

 <p>HIGHCLIFFE & WALKFORD</p> <p>PARISH COUNCIL</p> <p>ESTD 2019</p>	<p align="center">Highcliffe and Walkford Parish Council,</p> <p align="right">Old School House, 254 Lymington Road, Highcliffe BH23 5ET</p> <p align="center">Extraordinary Council Meeting Agenda</p> <p align="center">Wednesday 24th July 2024 18:30</p>
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All members of the council: Cllrs L Dedman, A Sofianos, T Butcher, R Ede, A Martin, D Martin, W McNeill, R Dickson, J Webster, S Skinner, S Walter are summoned, **and the public invited**, to attend the meeting of **Highcliffe and Walkford Parish Council** to be held on **Wednesday 24th July 2024, 18:30** at **254 Lymington Road BH23 5ET**



Parish Clerk: Tom Brindley 17th July 2024

To transact the following business:

- 1 To receive Apologies for Absence
- 2 Chair's remarks
- 3 To receive Declarations of Interests from members
- 4 To receive questions from members of the public
- 5 To accept the minutes of the meeting held on 10th July 2024 †
- 6 To receive an update on asset transfer from BCP
- 7 To receive an update on the High Street project
- 8 To receive an update on the Shoreline project
- 9 To consider reports and recommendations from the 8th July Policy and Resources Committee
 - Minor amendment to P&R Terms of reference †
 - To adopt the 2024 Financial Regulations †
 - To note the Q1 Monitoring reports †
 - To note the Review of Policies and Procedures
- 10 To receive a report on life guard service at Highcliffe Castle
- 11 To receive a report on otters
- 12 To approve the purchase of office equipment †

See paper †

Date of Next Council Meeting: Wednesday 11th September 2024 at 18:30