

Minstead Parish Council

Summons to all members of the Council:

You are hereby summoned to attend the Ordinary Meeting of Minstead Parish Council
To be held in the Surgery, Minstead Village Hall on **Monday 7 December 2015** commencing at **19.30**

Signed  Parish Clerk

01.12.2015

AGENDA

Public Participation Period: A period of 15 minutes will be allowed. Members of the Public intending to address the meeting must have registered with the Clerk by close of business on the Friday preceding the meeting at the latest. This is to allow control of numbers in the meeting room so as not to exceed any regulations. Members of the Public in attendance are entitled to remain for the meeting should they so wish, unless any item is declared confidential or exempt business. Members of the Public may not participate in any of the business being considered except by invitation of the Chairman.

- 1. Apologies for Absence**
- 2. Public Participation Period**
- 3. Declarations of Interests**
- 4. To confirm the Minutes of the Ordinary Meeting held on 2 November 2015**
- 5. Matters Arising**
 - Grant towards restoration work to Bridleway 13
 - Replacement of gates and posts at both ends of Bull Lane footpath
- 6. Items Ongoing**
 - Telephone box at Newtown
 - Repairs to seat at cricket pitch
 - Eroded edges on roads
 - Risk Assessment for snow clearance
- 7. Reports from County and/or District Councillor**
- 8. Report from Lengthsman**
- 9. Report from Councillors' Surgeries**
- 10. Reports from Parish Representatives**
- 11. Planning** [See Appendix]
- 12. Correspondence** [See Appendix]
- 13. Finance** [See Appendix]
- 14. Defibrillator in Minstead**
- 15. Matters raised by Councillors**
- 16. Date of next Ordinary Meeting: 4 January 2016 at 19.30**

APPENDIX

Please note that items in the Appendix may be updated after publication but before the meeting. In this event see the Village website for updated version.

11. Planning

NPA Decisions

15/00468 Pilmore Heath Farm. Stables.

Grant

Decision Awaited

New Planning Applications

15/00774 Little Thatch. One and two storey extensions. **Amended plans received 03.11.2015.**

15/00732 Castle Malwood Lodge. Retention of lamp post + addition of lantern.

15/00937 Cosy Hollow. Application to vary condition 1 of planning permission 11/96120 to allow the retention of the structure for a further 5 years for sole occupancy by Mr Peter Galton.

Trees

CONS/15/1151 Mill Lane Farm. Coppice linear group Goat Willow trees adjacent to East side of track, as highlighted on submitted plan..

CONS/15/1226 Field opposite Hollyhock Cottage. Fell group self-seeded mixed species trees.

CONS/15/1231 Hurdles. Prune 1 x Willow.

R14/15/15/1222 Ocknell House. Remove 1 x dead fallen pine. **[Exempt works – for information only]**

12. Correspondence

E-mail correspondence previously circulated:

- Local Government Boundary Commission for England: Consultation on electoral review of Hampshire: Draft recommendations – closes 11.01.2016.
- HALC: letter to NALC regarding the proposed NALC Levy increases for 2016/2017.
- NFDC: Details of Temporary Road Closures C151 Lyndhurst Rd and Newtown Rd Minstead requested by Bournemouth water during 2016 in order to carry out water main renewal works.
- Notification of consultation on Draft Strategy for the future of Hampshire Library Service – closes 16.01.2016.
- HCC: National Highway and Transport Public Satisfaction Survey – closes 18.12.2015.

To Read:

- *Local Councils Update (December 2015)*
- *Partnership Plan for the New Forest National Park: update of NP Management Plan with actions for 2015-20120*
- *LCR (Winter 2015)*

13. Finance

- Receipts & Payments for November 2015:

	£	£	£
	Net	VAT (recoverable)	
Balance at 31.10.2015			14,792.62
Receipts:			
HCC: Cllr Mans' grant (towards defibrillator)			500.00
Standing Order payments			
Salaries and expenses	427.87		
Cheques to pay:			
NFDC: Cost of elections on 7 May 2015	133.25		
Total payments for November	561.12		
Balance after payments			14,731.50