



LYMINGTON AND PENNINGTON TOWN COUNCIL

Town Council Offices, Town Hall, Avenue Road, Lymington
Tel: Lymington (01590) 676009
Town Mayor – Councillor Mrs Jan Hawker

To all members of the Council, you are hereby summoned to attend a meeting of the Lymington & Pennington Town Council which will be held in the Town Council Offices, Town Hall, Lymington on Wednesday, 3rd February, 2010 at 7.00 p.m. to be held for the purpose of transacting the following business.

AGENDA

1. Apologies for absence

To receive apologies for absence.

2. Declarations of Interest on any items on the agenda

To receive any declarations of interest on any items on the agenda.

3. Code of Conduct

Town Clerk to advise Members that under the Terms of the Code of Conduct they are required to confirm annually whether there were any changes to the declaration of interests they had already signed.

4. Public Session

Chairman to temporarily close the meeting to enable members of the public to ask questions.

5. Correspondence

Town Clerk to inform Members of any correspondence received – list previously circulated.

6. Minutes of Previous Council Meetings held on 16th December, and 22nd December, 2009

To approve and sign as a correct record the Minutes of the meeting held on 16th December, 2009 and the 22nd December, 2009.

7. Matters arising

To receive questions from the Councillors on matters arising from the previous minutes.

8. To receive the Minutes of the following committees and approve their recommendations

<u>Planning</u>	-	13 th January, 2010 and 27 th January, 2010
<u>Amenities</u>	-	18 th January, 2010 and 25 th January, 2010
<u>Policy & Resources</u>	-	25 th January, 2010

9. **Questions under Standing Order 15**
To accept questions from Councillors
10. **To receive a verbal report from Cllr Evans, County Councillor for Lymington & Pennington**
11. **To receive the verbal reports from District Councillors**
12. **To confirm the next meeting of the Council will be held on Wednesday, 17th March, 2010. The Annual Town Meeting will be held on Wednesday, 24th March, 2010.**

Christine Howe
Town Clerk

**ALL MEMBERS OF THE PUBLIC ARE
WELCOME TO JOIN US**