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## TO ALL MEMBERS OF THE PARISH COUNCIL

You are summoned to attend the meeting of Bournmoor Parish Council to be held on Wednesday 15<sup>th</sup> June 2022 at 7pm in the Church Hall.

Members of the Public & Press are invited to attend.

### AGENDA

1. **Apologies for absence:**  
Receive & record apologies for absence
2. **Declarations of interest:**  
Receive declarations of interest from councillors on agenda items
3. **Chair's announcements**  
To include welcome and introductions from new and existing councillors
4. **Public participation:**  
Members of the public are invited to speak for maximum of 15 minutes on agenda items (5 minutes per person maximum)
5. **Approve & sign the minutes of the last meeting** (Wed 18<sup>th</sup> May 2022)
6. **Any business remaining from previous meetings**  
Discuss any matters arising from the minutes which do not appear elsewhere on the agenda
7. **'Clean & Green'**
  - a. Karbon homes derelict housing – update from Cllr Robinson
  - b. Seat request for Houghton Gate – led by Cllr Holland
8. **'Secure & Safe'**
  - a. Police Report – update from Cllr Peter Holland
  - b. Speeding Concerns in the village – update from Cllr Geoff Armstrong
9. **'Healthy & Well'**
  - a. Facilities for Young People – update from Cllr David Robinson and Cllr Mark Willoughby

- b. Collaboration between BPC, cricket/tennis club and church – Cllr David Robinson and Cllr Mark Willoughby
  - c. Lambton Estate Permitted Pathways – update from Cllr David Robinson
- 10. 'Involved & Connected'**
- a. Website – update from Cllr Nelsey
  - b. Facebook – update from Gillian Oliver
  - c. Village Walk – led by Cllr Armstrong
- 11. Financial Matters:**
- a. Finance Report including payments for approval - Gillian Oliver/Cllr David Robinson
  - b. AGAR process for 21/22 Formal Sign Off following audit - Gillian Oliver/Cllr Robinson
  - c. Update on Bournmoor Conservation Group in lieu of donation – Cllr Peter Holland
- 12. Planning Applications:** None
- 13. Correspondence:**  
Review any relevant correspondence received since the last meeting
- 14. County Councillors Report:**  
Receive any updates & relevant information from County Councillors – Cllr Alan Bell & Cllr Phil Heaviside
- 15. Items for future meetings / agenda items**  
Confirm any information & matters for discussion at future meetings
- 16. Items to be discussed following the Exclusion of the Public and Press under The Public Bodies (Admission to Meetings) Act 1960 Sec 1**
- a. Budget 2022 - 23
  - b. Co-option Process
- 17. Next Meeting**  
To confirm the date, time & venue for the next meeting – Wed 20<sup>th</sup> July @ 7pm in the Church Hall

Signed  
7<sup>th</sup> June 2022

Gillian Oliver, Clerk to the Parish Council  
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