Highcliffe and Walkford Parish Council,

Old School House,
254 Lymington Road,
Highcliffe BH23 5ET

Council Meeting Agenda

Wednesday 22 January 2025

All members of the council: Cllrs 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 22nd January 2025 at 18:30** at **The Old School House, 254 Lymington Road, Highcliffe, BH23 5ET**

Acting Parish Clerk and Proper Officer: Nicki France, 13 January 2025

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 receive reports from BCP Unitary members (3 minutes per member)
6. To accept the minutes of the meeting held on 11th November 2024 and 9th December 2024 †
7. To note committee minutes and consider any referrals:
   a. Planning Committee
   b. Amenities Committee
8. To receive a presentation from Coda Arts & Music Trust regarding its work
9. To note the clerk's verbal report on ongoing activities
10. To receive and approve the Chairman to sign the bank reconciliations from April 2024 to date (attached)
11. To receive and agree the draft budget for the 2025/6 financial year (to follow)
12. To agree the Precept demand for 2025/6
13. To agree the formation of a working party to review the council's processes and practices around business continuity
14. Highcliffe Vision 2035: to receive a presentation from Cllr Robin Ede on the long-term future for Highcliffe
15. To consider and agree a proposal for all staff to join the Local Government Pension Scheme

Confidential Session

16. To resolve to exclude the public and press from the meeting due to the confidential items that are to be discussed. Exclusion of the Public and Press (LGA 1972(Section 100A(2))
17. To receive and consider a quotation from Worknest for professional HR support
18. To discuss staffing matters and future recruitment
19. Matters for future meetings

Date of Next Council Meeting: Wednesday 12th March 2025 at 18.30