

BURSLEDON PARISH COUNCIL



Parish Council Office, The Village Hall, Long Lane,
Bursledon Southampton SO31 8BZ.
Telephone/Fax 023 8040 7535
Clerk: Mrs Jennifer Whittle
e-mail: clerk@bursledon.org
www.bursledon.org

**A FULL COUNCIL MEETING OF BURSLEDON PARISH COUNCIL WILL BE HELD
ON WEDNESDAY, 25 JANUARY 2012 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 21 DECEMBER 2011

4. PCSO's REPORT

5. CHAIR'S REPORT

6. FINANCE

6.1 To ratify the expenditure for various tree works at Lionheart Way Ecology Park.

6.2 To approve Andrew Chesshire's honorarium for BPC's website maintenance.

6.3 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).

6.4 To approve the draft budget, precept figure and the draft Budget Summary document.

7. OLD BURSLEDON CONSERVATION AREA – TO CONSIDER EBC'S REPORT AND AGREE A PARISH COUNCIL RESPONSE

8. PURCHASE OF LAND AT KEW LANE – TO APPROVE THE SIGNING OF THE TRANSFER AND PROCEEDING TO COMPLETION

9. TO CONSIDER THE TERMS OF USE OF LONG LANE RECREATION GROUND BY SARISBURY ATHLETIC CRICKET CLUB (SACC)

10. COMMUNICATIONS

10.1 To approve the draft Newsletter February to April edition.

10.2 To approve the proposed future layout/format, reduced advertising and to ratify the proposed fee increases.

10.3 To approve draft Council Tax leaflet for use by Eastleigh Borough Council with bills.

11. CIP PROJECTS – TO CONSIDER EBC LAC REPORT

12. MOTION FROM CLLR DIANE ANDREWES - “That, following the delegated decision of the Finance and Administration Committee to raise the burial fees, BPC give proper consideration to the extent, nature and duration of the impact on older people, in line with its public sector duty under the Equality Act.”

SIGNED:

PARISH CLERK

DATED: 18 January 2012