



BURSLEDON PARISH COUNCIL

The Lowford Centre, Portsmouth Road,
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To All members of the Council
Councillor M Penn (Chair)
Councillor S Holes (Vice-Chair)
Councillor V Figueira
Councillor M Garrett
Councillor K House
Councillor J O'Sullivan
Councillor J Rich
Councillor K Whitlock

22 January 2025

Dear Councillor

Full Council Wednesday 29 January 2025

You are hereby summoned to attend the meeting of the Full Council of Bursledon
Parish Council on:

Date: **Wednesday 29 January 2025** Time: **7.00 pm**

Place: Bursledon Community Library

Yours Sincerely

S Hannen

Sue Hannen

Parish Clerk

Bursledon Parish Council

Agenda Full Council

Wednesday 29 January 2025 at 7pm

1. Apologies for Absence

To receive and consider apologies for absence.

2. Declarations of Interest

To receive from members, in respect of any items included on the agenda for this meeting, disclosures of any personal or pecuniary interest in line with the Parish Councils Code of Conduct and gifts and hospitality in line with government legislation.

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 of Previous Meetings.

To receive and approve the minutes of the Council meeting held on:

- Monday 9th December 2024 as a correct record of the meeting

4. Questions from the Public

The Chair will invite members of the public who have registered to speak or ask any questions on any Local Government matter, not included on the agenda. An answer will be provided, or a written reply will follow within ten working days.

The Chair will invite members of the public who have registered to speak, to indicate which item on the agenda they would like to speak.

5. Local Government Re-Organisation

To receive an update on the Local government re-organisation.

6. Pavilion Project update

To receive an update report on the progress of the Long Lane Pavilion project and approve related actions.

7. Coralent Art Contractors Collateral Warranty

To approve the warranty for the Coralent art sculpture.

8. Council Budget and Precept 2025/26

- To receive a report on the draft Council Budget for 2025/26

- To approve the Council budget for 2025/26
- To agree the level of the Parish Precept for 2025/26.

9. Fees and Charges 2025/26

- To receive a report on proposed fees and charges to from 1 April 2025.
- To agree the level of fees and charges from 1 April 2025.

10. Fixed Asset Report

To receive and note the schedule of Fixed Assets as of 30 November 2024.

11. Finance Reports

- To receive and note the schedule of bank payments on:
- 20th December 2024
- 20th January 2025.

12. Pensions Policy

To receive and approve a pensions policy for the Council.

13. Close of the Meeting