



BURSLEDON PARISH COUNCIL

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Agenda

Meeting of Full Council

Time and date: **7:00pm on Wednesday 30 January 2019**

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.
2	Declarations of Interest
2.1	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.
2.2	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 of more information being made at District or County Council Planning Meetings.
3	Minutes To approve the minutes of the Council meeting held on Wednesday 28 November 2018.
4	Questions from the Public
4a	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.
4b	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.
6	Council Budget & Precept 2019/20. <ul style="list-style-type: none">To receive and approve the Council Operational Budget 2019/20.To receive and approve the Council's Asset/Capital programme for 2019/20.To set the Parish precept for 1 April 2019.
7	Medium Term Financial Plan 2019 to 2024

	<ul style="list-style-type: none"> • To receive and approve the policy and strategy for the Council's five-year financial plan. • To receive and approve the Council's five-year financial plan. • To receive and approve the Council's Asset/Capital plan for 2019/20.
8	<p>Grant Applications</p> <p>To consider grant applications from:</p> <ul style="list-style-type: none"> • Bursledon Lunch Club (£250). • Eastleigh Bereavement Service Counselling (100)
9	<p>Local Government Pension Scheme</p> <p>To note the councils continued contribution to the Hampshire County Council Local Government Pension Scheme.</p>
10	<p>Clerks Management Report</p> <p>To receive and note the Parish Clerks Management Report.</p>
11	<p>The Chair will close the meeting</p>