

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 4 January 2015** commencing at **19.30**

Signed  Parish Clerk

29.12.2015

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 7 December 2015**
- 5. Matters Arising**
 - Snow ploughing
 - Blackwater Road - overgrown vegetation and missing dragons' teeth
- 6. Items Ongoing**
 - Restoration work to Bridleway 13
 - Replacement of gates and posts at both ends of Bull Lane footpath
 - Telephone box at Newtown
 - Eroded edges on roads
- 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. Audit Procurement**
- 15. Defibrillator in Minstead**
- 16. Matters raised by Councillors**
- 17. Date of next Ordinary Meeting: 1 February 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

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

Decision Awaited

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

15/00937 Cosy Hollow. Application to vary condition 1 of planning permission 11/96120.

New Planning Applications

15/00902 Fylingdale. Replacement outbuilding; detached 2 bay garage and carport.

15/00942 Foxs Hill, Peartree Lane. Agricultural building; hardstanding.

Trees

CONS/15/1297 Heath House. Prune group of 60 x Leylandii trees.

12. Correspondence

E-mail correspondence previously circulated:

- NFDC: Invitation to join litter blitz 4 - 6 March in preparation for Queen's 90th birthday.

To Read:

- New Forest Dementia Newsletter (Autumn/Winter 2015)

13. Finance

- Receipts & Payments for December 2015:

	£	£	£
	Net	VAT (recoverable)	
Balance at 31.11.2015			14,731.50
Receipts:			
Standing Order payments			
Salaries and expenses	427.87		
Cheques to pay:			
P Osborne: Admin expenses for Oct, Nov, Dec	22.56	2.79	
HMRC: PAYE (3 rd quarter)	307.40		
Total payments for December	757.83	2.79	760.62
Balance after payments			13,970.88