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To:

Members of the General Purposes and Finance Committee
and remainder of the Council for information

AGGPF101

19 July 2005

Dear Sir/Madam,

A Meeting of the **General Purposes and Finance Committee will be held at The Grove, 25 St. John's Street, Hythe, on Monday next 25 July 2005, at 8.00 pm** when your attendance is requested.

Yours faithfully

Clerk to the Council

AGENDA

1. Apologies for absence.
2. To sign the minutes of the Meeting of the Committee held 9 May 2005 and 20 June 2005.
3. To note any declaration of interest made by Members in connection with an Agenda item. The nature of the interest must be specified.
4. Presentation by Goff Beck – Crime Audit Strategy – What Section 17 means to Parish and Town Councils.
5. Public Participation Period.
6. Accounts for payment.
7. Financial Monitoring period ending 30 June 2005.
8. Removal of Fly Tipping – Forest Front – Allocation of Funds.
9. Community Wardens.
10. Map Modification Order to record bridleway rights on Hart Hill Lane and Hardley Lane in Fawley and Hythe and Dibden Parishes – section 53 Wildlife and Countryside Act 1981.
11. Consultation Document on Community Services for Older People in New Forest, Southern Test Valley and Eastleigh.
12. Report of Police Liaison Group Meeting held on 14 June 2005.
13. Any other urgent business concerning the Committee.

HYTHE AND DIBDEN PARISH COUNCIL
GENERAL PURPOSE AND FINANCE COMMITTEE
AGENDA NOTES FOR 25 JULY 2005

Item 7 **Financial Monitoring - period ending 30 June 2005**

Attached are the financial monitoring papers for the period up to and including 30 June 2005. The figures are also shown in graphical representation to allow comparison with the same period last financial year. Reasons for variances are included.

Members' views are requested.

Item 8 **Removal of Fly Tipping – Forest Front – Allocation of Funds**

The Amenities Committee considered a report concerning the removal of fly tipping on Parish land at Forest Front.

The estimated cost of removal is £5355.00, which has not been budgeted for.

The Amenities Committee agreed to –

Recommend that the General Purposes and Finance Committee allocate funding.

Whilst there is no specific funding for this project, it could be financed out of general balances.

Members' views are requested.

Item 9 **Community Wardens**

When the current budget was agreed in December 2004, it was agreed "the results of Hampshire County Council's Accredited Safety Officers be evaluated and consideration be given to consulting the public for their views on a Community Wardens scheme."

At the last Council meeting the Accredited Community Safety Officers gave a presentation on their first six months of operations.

Members are therefore asked to consider whether to consult the public on their views.

Item 11 **Consultation Document on Community Services for Older People in New Forest, Southern Test Valley and Eastleigh**

The above document has been previously circulated. The closing date for comments is 30 September 2005.

Member's views are requested.

Item 12 **Report of Police Liaison Group Meeting held on 14 June 2005**

The Report is attached. Members are asked to note the Report.