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 December 2021 at 19.30**

For Public attendance please use the following Zoom Meeting link to join us: https://us02web.zoom.us/j/86291177662?pwd=OXRXY2RiYjQ4SGh6RjZmbnlsb0R5UT09

Meeting ID: 862 9117 7662 Passcode: 724768

**Please notify minsteadclerk@gmail.com if you wish to attend via Zoom

Signed: B Mollett (Parish Clerk) 30.11.2021

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 1 November 2021
- 5. Matters Arising
 - Carried Forward
 - Drainage on Village Green
 - o Cllr B Andrews to speak to local parishioner for assistance.
 - Water Leaks within parish
 - o Cllr Bennett to report to Bournemouth Water.
 - Acres Down Splash
 - Cllr B Andrews to follow-up with Cllr Heron the ongoing concern and potential danger
 - Lengthsman Tasks
 - Clerk to request Lengthsman to clean and wash doors to both telephone boxes and to paint door on Newtown telephone box
 - Cllr Saunders to fix step on walkway above Furzey Gardens

6. Items Ongoing

- Cricket ground
- A31/C17 Intersection status and incidents (for monitoring)
 - Cllr Bennett to contact PCSO Williams for police report details
- Queens Green Canopy For updates
- 7. Reports from County/District Councillors
- 8. Reports from Parish Representatives
- 9. Report from Lengthsman
- 10. Response to request for Holocaust Memorial support (reference Clerk email Oct 27)
- 11. Planning [See Appendix]12. Correspondence [See Appendix]13. Finance [See Appendix]
- 14. Matters raised by Councillors
- 15. Proposed Meeting Dates for 2022 (circulated)
- 16. Date of next Ordinary Meeting: Tuesday 4 January 2022 at 19.30

APPENDIX

11. Planning

Decisions

21/00789 The Splash, Newtown Road, SO43 7GJ Grant Subject To **21/00562/PAAG** FORD FARM, BROOK, LYNDHURST, SO43 7HD Raise No Objection

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.

21/00925 Camphill Cottage, SO43 7EA 2no. air source heat pumps (for info only)

Decisions Deferred from Last Meeting

21/00933 The Mill House, Blackwater, Lyndhurst, SO43 7FL - Swimming Pool; Outbuilding

New Planning Applications

21/00929 4 Congleton Close, Minstead, Lyndhurst, SO43 7GS Single storey extensions

Trees

CONS/21/0586 - OAK VIEW, FOOTBALL GREEN, MINSTEAD, LYNDHURST, SO43 7FQ Prune 1 x Oak tree

CONS/21/0600 - DUNBRIDGE COTTAGE, LYNDHURST ROAD, MINSTEAD, SO43 7FY Fell 2 x Ash trees, Prune 2 x Oak trees, Prune 2 x Ash trees

CONS/21/0602 - OLD OFF LICENCE, NEWTOWN ROAD, NEWTOWN, MINSTEAD, SO43 7GD Fell 1 x Eucalyptus tree

CONS/21/0609 - HEWERS ORCHARD, NEWTOWN ROAD, NEWTOWN, MINSTEAD, SO43 7GD Fell 2 x trees (species uncertain)

12. Correspondence

New Local Councils – UPDATE to circulate – 4 in circulation

13. Finance

- Annual Budget and Setting of Precept 2022-2023 (new draft circulated)
- Payments for approval
 - Invoice from M Bridle Hedge cutting
 - £60.00 (incl VAT)
 - Wreath and donation to Royal British Legion
 - £25.00 (cost of wreath £19 plus donation £6)
 - Dropbox Renewal Invoice (reimburse Cllr Smith)
 - £95.88 (incl VAT)

Receipts & Payments for November 2021:

	£	£	£		
		VAT			
	Net	(recoverable)		Paid By	Auth'd By
Balance at 31 October			£38,269.44		
Receipts:					
None Applicable			0.00		
Standing Order/Direct Debit payments:					
SOs: Salaries and expenses	541.67		541.67		
Debit card payment:					
1&1 IONOS: website monthly fee	5.00	1.00	6.00		
ICO - Data Protection Renewal	35.00		35.00		
Cheques/Online payments:					
None Applicable					
Total payments for November 2021	581.67	1	582.67		
Balance after payments			C27 696 77		
(In addition to £6,000 in reserve.)			£37,686.77		