#### 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 5 October 2020** at **19.30** 

Signed: P Osborne (Parish Clerk) 30.09.2020

#### **AGENDA**

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

- 1. Apologies for Absence
- 2. Public Participation Period
- 3. Co-option of new councillor
- 4. Declarations of Interests
- 5. To confirm the Minutes of the Ordinary Meeting held on 7 September 2020
- 6. Matters Arising
- 7. Items Ongoing
  - Emptying of rubbish bins on Village Green
  - Amendment to PC's Code of Conduct to include 'gifts and hospitality'
  - Cricket ground renewal of licence
- 8. Reports from County/District Councillors
- 9. Reports from Parish Representatives
- 10. Report from Lengthsman
- **11. Planning** [See Appendix]
- **12. Correspondence** [See Appendix]
- **13. Finance** [See Appendix]
- 14. Matters raised by Councillors
- 15. Date of next Ordinary Meeting: 2 November 2020 at 19.30

#### **APPENDIX**

### 11. Planning

#### **Decisions**

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

20/00445 Wembdon. 2No.Carport outbuildings.

Grant

**20/00528** Auberge. Continued use of land as garden.

Grant

20/00453 The Orchard, The Grove. Replacement outbuilding.

Grant

**20/00452** The Cottage, Toms Lane Corner. First floor extensions; conversion of attached stables to facilitate additional accommodation; alterations to fenestration; raised patio; demolition of existing porch; associated landscaping. AMENDED PLANS. **Grant** 

#### **Decision Awaited**

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

### **New Planning Applications**

**20/00623** Hartings. Replacement outbuilding with storage over; demolition of 4no. existing outbuildings.

# **Trees**

CONS/20/0474 The Rise. Fell 1 x Holly; Prune 2 x Holly, 1 x Oak, 1 x Hazel, 1 x Beech, 4 x Yew.

R14/15/20/0501 Cosy Hollow. Fell 1 x dead Beech. [Exempt works]

# 12. Correspondence

<u>To Read</u>: *Items circulated*.

# 13. Finance

• Budget Report for 2<sup>nd</sup> Quarter

• Receipts & Payments for September 2020:

. ,	£	£	£
	Net	VAT (recoverable	
Balance at 31 August 2020		·	8,749.87
Receipts:			
NFDC: Business Grant			10,000.00
NFDC: Precept			5,750.00
Standing Order/Direct Debit payments:			
SOs: Salaries and expenses	525.67		525.67
ICO: Data Protection renewal fee (01.11.2020 to 31.10.2021)	35.00		35.00
Debit card payment:			
1&1: website monthly fee	5.00	1.00	6.00
Cheques/Online payments:			
Grant to Minstead Flower Show	378.00		378.00
L Byford: repairs to kissing gate (FP5)	100.00		100.00
WelMedical: replacement battery for defibrillator (£160 + pp)	169.95	33.99	203.94
HMRC: PAYE for Clerk & Lengthsman for 2 <sup>nd</sup> Quarter	381.20		381.20
Total payments for September	1,594.82	34.99	1,629.81
Balance after payments (This balance is in addition to £6,000 reserve)			22,870.06