

DAVID SHIMPE Clerk to the Council

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To:

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

AGCOU115

10 June 2008

**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, 16 June 2008, 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 12 May 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 12 May2008
  - b) Amenities 12 May 2008
  - c) General Purposes and Finance 12 May 2008
  - d) Planning 12 May 2008
  - e) Planning 2 June 2008
  - f) Amenities 2 June 2008
  - g) Planning 9 June 2008
  - h) General Purposes and Finance 9 June 2008
12. Internal Audit Report (Final) 2007/08.
13. Final Accounts and Annual Return for Year Ending 31 March 2008.
14. BT's Proposal to re-align payphone provision to meet consumer demand..
15. Hampshire Council Council's proposals for changes to the Adult Services Grants Programme – Consultation.
16. Application for inclusion in the Pharmaceutical List of Hampshire Primary Care Trust by Tesco Superstore, Sizer Way, Dibden, Hampshire.
17. Accounts for payment.