

Minstead Parish Council

Summons to all members of the Council:

You are hereby summoned to attend the Ordinary Meeting of Minstead Parish Council

A virtual meeting on **Monday 6 April 2020 at 19.30**

Signed: P Osborne (Parish Clerk)

31.03.2020

AGENDA

Under current Emergency Regulations, all members will participate from home. Public Participation will not be possible.

- 1. Apologies for Absence**
- 2. Declarations of Interests**
- 3. To confirm the Minutes of the Ordinary Meeting held on 2 March 2020**
- 4. Matters Arising**
 - Community Shop:
- 5. Items Ongoing**
 - Access to properties on A31 at Stoney Cross.
- 6. Reports from Parish Representatives**
- 7. Planning** *[See Appendix]*
- 8. Correspondence** *[See Appendix]*
- 9. Finance** *[See Appendix]*
- 10. Minstead Resilience**
- 11. Annual Parish Meeting (18 March 2020)**
- 12. HCC Parish Lengthsman Scheme – to agree and sign contract for 2020/21**
- 13. Matters raised by Councillors**
- 14. Date of Annual General Meeting: 4 May 2020 at 19.30**

APPENDIX

10. Planning

Decisions

20/00043 Holly Lodge, Emery Down. Outbuilding; conservatory; porch; 2no roof lights, replacement gate, terrace extension (demolition of carport, outbuilding and conservatory). Grant

Decision Awaited

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

19/00911 Peters Hold. Replacement dwelling; detached garage/carport; associated works and landscaping (demolition of existing dwelling and annex).

20/00084 Land at Thatched Cottage, Blackwater Road. Stables.

20/00097 Appletrees Farm. Replacement stables.

New Planning Applications

20/00114 Marleys. New barn; demolition of existing outbuilding.

19/00974 Auberge. Continued use of land as garden; replacement outbuilding attached to raised and enlarged existing outbuilding; access alterations; new 1.8m high close boarded fencing including 2no new entrance gates; 1no.new pedestrian access gate.

Trees

CONS/20/0134 Brambletye, Pear Tree Lane. Fell 8 x Beech trees, 1 x Laburnum, 1 x unknown species, 2 x Oak, 1 x Alder; Prune 4 x Oak trees.

CONS/20/0151 Eugenie. Prune 1 x Holly, 1 x Ash, 2 x Birch, 2 x Cypress, 1 x Lime; Remove 1 x already fallen Willow tree, 1 x already fallen Cypress tree.

CONS/20/0145 Hollyhock Cottage. Prune 1 x Beech. **WITHDRAWN**

CONS/20/0146 Merrie Orchard. Prune 1 x Oak, 1 x Pear.

CONS/20/0159 Hollyhock Cottage. Re-pollard 1 x Oak, pollard 1 x Chestnut, Re-pollard 1 x Eucalyptus.

11. Correspondence

To Read: LCU, Clerks & Councils Direct.

12. Finance

- Extension of Small Business Rate Relief for Cricket Ground:
- HCC Parish Lengthsman Scheme:
- Budget Report for 4th Quarter:
- Receipts & Payments for March 2020:

	£	£	£
	Net	VAT (recoverable)	
Balance at 29 February 2020			7,283.53
Receipts:			
Standing Order/Direct Debit payments:			
SOs: Salaries and expenses	507.46		507.46
Debit card payment:			
1&1: Basic fee 16/2/2017 TO 16/02/2020	64.61	12.92	77.53
1&1: Site scan and repair (£5/month)	5.00	1.00	6.00
Cheques to pay:			
P. Osborne: salary arrears (for yr 2019/2020) + expenses 1/7/19 to 31/3/20	10.72		10.72
S Short: salary arrears (for yr 2019/2020)	2.34		2.34
Total payments for March			604.05
Balance after payments (This balance is in addition to £6,000 reserve)			6,679.48