

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 March 2018 at 19.30**

Signed  Parish Clerk

27.02.2018

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 February 2018**
- 5. Matters Arising**
 - Annual Parish Meeting (21 March)
 - New Forest Spring Clean (2 – 4 March)
- 6. Items Ongoing**
 - SID for C17
 - Village Christmas tree
 - Ice on Newtown Road
- 7. Reports from County and/or District Councillor**
- 8. Report from Lengthsman**
- 9. Reports from Parish Representatives**
- 10. Planning** [See Appendix]
- 11. Correspondence** [See Appendix]
- 12. Finance** [See Appendix]
- 13. Audit 2017/18**
- 14. New General Data Protection Regulation (GDPR)**
- 15. Community Resilience: Emergency Plan**
- 16. HALC: consultation regarding *Local Government Ethical Standards* – comments by 13 April**
- 17. Matters raised by Councillors**
- 18. Date of next Ordinary Meeting: 9 April 2018 at 19.30**

APPENDIX

10. Planning

Decisions

18/00028/NMA Chalford Manor. 2no. single storey side extensions; glazed links; external alterations including solar panels; render. (Application for a Non Material Amendment to planning permission 17/00411.) **No Objection**

Decision Awaited

None

New Planning Applications

18/00033 Appletrees Farm. 2 x single storey extensions; 2 x rooflights; 1 x lantern light; alterations to fenestration; juliette balcony.

18/00062 Hunters Brook. Application to vary Condition 9 of planning permission 17/00666 to allow minor amendment.

Trees

CONS/18/0151 Gardeners Cottage. Prune 1 x Acacia tree; fell 1 x Macrocarpa.

CONS/18/0149 Thrifty Gate. Fell 1 x Western Cedar; fell 3 x Birch; fell 1 x Holly.

11. Correspondence

Emails circulated

- Department for Transport: *Major Road Network Consultation* – responses by 19 March.
- Hampshire Police & Crime Panel: request for evidence for proactive scrutiny session, focusing on Hate Crime – responses by 13 March.
- HALC: Invitation to HCC Town & Parish Council Meeting on 1 March.

To Read

LCU (Jan/Feb 2018), Clerks & Councils Direct (March 2018)

12. Finance

- Receipts & Payments for February 2018:

	£	£	£
	Net	VAT (recoverable)	
Balance at 31 January 2017			9,817.39
Receipts:			
Standing Order/Direct Debit payments:			
Salaries and expenses	458.90		458.90
Debit card payment:			
Cheques to pay:			
Mark Bridle: Cutting back scrub on roadside Mill Lane	720.00	144.00	864.00
Total payments for January	1,178.90	144.00	1,322.90
Balance after payments			8,494.49