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 1 February 2021** at **19.30**

Signed: P Osborne (Parish Clerk)

27.01.2021

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 Monday 4 January 2021
- 5. Matters Arising
 - Speeding and possible SID {Item 8]
 - Drainage pipe outside Furzey [Item 9]
- 6. Items Ongoing
 - Cricket ground renewal of licence
- 7. Reports from County/District Councillors
- 8. Reports from Parish Representatives
- 9. Report from Lengthsman
- 10. Planning [See Appendix]
- 11. Correspondence [See Appendix]
- 12. Finance [See Appendix]
- 13. Matters raised by Councillors
- 14. Use of Covid Support grants received
- 15. Consultation on the draft *Mitigation for Recreational Impacts on New Forest European Sites* Supplementary Planning Document
- 16. Consultation on the development of a new Hampshire Local Transport Plan
- 17. Date of next Ordinary Meeting: 1st March 2021 at 19.30

APPENDIX

10. Planning

Decisions

20/00821 The Cottage, Toms Lane Corner. Application to vary condition 1 and remove condition 3 of Planning Permission 20/00452 for first floor extensions; conversion of attached stables to facilitate additional accommodation; alterations to fenestration; raised patio; demolition of existing porch; associated landscaping. **Refuse**

20/00859 West Wing Cottage, Castle Malwood Lodge. Application to regularise creation of double doors in place of a window on side elevation and internal stud partitions between dining and living room and hallway and kitchen (Application for Listed Building Consent). Grant

20/00822 Communications site, Castle Malwood. Replacement antennas on existing steelwork mounts; new GPS antenna and ancillary radio equipment on existing monopole mast; internal amendments to equipment; upgrade to feeder cables; ancillary development. **Grant**

20/00868 Robins Bush Farm. Application for Lawful Development Certificate for proposed of use of outbuilding to ancillary residential use, internal alterations to facilitate new use and external repairs.

Permitted Development

Decision Awaited

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

20/00940. Broadwood. Outbuilding.

New Planning Applications

20/00874 Auberge *Amended Plans*. Replacement outbuilding; alterations to existing outbuilding; access alterations; 2no. new entrance gates; 1no. new pedestrian access gate.

20/00912 Ciuin, School Lane. Agricultural store; alterations to existing agricultural barn; hardstanding.

20/00793 Minstead Village Hall. Replace existing black cedar cladding with natural western red cedar cladding.

20/00896 Beaufield. Change of use of land to residential; sewage treatment plant; outlet drain; removal septic tank.

20/00948 Malwood Walk House. Application to vary condition 3 of Listed Building application 20/00307 to allow minor material amendment.

20/00961 South Lodge, Football Green. Single storey extension.

<mark>Trees</mark>

CONS/21/0029 Greenview. Fell 1 x Birch.

11. Correspondence.

To Read: Clerks & Councils Direct, LCU

12. Finance

• Receipts & Payments for January 2021:

| | £ | £ | £ |
|--|--------|----------------------|-----------|
| | Net | VAT (recoverable) | |
| Balance at 31 December 2020 | | | 21,975.29 |
| Receipts: | | | |
| NFDC: Covid-19 Support Payment | | | 558.00 |
| Cadnam Cricket Club: Annual rent reimbursed | | | 80.00 |
| Standing Order/Direct Debit payments: | | | |
| SOs: Salaries and expenses | 525.67 | | 525.67 |
| Debit card payment: | | | |
| 1&1: website monthly fee | 5.00 | 1.00 | 6.00 |
| Cheques/Online payments: | | | |
| Forestry England: Annual rent for cricket ground, 1/1/21 – 31/12/21 | 80.00 | | 80.00 |
| Wel Medical: replacement pads (spares) for defibrillator £36.00 + £5.95 delivery | 41.95 | 8.39 | 50.34 |
| Andy Chatwin Computing: Laptop health check + purchase & fit new cooling fan. | 58.99 | | 58.99 |
| Total payments for January 2021 | 711.61 | 9.39 | 721.00 |
| Balance after payments (This balance is in addition to £6,000 reserve) | | | 21,892.29 |