

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 remotely on **Monday 6 July 2020 at 19.30**

Signed: P Osborne (Parish Clerk)

30.06.2020

AGENDA

Under current Covid-19 Emergency Regulations, all members will participate from home.

- 1. Apologies for Absence**
- 2. Public Participation Period**
- 3. Declarations of Interests**
- 4. To confirm the Minutes of the Ordinary Meeting held on 1 June 2020**
- 5. Matters Arising**
 - Fibre to the Premises Broadband
 - Brambles on Top Green
- 6. Items Ongoing**
 - Removal from maps of path from the Grove to Thrifty Beeches
- 7. Reports from County/District Councillors**
- 8. Reports from Parish Representatives**
- 9. Audit 2019/2020**
- 10. Planning** *[See Appendix]*
- 11. Correspondence** *[See Appendix]*
- 12. Finance** *[See Appendix]*
- 13. Minstead Resilience**
- 14. Review of parish council regulatory documents**
- 15. Speedwatch equipment – possible replacement SID**
- 16. Matters raised by Councillors**
- 17. Report from Parish Lengthsman**
- 18. Date of next Ordinary Meeting: 3 August 2020 at 19.30**

APPENDIX

10. Planning

Decisions

20/00288 Muffins. Swimming pool. **Grant**

20/00259 Castle Malwood Park Farm. Replacement triple bay garage; demolition of existing garage. **Grant**

20/00307 Malwood Walk House. Single storey side extension; associated landscaping (Application for listed building consent). **Grant**

20/00327 Muffins. Greenhouse. **Grant**

Decision Awaited

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

20/00346 Williams Hill House. Infill carport; alterations to garage doors and windows; external staircase.

New Planning Applications

20/00313 Merrie Orchard. 1no outbuilding; demolition of existing outbuilding,

20/00285 and 00286 Stable Block, Minstead Lodge. New toilet block; demolition of existing lean-to toilet (Application for Listed Building Consent).

20/00379 Hartings. Replacement outbuilding with storage over; demolition of 4no. existing outbuildings.

20/00409 Stoney Cross Lodge. Installation of replacement sewage treatment system; demolition of existing tank

20/00422 Merrie Orchard. Single storey rear extension with roof terrace over; single storey infill extension; demolition of lean-to.

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

Trees

CONS/20/0251 The Rise, Newtown Road, Fell 1 x Ash.

CONS/20/0282 The Cottage, Toms Lane Corner. Fell 1x Hawthorne, fell 1 x Holly.

CONS/20/0279 Little Orchard. Prune 1 x Ornamental Cherry tree.

CONS/20/0334 The Thatched House, Blackwater Road. Fell 1 x Ash; prune 1 x Birch.

11. Correspondence

To Read: *Suspended during lockdown.*

12. Finance

- Receipts & Payments for June 2020:

	£	£	£
	Net	VAT (recoverable)	
Provisional Balance at 31 May 2020			11,177.12
Receipts:			
Standing Order/Direct Debit payments:			
SOs: Salaries and expenses	525.87		525.87
Debit card payment:			
1&1: website monthly fee	5.00	1.00	6.00
Staples: printer ink	98.99	19.80	118.79
Hampshire Flag Co: St George Cross flag (£57.95) + shipping (£4.99)	62.94	12.59	75.53
Staples: batteries	6.68	1.34	8.02
Cheques/Online payments:			
JK Murray: Fee for carrying out Internal Audit 2019-2020	175.00		175.00
HMRC: PAYE for 1 st Quarter for Clerk + Lengthsman	380.30		380.30
Total payments for June	1,254.78	34.73	1,289.51
Balance after payments (This balance is in addition to £6,000 reserve)			9,887.61