

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 3 September 2018 at 19.30**

Signed: P Osborne (Parish Council Clerk)

29.09.2018

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 6 August 2018**
- 5. Matters Arising**
 - Village Fete
 - Revised time/place for Beat Surgeries *[Item 9]*
 - Consultation on bye laws of SSIs *[Item 11]*
 - *Silent Soldiers Campaign [Item 15]*
 - Water leak from (Congleton Close *[Item 17]*)
- 6. Items Ongoing**
 - Animal drinking trough outside Village Shop
- 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. Mill Lane: traffic management**
- 14. Village Community Shop survey**
- 15. Future of New Forest Association of Local Councils (NFALC)**
- 16. Proposed Local Government 2019/20 Council Tax Referendum Principles**
- 17. Drain outside Old Bakery.**
- 18. Matters raised by Councillors**
- 19. Date of next Ordinary Meeting: 1 October 2018 at 19.30**

APPENDIX

10. Planning

Decisions

18/00278 Yew Tree House, Emery Down. Raise ridge height of existing outbuilding to facilitate 1st floor; 5 no. rooflights; single storey extension; cladding.

18/00279 Yew Tree House, Emery Down. Re-roofing and barn conversion to living accommodation

Decision Awaited

New Planning Applications

18/00566 Upcerne. Attached two-bay car port to existing garage.

18/00591 Williams Farm. Replacement barn; demolish existing.

18/00653 Stable Cottage. Two-storey rear extension; first floor side extension.

18/00654 Skymers. Stables; hardstanding.

18/00656 Minstead Social Club. Creation of covered seating area.

Trees

CONS/18/0719 Dunbridge Cottage. Prune 1 x willow.

CONS/18/0721 Garden Cottage. Fell 1 x willow, 1 x sycamore, 1 x leylandii; prune 1 x oak, 1 x holly.

CONS/18/0824 Whitethorn. Fell 1 x oak.

CONS/18/0827 Whitethorn. Fell 1 x redwood.

11. Correspondence

Emails circulated

Councillor Commission Round Table Event - 5th September

To Read

Local Councils Update (July and Aug 2018).

12. Finance

- Receipts & Payments for August 2018:

	£	£	£
	Net	VAT (recoverable)	
Balance at 31 July 2018			8,175.64
Receipts:			
Standing Order/Direct Debit payments:			
SOs: Salaries and expenses	470.08		470.08
Debit card payment:			
1&1: Website fee to 25/8/2019 (£5.99/month less discount £12)	59.88	11.98	71.86
Cheques to pay:			
LCU subscription	75.00		75.00
Total payments for August	604.96	11.98	616.94
Balance after payments (This balance is in addition to £6,000 reserve)			7,558.70