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17 April 2019

## NOTICE OF MEETING

**Allbrook and North Boyatt Parish Council**  
**Tuesday 23 April 2019 at 6pm**  
**Scout Hut, Boyatt Lane, Eastleigh, SO50 4LQ**

To all Allbrook and North Boyatt Parish Councillors

You are hereby summoned to attend a meeting of the Council on Tuesday 23 April 2019 at 6pm in the Scout Hut, Boyatt Lane, Eastleigh.

*C Gosling*

Cheryl Gosling, Clerk to the Council

Members of the public are invited to speak on general items at the start of the meeting, this session will last for 15 minutes and is at the discretion of the Chair.

## AGENDA

1. To note apologies of absence.
2. To pass a resolution to note the absence of R Whittle from Council Meetings due to health reasons.
3. To receive declarations of interest and dispensation requests.
4. To approve the minutes of the meeting held on 26 March 2019.
5. To note correspondence.
6. To receive the financial report and approve payments.
7. To receive applications for grant aid.
8. To receive the internal auditor's report for the financial period ending March 2019 and note comments made.
9. To approve the financial accounts for the period ending March 2019.
10. To approve the licence agreement between Vivid Homes and the Parish Council for the placement of a noticeboard on the parcel of land outside of 62-68 Allbrook Hill.
11. To determine the planning applications and note decisions made on Planning Matters 04/19 (please see separate list).
12. To note the date of the Annual General Meeting on Tuesday 28 May 2019.