

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 4 February 2019 at 19.30**

Signed: M Camilleri (Parish Council Clerk)

30.01.2019

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 7 January 2019**
- 5. Matters Arising**
 - Traffic Survey data (Mill Lane) *[Item 16]*
 - Village notice board *[Item 16]*
- 6. Items Ongoing**
 - Road edges
 - Water leak at Congleton Close
- 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. The Public Sector Bodies (Websites and Mobile Applications) (No. 2) Accessibility Regulations 2018**
- 14. Footpath signage: FP 7 and 12**
- 15. Matters raised by Councillors**
- 16. Date of next Ordinary Meeting: 18 March 2019 at 19.30**

APPENDIX

10. Planning

Decisions

18/00890 Peters Hold Farm. Cattle shelter.

Grant

18/00886 Appletrees Farm. Garage.

Grant

18/00904 Sungate. Outbuilding.

Grant

18/00910 Yew Tree House. Conversion of agricultural barn into annexe.

Withdrawn

Decision Awaited

18/00954 Petrol Station, Ringwood Road. Single storey rear extension to sales building to provide sandwich bar.

New Planning Applications

18/00900 My Way. Bungalow; bin and cycle store; removal of existing mobile home.

19/00013/ADV Stoney Cross Travel Lodge. Display of 4No. internally illuminated fascia signs; 1No. internally illuminated wall mounted fascia sign; 1No. externally illuminated totem sign; 2No. non-illuminated totem signs. (Application for Advertisement Consent)

19/00053 Uperne. Carport.

Trees

CONS/19/0047 Merrie Orchard. Fell 1 x conifer.

11. Correspondence

Emails circulated

To Read

12. Finance

- Receipts & Payments for January 2019:

	£	£	£
	Net	VAT (recoverable)	
Balance at 31 December 2018			9,982.24
Receipts:			
Cadnam Cricket Club	80.00		80.00
Standing Order/Direct Debit payments:			
Salaries and expenses	481.08		481.08
Debit card payment:			
Cheques to pay:			
Forestry Commission: Rent for Cricket Ground 1/1/19 to 31/12/19	80.00		80.00
Andy Chatwin: Christmas tree lights and batteries	69.92		69.92
Lee Byford: Footpath 5 Ditch Clearance	70.00		70.00
Total payments for January	701.00		701.00
Balance after payments (This balance is in addition to £6,000 reserve)			9,361.24