

DAVID SHIMPE Clerk to the Council

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To:

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

AGCOU88

1 February 2005

Dear Sir/Madam

A Meeting of the Council will be held at The Grove, 25 St. John's Street, Hythe on Monday next, 7 February 2005, 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 receive petition from local residents.
4. Patient and Public Involvement in Health – Presentation by New Forest Patient and Public Involvement Forum.
5. To consider and approve the Minutes of the Meeting of the Council held on 20 December 2004.
6. Chairman's announcements.
7. Reports of District Councillors on District Council matters concerning the Parish.
8. Report of the County Councillor on County council matters concerning the Parish.
9. Questions to District and County Councillors arising from their reports.
10. Reports of Representatives on Outside Bodies.

11. Questions under Standing Orders 25 and 26.

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At this point the Council Meeting will adjourn for up to 15 minutes in accordance with Standing Order 17 for the Public Forum.
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12. To receive and adopt the Minutes of the following Committees: -

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| a) Planning | 20 December 2004 |
| b) Planning | 10 January 2005 |
| c) Amenities | 10 January 2005 |
| d) Planning | 24 January 2005 |
| e) General Purposes and Finance | 24 January 2005 |

13. Accounts for payment.

14. Signing Documents – Lease of Rooms 101 and 102 The Grove to Victim Support for use as office accommodation.