

DAVID SHIMPE Clerk to the Council

Tel: (023) 8084 1411
Ext: 207
Fax: (023) 8084 2181
email:david.shimpe@btconnect.com

To:

All Members of the Council
District and County Councillors for the Parish

AGCOU106

8 May 2007

Dear Sir/Madam

An **Annual Meeting of the Council** will be held at **The Grove, 25 St. John's Street, Hythe** on **Monday next, 14 May 2007, at 8.00 pm**, when your attendance is requested.

Yours faithfully

Clerk to the Council

AGENDA

1. Apologies for absence.
2. To note any declaration of interest made by Members in connection with an Agenda item. The nature of the interest must be specified.
3. To elect the Chairman of the Council for the ensuing year.
4. To elect the Vice Chairman of the Council for the ensuing year.
5. To appoint the following Committees.
 - (a) Amenities
 - (b) General Purposes and Finance Committee
 - (c) Planning
6. To consider and approve the Minutes of the Meeting of the Council held on 6 March 2007.
7. Chairman's Announcements.
8. Reports of the County Councillors on County Council matters concerning the Parish.



9. Reports of District Councillors on District Council matters concerning the Parish.
10. Reports of Representatives on Outside Bodies.
11. Questions to District, County Councillors and representatives on Outside Bodies arising from their reports.
12. Questions under Standing Orders 25 and 26.

.....

At this point the Council Meeting will adjourn for up to 15 minutes in accordance with Standing Order 17 for the Public Forum.

.....

13. To receive and adopt the attached Minutes of the following Committees: -
 - a) Planning 12 March 2007
 - b) Planning 2 April 2007
 - c) Amenities 2 April 2007
 - d) Planning 16 April 2007
 - e) General Purposes and Finance 16 April 2007
14. Code of Conduct.
15. Disposal of Surplus Highway Land – Land adjoining Dibden Distributor Road, Dibden.
16. Election of Town and Parish Council Members to the New Forest National Park Board.
17. To appoint representatives to serve on Outside Bodies.
18. Street Lighting Replacement Programme 2007/2008 - Dukeswood Drive.
19. Accounts for payment (attached).