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|  | **Agenda** |
| Meeting of Full Council |
| Time and date: **7:00pm on Wednesday 26 September 2018**Place: The Lowford Community Library, The Lowford Centre, Portsmouth Road, Bursledon, Southampton, Hampshire *Members of the public and press are welcome to attend in accordance with the Public Bodies (Admissions to Meetings) Act 1960* |
| 1 | **Apologies**To receive and consider apologies for absence. |
| 22.12.2 | **Declarations of Interest**To receive from members, in respect of any items included on the agenda for this meeting, disclosures of any personal or pecuniary interests in line with the Bursledon Parish Council’s Code of Conduct and gifts and hospitality in line with government legislation. **Declarations of Interest for District & County Councillors**District & County Councillors on the Council will make their comments and decisions based upon information available at the time of this meeting. It is accepted that District & County Councillors may come to different decisions in the light or more information being made at District or County Council Planning Meetings. |
| 3 | **Minutes**To approve the minutes of the Council meeting held on Wednesday 25 July 2018.  |
| 44a4b | **Questions from the Public** The Chair will invite members of the public present if they would like to speak or ask any questions on any Local Government matter, not included on the agenda to which an answer will be given or if necessary a written reply will follow within 10 working days, or the questioner will be informed of the appropriate contact details.The Chair will invite members of the public present to indicate which item on the agenda if any, they would like to speak. |
| 5 | **Chair’s Communications**To receive any communications from the Chair of the Council.  |
| 66.1 | **Planning Applications received from Eastleigh Borough Council within the Parish or on its boundary.****Application No: F/18/83881****Site Address: Deacons Boatyard, Bridge Road, Bursledon, Southampton, SO31 8AZ**Description: Relocation of existing access bridge to pontoons.<https://planning.eastleigh.gov.uk/s/papplication/a1M1v000004IbsU/f1883881> |
| 6.2 | **Application No: H/18/83903****Site Address: Crocus Cottage, Providence Hill, Bursledon, Southampton, SO31 8AT**Description: Single storey side extension following demolition of existing garage<https://planning.eastleigh.gov.uk/s/papplication/a1M1v000004114G/h1883903> |
| 6.3 | **Application No:** **F/18/82637****Site Address: Hamble Lane Farm, Hamble Lane, Bursledon, Southampton, SO31 8GQ**Description: Retention of 7no. storage containers, 4no. timber shelters for alpacas & 2.4m high timber fencing (retrospective application).<https://planning.eastleigh.gov.uk/s/papplication/a1M0Y000003pPwJ/f1882637> |
| 7 | **General Data Protection Policy Regulations Policies*** To adopt General Data protection Regulation Policies (GDPR)
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| 8 | **Legal & Insurance Update*** To note recent legal decisions regarding the conduct of councillors and tree management.
* To note the recent requirements of the Councils Underwriters & to approve an action plan to ensure that the Council complies with the conditions of its insurance policy.
* To note and approve any funding required.
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| 9 | **Benches & Seats in the Parish*** To approve the locations for the two WWI memorial benches.
* To consider adopting a practice of installing benches within the parish which are made of recycled materials
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| 10 | **Car Park Barriers and Car Park Signage*** To approve the replacementof the cemetery car park height barrier.
* To approve repairs to the Long lane Recreation Ground Height barrier.
* To consider replacing the car park gate at Great Down Park with removable bollards.
* To consider the supply of car park closed signs at all three locations.
* To approve the funding of the above works.
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| 11 | **Play Area Equipment Review*** To consider a plan for the improvements to the play area equipment within the parish play areas.
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| 12 | **Financial Reports**To receive and note the Councils Financial reports at 30 August 2018. |
| 13 | **Parish Clerks Management Report**To receive the Parish Clerks Management Report and actions. |
| 14 | **The Chair will close the meeting** |