

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 March 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 6 February 2017**
- 5. Matters Arising**
 - Annual Parish Meeting (15 March 2017)
- 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 Working Party addressing traffic issues**
- 11. Planning** [See Appendix]
- 12. Correspondence** [See Appendix]
- 13. Finance** [See Appendix]
- 14. Village Name Signs**
- 15. Matters raised by Councillors**
- 16. Date of next Ordinary Meeting: 3 April 2017 at 19.30**

APPENDIX

11. Planning

Decisions

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 **Withdrawn**

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

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 **Withdrawn**

Decision Awaited

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.]

New Planning Applications

16/01075 Cartref Cottage. Single storey extension; new double garage with room over.

17/00123 Merrie Orchard. Detached garage with storage over (Demolition of existing outbuilding).

17/00162 Field 13. Erection of agricultural storage barn.

Trees

CONS/17/0125 Yew Tree Cottage, Woodside. Prune 1 x Ash.

CONS/17/0148 Church Lane. Fell 1 x unidentified tree; prune 3 x Sycamore, 2 x Poplar.

CONS/17/0174 Minstead Study Centre. Fell 1 x group mixed tree species, 1 x Ash, 1 x Oak. Prune 1 x Hawthorn, 1 x Oak, 1 x Ash.

CONS/17/0197 Gardeners Cottage. Fell 1 x Maple.

13. Correspondence

E-mail correspondence previously circulated:

- Hampshire Police and Crime Panel: Letter plus written evidence request form.
- NFDC: Invitation to *Community Emergency Workshop*.
- Pre-consultation for proposed telecommunications site at Broomy Lodge.

To Read

- LCU (January/February 2017)
- LCU (March 2017)

14. Finance

- Receipts & Payments for February 2017:

	£	£	£
	Net	VAT (recoverable)	
Balance at 31 January			14,019.14
Receipts:			
Standing Order/Direct Debit payments			
Salaries and expenses	445.03		
Cheques to pay:			
Total payments for February	445.03		445.03
Balance after payments			13,574.11