Highcliffe and Walkford Parish Council,

Old School,
254 Lymington Road,
Highcliffe BH23 5ET

Council Meeting Agenda

Wednesday 12th March 2025 at 18:30pm

All members of the council: Cllrs A Sofianos, T Butcher, R Ede, A Martin, D Martin, W McNeill, 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 12 March 2025, 18:30pm at **254 Lymington Road BH23 5ET**

Acting Parish Clerk and Proper Officer: Nicki France 4 March 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 receive an update on the Seafront Paths Project from Gary Foyle (Seafront Development Manager)
7. To accept the minutes of the meeting held on 22 January 2025
8. To note verbal updates from committees and consider any referrals:
   a. Planning Committee
   b. Amenities Committee
9. To note the clerk's report on ongoing activities
10. To consider two co-option applications to fill one vacancy
11. To confirm the date for the Annual Parish Meeting and agree arrangements.
12. Finance
    - To receive and approve the schedule of Accounts and current bank balance. †
    - To receive and approve the Chairman to authorise the Bank reconciliation †
    - To agree to add the Acting Clerk onto the Bank Mandate and apply for a debit card
    - To consider any Grant applications. †
13. To review and approve the following policies:
    - Social Media Policy †
    - CCTV Policy †
    - Recording of Meetings Policy †
    - Publication Scheme †
14. Exclusion of Press and Public To resolve to exclude the public and press from the meeting due to the confidential items that are about to be discussed. (LGA 1972 (Section 100A(2)
15. To receive and agree the quotation from Zurich Town and Parish Insurance.
16. To discuss staffing matters and agree future recruitment.
17. To receive recommendations from the Amenities Committee regarding Nea Meadows Dredging
18. Matters for future meetings

See paper †