

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 Danby Room, Minstead Hall on **Monday 5 December at 19.30**

Signed  Parish Clerk

29.11.2016

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 November 2016**
- 5. Matters Arising**
 - Speedwatch [Item 10]
 - Adoption of red telephone kiosk in village centre [Item 13]
 - National Highways & Transport *Public Representative Survey* [Item 13]
 - Shooting permitted on Manor Waste [Item17]
- 6. Items Ongoing**
 - Dragons' teeth opposite North Lodge
 - Muddy section on Footpath 9
 - Eroded edges on roads
 - Bridleway 13
- 7. Reports from County and/or District Councillor**
- 8. Report from Lengthsman**
- 9. Reports from Parish Representatives**
- 10. Report from Police**
- 11. Report from joint L/M working party to address traffic issues**
- 12. Planning** [See Appendix]
- 13. Correspondence** [See Appendix]
- 14. Finance** [See Appendix]
- 15. Budget and Precept for 2017-2018: to agree draft budget and set Precept**
- 16. Village Name Signs**
- 17. New Forest National Park Local Plan Review**
- 18. Matters raised by Councillors**
- 19. Date of next Ordinary Meeting: 9 January 2017 at 19.30**

APPENDIX

12. Planning

NPA Decisions

16/00798 Faeries Cottage. Replacement 1.8m high fence.	Grant
16/00801 The Lodge, Malwood. New access and gates.	Withdrawn
16/00863 Woodland Cottage. Double garage with storage over; creation of new driveway.	Withdrawn

New Planning Applications

16/00922 Appletrees Farm. Single storey extension; alterations to garage; Juliette balcony; alterations to fenestration

16/00878 Mill Lane Farm. Cattle shed (demolition of existing stables).

16/00971 Castle Malwood. Retention of store building and roof alterations.

16/00921 Holly Hatch, Emery Down. Single storey extension; several alterations. **Multiple Parish - for information only.**

16/00969 Twin Oaks, Canterton. Two-storey and single-storey rear extensions. Replacement conservatory.

16/00959 and 00960 LBC Peartree Cottage, Emery Down. Internal and external alterations; re-roof existing single storey extension; associated landscaping. (Application for Listed Building Consent.)

Trees

CONS/16/1204 Appletrees Farm. Prune 3 x hazel; prune 3 x oak.

CONS/16/1223 Little Wycherleys. Prune 2 x oak.

CONS/16/1235 Piglets Corner (field). Prune 1 x oak.

CONS/16/1240 The Rise. Fell 1 x ash; fell 1 x holly.

13. Correspondence

E-mail correspondence previously circulated:

- HALC: notification of Planning Training Session on negotiating a better outcome.
- HALC: Councillor Commission Interim Report.
- HCC Access Team: Priority Cutting List on Rights of Way for Parishes in 2017/18.
- NFDC: Invitation to Presentation prior to Cabinet Meeting on 7 December.

14. Finance

- Update on Defibrillator Fund
- Receipts & Payments for November 2016:

	£	£	£
	Net	VAT (recoverable)	
Balance at 31 October			15,872.08
Receipts:			
Standing Order/Direct Debit payments			
Salaries and expenses	445.03		
Cheques to pay:			
Mark Bridle: hedge cutting	30.00	6.00	
HALC: Finance Training for Officers (Clerk)	75.00	15.00	
Total payments for November	550.03	21.00	571.03
Balance after payments			15,301.05