

DAVID SHIMPE Clerk to the Council

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To:

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

AGCOU91

21 June 2005

Dear Sir/Madam

A Meeting of the Council will be held at The Grove, 25 St. John's Street, Hythe on Monday next 27 June 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. Presentation by Hampshire County Council Accredited Community Safety Officers.
4. To consider and approve the Minutes of the Meeting of the Council held on 9 May 2005.
5. Chairman's Announcements.
6. Reports of District Councillors on District Council matters concerning the Parish.
7. Report of the County Councillors on County Council matters concerning the Parish.
8. Questions to District and County Councillors arising from their reports.
9. Reports of Representatives on Outside Bodies.
10. 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.

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11. To receive and adopt the attached Minutes of the following Committees: -

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| a) | Planning | 9 May 2005 |
| b) | Amenities Committee | 9 May 2005 |
| c) | General Purposes and Finance Committee | 9 May 2005 |
| d) | Accommodation Committee | 9 May 2005 |
| e) | Planning | 9 May 2005 |
| f) | Planning | 6 June 2005 |
| g) | Amenities | 6 June 2005 |
| h) | Planning | 20 June 2005 |
| i) | General Purposes and Finance | 20 June 2005 |

12. Accounts for payment (attached).

13. Signing of Documents – Lease for Public Open Space at Coates Gardens.

14. Internal Audit Report 2005.

15. Annual Accounts for year ending 31 March 2005.

16. Hythe and Dibden Representatives on Board of Trustees – Dibden Allotments Charity.