

BURSLEDON PARISH COUNCIL



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**A FULL COUNCIL MEETING OF BURSLEDON PARISH COUNCIL WILL BE HELD
ON WEDNESDAY, 23 NOVEMBER 2011 AT PILANDS WOOD COMMUNITY CENTRE,
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 12 OCTOBER 2011**
- 4. MINUTES OF THE MEETING OF 26 OCTOBER 2011**
- 5. MINUTES OF FINANCE AND ADMIN COMMITTEE MEETING OF 11 NOVEMBER 2011**
 - 5.1 To note the resolutions made by the Finance & Admin Committee.
- 6. CHAIR'S REPORT**
- 7. FINANCE**
 - 7.1 To ratify the expenditure for emergency tree works at Lionheart Way Ecology Park.
 - 7.2 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).
- 8. PURCHASE OF RELOCATED VIEW POINT – TO CONSIDER CLLR CLARKE'S FINAL INSPECTION REPORT AND APPROVE PROCEEDING WITH THE PURCHASE**
- 9. PURCHASE OF LAND AT KEW LANE – TO CONSIDER/APPROVE THE COVENANTS CONTAINED IN THE DRAFT TRANSFER**
- 10. PROPOSED COMMUNITY CENTRE – TO CONSIDER HCC'S DRAFT SERVICE LEVEL AGREEMENT FOR THE LIBRARY FACILITY**
- 11. FOOTPATH 10 FLOODING – TO DECIDE ON ACTION**
- 12. CLIC – TO CONSIDER WHETHER TO BECOME A MEMBER**

13. PARLIAMENTARY BOUNDARY REVIEW

14. 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.

15. TO CONSIDER PEEWIT HILL BOUNDARY FENCING QUOTATIONS

16. STAFFING MATTERS

SIGNED:

PARISH CLERK

DATED: 16 November 2011