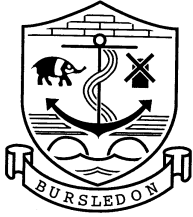


# BURSLEDON PARISH COUNCIL



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**A FULL COUNCIL MEETING OF BURSLEDON PARISH COUNCIL WILL BE HELD  
ON WEDNESDAY, 21 DECEMBER 2011 AT THE VILLAGE HALL, LONG LANE,  
BURSLEDON AT 7PM**

**THE PRESS AND THE PUBLIC ARE WARMLY INVITED**

## **AGENDA**

### **PUBLIC SESSION**

#### **1. APOLOGIES FOR ABSENCE**

#### **2. DECLARATIONS OF INTEREST**

#### **3. MINUTES OF THE MEETING OF 23 NOVEMBER 2011**

#### **4. MINUTES OF FINANCE AND ADMIN COMMITTEE MEETING OF 13 DECEMBER 2011**

4.1 To note the resolutions made by the Finance & Admin Committee.

#### **5. CHAIR'S REPORT**

#### **6. FINANCE**

6.1 To approve and sign the payments list and bank reconciliation and to approve the monthly accounts, summary income and expenditure by budget heading, and balance sheet. (Papers previously circulated to Members).

6.2 To discuss draft budget for 2012-2013, the precept figure for BPC for 2012/2013 and draft Budget Summary document to 2013-2014.

#### **7. PARISH NEWSLETTER – TO CONSIDER REPORT AND FUTURE FORMAT, CONTENT AND DISTRIBUTION OF THE PARISH NEWSLETTER**

#### **8. RELOCATED VIEW POINT – TO RATIFY THE RESCISSION OF BPC'S REQUIREMENT FOR A COVENANT TO PROTECT THE VIEW ON MR HORNE'S RETAINED LAND**

#### **9. CEMETERY**

9.1 To receipt an update on BPC applying for "Green Flag" status.

9.2 To review Burial Regulations and consider Cemetery Report.

9.3 Old cemetery rear boundary screening – update and decision regarding action/funding contributions.

**10. EXEMPT BUSINESS**

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 “**to exclude the press and the public**” in respect of the following items of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

**11. CEMETERY – ANY OUTSTANDING EXEMPT BUSINESS**

**12. TO CONSIDER/APPROVE DRAFT PLANNING COMMITTEE RESPONSE TO THE DRAFT EBC LOCAL PLAN CONSULTATION**

SIGNED:

**PARISH CLERK**

DATED: 16 November 2011