

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 6 February 2017 at 19.30**

Signed  Parish Clerk

01.02.2017

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 9 January 2017**
- 5. Matters Arising**
 - Repositioning of grit bin by Village Green
- 6. Items Ongoing**
 - Remaining section of original wall around Castle Malwood kitchen garden
 - Speedwatch [Items 2 & 5]
 - Adoption of telephone kiosk in village centre
 - 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 Working Party addressing traffic issues**
- 12. Planning** [See Appendix]
- 13. Correspondence** [See Appendix]
- 14. Finance** [See Appendix]
- 15. Village Name Signs**
- 16. Annual Parish Meeting: 15 March 2015**
- 17. Matters raised by Councillors**
- 18. Date of next Ordinary Meeting: 6 March 2017 at 19.30**

APPENDIX

12. Planning

Decisions

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

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

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

16/01004 Aldermoor. Detached outbuilding. **Grant**

Decision Awaited

New Planning Applications

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.

16/01066 and 01067 LBC Faeries Cottage. Single storey extension; covered link from main house to barn; flue; re-roofing of barn.

16/01068 and 16/01069 LBC Faeries Cottage. Increase height of 2no existing chimneys; flue.

16/01071 and 16/01072 LBC Faeries Cottage. Addition of 3no dormer windows; internal alterations.

16/01019 Myrtle Cottage. Two-storey extension; demolition of existing conservatory.

17/00023 Holly Hatch, Emery Down. Roof alterations to create additional first floor habitable accommodation; dormer with Juliette balcony; 2no rear rooflights; demolition of existing conservatory. *[Multiple Parish – for information only.]*

Trees

CONS/17/0043 Minstead Hall. Fell 1 x sycamore.

CONS/17/0065 Curtle Cottage. Prune 3 x holly, 1 x cupressus.

13. Correspondence

E-mail correspondence previously circulated:

- HALC: Invitation to Annual Conference on 22 March 2017
- Cllr G Beck: Invitation to table any concerns on *Policy on Parishing* for next HALC meeting.

To Read

- LCU (January/February 2017)

14. Finance

- Receipts & Payments for January 2016:

	£	£	£
	Net	VAT (recoverable)	
Balance at 31 December			14,516.17
Receipts:			
Cadnam Cricket Club: Rent for Cricket Ground 2016			80.00
Standing Order/Direct Debit payments			
Salaries and expenses	445.03		
Cheques to pay:			
Forestry Commission: Rent for cricket pitch (1/1/16 to 31/12/16)	80.00		
Minstead Hall: Room hire (for NE Quadrant Meeting)	34.00		
HALC: training - <i>Transparency Code</i>	15.00	3.00	
Total payments for January	574.03	3.00	
Balance after payments			14,019.14