

DAVID SHIMPE Clerk to the Council

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To:

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

AGCOU120

20 January 2009

Members of the Council

You are hereby summoned to attend the Meeting of the Council to be held in The Grove, 25 St. John's Street, Hythe on Monday next, 26 January 2009, at 8.00 pm.

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 consider and approve the Minutes of the Meeting of the Council held on 8 December 2008.
4. Public Forum – up to 15 minutes will be allowed in accordance with Standing Order 17 for the Public Forum.
5. Chairman's Announcements.
6. Reports of the County Councillors on County Council matters concerning the Parish.
7. Reports of District Councillors on District Council matters concerning the Parish.
8. Reports of Representatives on Outside Bodies.
9. Questions to District, County Councillors and representatives on Outside Bodies arising from their reports.
10. Questions under Standing Orders 25 and 26.



11. To receive and adopt the attached Minutes of the following Committees: -
 - a) Planning 8 December 2008
 - b) Planning 5 January 2009
 - c) Amenities 5 January 2009
 - d) Planning 12 January 2009
 - e) General Purposes and Finance 12 January 2009

12. The New Forest Community Planning Guide:
Information Sheet 1:4 Guidance for Parish/Town Councils on their role with Community Plan Steering Groups – Draft Document for Consultation

13. To sign the following documents -
 - Annual Licence between the Parish Council and Trustees of Hythe and Dibden Sports Club for the use of Football Pitch at Ewart Recreation Ground.
 - 999 year Lease relating to land at Fletcher Close/Ashburton Close, Challenger Way, Dibden.
 - Freehold transfer of Amenity Area, The Garth, Beaulieu Road, Dibden Purlieu.

14. Accounts for Payment.