BEAULIEU PARISH COUNCIL

Clerk to the Council Nicky Deering Old Garden Cottage Stable Yard Beaulieu Hants SO42 7YL

Tel: 07825 309 333

Email: <u>nicky.deering12@gmail.com</u> Website: www.beaulieuparish.co.uk

NOTICE OF MEETING

The 2021 AGM will be held at 6.15pm on Thursday 20th 2021 at the Beaulieu Village Hall, High Street, Beaulieu, Hampshire SO42 7YA.

- 1. Present:
- 2. Apologies:
- 3. Approve minutes of last meeting

Proposed: Seconded:

4. Election of Chairman – Cllr. Hubbard

Proposed: Seconded:

- 5. Election of Vice Chairman Cllr. Fairweather Proposed: Seconded:
- 6. Election of Councillors Steele, Knight, Grindrod, Reece, Dearing, Dolbear. Proposed: Seconded:
- 7. Election of Committees

Planning - Cllrs Steele (Chair), Dolbear, Hubbard, Knight, Reece.

Asset Management – Cllrs Dearing (Chair), Grindrod.

Proposed: Seconded:

- 8. Review Committee Terms of Reference:
 - a. Planning
 - b. Asset Management

Proposed: Seconded:

- 9. Election of Representatives
 - a. Beaulieu Village Hall Trust Cllr. Grindrod
 - b. New Forest Consultative Panel Cllr. Reece
 - c. New Forest Town & Parish Council Cllr. Hubbard
 - d. New Forest District Council & Town/Parish Council Liaison Committee Cllr. Hubbard
 - e. S.E. Parish Quadrant Group Cllrs. Reece (Lead), Hubbard, Knight
 - f. Beaulieu Speedwatch Group Cllr. Grindrod

Proposed: Seconded:

- 10. Review and confirmation of insurance cover
- 11. Election of Internal Auditor Mrs. R. Pearson Proposed: Seconded:
- 12. Date of next meetings:
 - a. AGM and Annual Meeting Thursday 19th May 2022 at 6.00p.m.
 - b. Ordinary Meetings as notified on www.beaulieuparish.co.uk