

# St Mary Hoo Parish Council

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C/03/16/1-20

## TO THE MEMBERS OF THE COUNCIL

**NOTICE is hereby given that a Meeting of the Parish Council will be held at the Fenn Bell Inn, Fenn Street, St Mary Hoo on Tuesday 29 February 2016 at 7.30 pm, which meeting Members are hereby summoned to attend.**

## AGENDA

- 1 Apologies for absence
- 2 Declarations of Interest
- 3 Minutes of the Meeting held on 26 January 2016 - attached
- 4 Matters arising from the Minutes not otherwise on the Agenda
- 5 Planning – Appendix A
  - a Applications
  - b Decisions
  - c Appeals and Other Matters
  - d Licensing Applications
- 6 Finance – Appendix B
  - a Bank balances
  - b Cheques signed since last meeting
  - c Accounts for payment
  - d Internal Auditor
  - e To consider purchase of lap-top computer and necessary software
- 7 Grant Applications
- 8 Management of the Council’s Land and Property
  - a Nature Reserve *PH*
  - b Pond *PH*
  - c Village Green *BB*
- 9 Highways & Transport
  - a Public Rights of Way *MB*
  - b Any other Highways or Transport Issues
- 10 Rural Liaison Committee *BB*
  - a Representative’s report
  - b Projects
    - i Bulbs in the green
    - ii Bird boxes
- 11 KALC/MAC *CH, TB*
  - a Representatives’ report

- 12 Police Matters *PH*
- a Police Liaison Committee representative's report
- 13 Communications
- a Magazine
- b Web Site
- 14 Lighting at Fenn Street Industrial Estate - Intense and intrusive overnight security floodlighting considered to be disproportionate to risk and a nuisance to local residents. *BB*
- 15 Dates of Meetings 2016/17

Suggested dates (all Tuesdays):

26 July

27 September

29 November

31 January 2017

28 March

23 May (both Annual Parish Meeting and Annual Parish Council Meeting)

- 16 Consultation
- 17 Correspondence
- 18 Reports and Circulars
- 19 Any other urgent business at the Chairman's discretion

No motions may be proposed nor decisions taken under this item

The next meeting will be the Annual Parish Meeting and will be held on Tuesday 24<sup>th</sup> May 2016 at the Fenn Bell Inn, Fenn Street at 7.30 pm. It will be followed immediately by the Annual Parish Council Meeting.

*Roxana Brammer*  
*Parish Clerk*

22 March 2016