

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 9 January 2017 at 19.30**

Signed  Parish Clerk

04.01.2017

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 5 December 2016**
- 5. Matters Arising**
 - Possible listing of high wall outside Fylingdale and West Winds [Item 18]
- 6. Items Ongoing**
 - Speedwatch [Items 2 & 5]
 - Adoption of red telephone kiosk in village centre
 - Shooting permitted on Manor Waste
 - Dragons' teeth opposite North Lodge
 - Muddy section on Footpath 9
 - Eroded edges on roads
- 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. Snow Clearance: £/h for clearance of roads in Minstead Parish**
- 16. Village Name Signs**
- 17. Matters raised by Councillors**
- 18. Date of next Ordinary Meeting: 6 February 2017 at 19.30**

APPENDIX

12. Planning

Decisions

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

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

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 **Multiple Parish - for information only.** **Withdrawn**

Decision Awaited

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

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.)

New Planning Applications

16/01004 Alder Moor. Detached outbuilding.

16/01052 Field 13 North of School Lane. Erection of agricultural storage barn.

16/01053 Thrifty Gate. Replacement outbuilding with room over; demolish existing outbuilding.

Trees

CONS/16/1309 Wembdon Cottage. Prune 4 x leylandii.

FC Proposed Open Forest Felling

- Lucas Castle: Fell scattered Scot's pine trees and older scrub growing along the edge of the older, established woodland.
- Pilmore Heath: Fell scattered birch and holly trees growing around the head of a mire system. Also selected trees along the edge of the older, established woodland to the east.

R14/15/16/1311 & 1312. SSE Castle Malwood. Fell 1 x beech; fell 1 x Sitka spruce. **For Information only.**

R14/15/16/1324 Castle Malwood Park Farm. Remove broken branch + dead wood. **For Information only.**

13. Correspondence

E-mail correspondence previously circulated:

- Hants Police: notification of Police and Crime Commissioner conferences - *Rural Communities Matter*.
- New Forest Association: request to work together re issues concerning the protection of the New Forest, plus notification of a public meeting on 24 January.

To Read

- *LCU (December 2016)*
- *Forest matters (Autumn/Winter 2016)*
- *Clerks & Councils Direct (January 2017)*

14. Finance

- Budget Report for 3rd Quarter [*circulated*].
- Receipts & Payments for December 2016:

	£	£	£
	Net	VAT (recoverable)	
Balance at 30 November			15,301.05
Receipts:			

Standing Order/Direct Debit payments			
Salaries and expenses	445.03		
Cheques to pay:			
HMRC: PAYE for Clerk & Lengthsman (Oct, Nov, Dec)	320.20		
P Osborne: Admin expenses for Oct, Nov, Dec	19.65		
Total payments for December	784.88		784.88
Balance after payments			14,516.17