

MILFORD-ON-SEA PARISH COUNCIL

The Old Clock House ~ 22 High Street ~ Milford-on-Sea ~ Hampshire ~ SO41 0QD



Parish Clerk: Graham Wells
Assistant/Planning Clerk: Niamh Morrison

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14th January 2025

PARISH COUNCIL MEETING

SUMMONS

You are hereby summoned to attend the Meeting of the Parish Council:

Monday 20th January 2024

At 7.15pm.

In the Village Hall, Park Road

Graham Wells

Parish Clerk

PLEASE BRING COPIES OF ALL MEETING MINUTES WITH YOU

For an online version visit the website: milfordonsea.org.uk or scan:

Thank you

AGENDA

1. **DECLARATIONS OF INTEREST:**

2. To receive: **APOLOGIES:**

3. **PUBLIC PARTICIPATION**

The Chairman may at their discretion and at a convenient time in the transaction of business, invite members of the public to speak in relation to the business to be transacted at the meeting. Speeches may not exceed three minutes. If several residents wish to make a statement on the same matter, it is suggested that they agree by prior arrangement to have a spokesperson speak on their behalf. Anyone who wishes to speak is invited to contact the Clerk prior to the start of the meeting (preferably by 12.00 noon on the day of the meeting) and advise upon which subject they wish to talk about.

4. To receive for approval: **MINUTES OF THE COUNCIL MEETING HELD ON 9th DECEMBER 2024:**

5. **FINANCIAL MATTERS:**

a) To receive for approval: **EXPENDITURE REPORT FOR DECEMBER 2024:**

b) To receive for approval: **INCOME REPORT FOR DECEMBER 2024:**

c) To discuss: **GRANT APPLICATION FROM HOME-START HAMPSHIRE:**

d) To discuss: **BECOMING MEMBERS OF NALC (National association of Local Councils) AND HALC (Hampshire Association of Local Councils):**

e) To receive and update: **ON THE FUNDS RECEIVED TO PURCHASE THE COMMUNITY MEADOW AND NEXT LEGAL PROCESS:**

6. To receive: **CHAIRS REPORT:**

7. To discuss: **A REQUEST FOR A PETANQUE RINK AT MILFORD SEA FRONT:**

8. To discuss: **FORMING A WORKING GROUP TO DEVELOP A STRATEGIC PLAN FOR THE USE OF THE COMMUNITY MEADOW:**

9. To receive: **AN UPDATE ON THE PROGRESS OF THE BOWLS CLUB LEASE:**

10. To discuss: **THE POTENTIAL IMPACT ON THE PARISH REGARDING POSSIBLE AUTHORITY DEVOLUTION**

11. To consider for adoption: **REVISED MEMBERS' CODE OF CONDUCT:**

12. To consider for adoption: **INDUCTION FOR NEW COUNCILLORS AND EMPLOYEES:**

13. To receive: **AN UPDATE REPORT FROM COUNCILLORS THAT HAVE ATTENDED EXTERNAL MEETINGS:**

14. To receive: **County & District Councillor Reports:**

- County Cllr Fran Carpenter
- District Cllr Christine Ward
- District Cllr David Hawkins
- District Cllr Alvin Reid

15. COMMITTEE REPORTS:

To receive the minutes of the Standing Committees detailed below and to consider the recommendations contained therein.

a) **Planning Committee:**

To receive for adoption: Planning Committee Minutes from **9th December 2024**

b) **Finance & Forward Planning Committee:**

Next Meeting of the Finance & Forward Planning meeting is on **24th February 2025**

c) **Amenities, Woodland, Coastal & Environment Committee:**

Next meeting scheduled for **11th March 2025**

d) **Tourism, Traders & Traffic Committee:**

Next meeting to be held on **23rd September 2025**

e) **MOS1 Committee:**

Next meeting when further progress has been made to the MOS1 Open Space Land

16. To receive Correspondence

17. Any other items which the Chair considers urgent