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 **Danby Room at Minstead Hall on Monday 6 September 2021 at 19.30**

For Public attendance please use the following Zoom Meeting link to join us

https://us02web.zoom.us/j/85067994542?pwd=QW1wVi83bWRzS2Y3ckw4VjVGM3I1UT09

Meeting ID: 850 6799 4542 Passcode: 154423

Signed: B Mollett (Parish Clerk) 31.08.2021

AGENDA

- 1. Apologies for Absence
- 2. Public Participation Period
- 3. Declarations of Interests
- 4. To confirm the Minutes of the Ordinary Meeting held on Monday 2 August 2021
- 5. Matters Arising
 - Carried Forward
 - Regulatory Docs Review Clerk to apply updates
 - Support for elderly parishioners occasional transport with Minstead Resilience
 - Add to agenda (see agenda item 11)
 - Cllr Hough to draft an outline for discission
 - Matters Raised by Cllrs
 - Drainage issues on village green *Cllr Smith to speak to parishioner for possible assistance.*
- 6. Items Ongoing
 - Cricket ground
- 7. Reports from County/District Councillors
- 8. Reports from Parish Representatives
- 9. Report from Lengthsman
- 10. Grant Request Minstead & Junior Players (documents distributed)
- 11. Support for Elderly Parishioners through Minstead Resilience Plan
- 12. Planning [See Appendix]
- 13. Correspondence [See Appendix]
- 14. Finance [See Appendix]
- 15. Matters raised by Councillors
- 16. Date of next Ordinary Meeting: 4 October 2021 at 19.30 (Note: Cllr Heron to attend)

APPENDIX

12. Planning

Decisions

21/00505 - MERRIE ORCHARD, FOOTBALL GREEN, MINSTEAD, LYNDHURST, SO43 7FR

Grant Subject To

21/00512 - MY WAY, THE GROVE, MINSTEAD, SO43 7GG Grant Subject To

21/00565 - Land of Furzey Gardens, Off School Lane, Minstead, SO43 7GL

Grant Subject To

Decision Awaited

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

21/00128 Mill Lane Cottage. 1no. outbuilding; demolition of 2no. outbuildings.

21/00378 Belwood Cottage, Peartree Lane. Two storey extension; single storey extension;

21/00652 - WHITETHORN, CHURCH LANE, MINSTEAD, LYNDHURST, SO43 7FY

Applications Deferred (from last meeting)

None-Applicable

New Planning Applications

21/00513 - OAKFIELDS, STONEY CROSS PLAIN ROAD, STONEY CROSS, LYNDHURST, SO43 7GP (Amended)

21/00751 - 1 SEAMANS COTTAGE, SEAMANS LANE, MINSTEAD, LYNDHURST, SO43 7FU

21/00781 - SINEFIELD, EMERY DOWN, LYNDHURST, SO43 7GA

Trees

CONS/21/0444 - HAZEL HILL FARM, LONDON MINSTEAD, LYNDHURST, SO43 7FT Prune 1 x Goat Willow

13. Correspondence.

To Read: Clerks & Councils Direct.

14. Finance

- Payments for approval
 - Local Councils Update due for renewal
 - Option 1 Renew "as is" amount £75.00 or
 - Option 2 Add web based library service £25 (total £100)

• Receipts & Payments for August 2021:

| | £ | £ | £ | | |
|--|---------|----------------------|----------|---------|-----------|
| | Net | VAT (recoverable) | | Paid By | Auth'd By |
| Balance at 31 July | | | 36130.63 | | |
| Receipts: | | | | | |
| N/A | | | | | |
| Standing Order/Direct Debit payments: | | | | | |
| SOs: Salaries and expenses | 489.43 | | 489.43 | | |
| Debit card payment: | | | | | |
| 1&1 IONOS: website monthly fee | 5.00 | 1.00 | 6.00 | | |
| Cheques/Online payments: | | | | | |
| PFK Littlejohn- External Audit Fee | 200.00 | 40.00 | 240.00 | BM | WA |
| Minstead Hall (Danby Room Rent) | 388.08 | | 388.08 | BM | WA |
| Minstead Hall (Flower Show) | 429.96 | | 429.96 | ВМ | WA |
| Total payments for July 2021 | 1512.47 | 41.00 | 1553.47 | | |
| Balance after payments (In addition to £6,000 in reserve.) | | | 34577.16 | | |