th June, 2021 at 7.30pm (Arrangements to be confirmed).