

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 the Surgery, Minstead Village Hall on **Monday 7 March 2016** commencing at **19.30**

Signed  Parish Clerk

01.03.2016

AGENDA

Public Participation Period: *A period of 15 minutes will be allowed. Members of the Public intending to address the meeting must have registered with the Clerk by close of business on the Friday preceding the meeting at the latest. This is to allow control of numbers in the meeting room so as not to exceed any regulations. Members of the Public in attendance are entitled to remain for the meeting should they so wish, unless any item is declared confidential or exempt business. Members of the Public may not participate in any of the business being considered except by invitation of the Chairman.*

- 1. Apologies for Absence**
- 2. Public Participation Period**
- 3. Declarations of Interests**
- 4. To confirm the Minutes of the Ordinary Meeting held on 1 February 2016**
- 5. Matters Arising**
 - Annual Parish Assembly (16 March)
 - Beacon to celebrate Queen's birthday
 - Licence for Cricket Ground
 - Request for SpeedWatch volunteers
- 6. Items Ongoing**
 - Meeting conditions for work at Hunters Brook (application 15/00592)
 - Litter Blitz (5 March)
 - Blackwater Road - overgrown vegetation and missing dragons' teeth
 - Restoration work to Bridleway 13
 - Replacement of gates and posts at both ends of Bull Lane footpath
 - Eroded edges on roads
- 7. Reports from County and/or District Councillor**
- 8. Report from Lengthsman**
- 9. Report from Councillors' Surgeries**
- 10. Reports from Parish Representatives**
- 11. Planning** [See Appendix]
- 12. Correspondence** [See Appendix]
- 13. Finance** [See Appendix]
- 14. Audit Procurement**
- 15. Defibrillator in Minstead**
- 16. Mail collections in Minstead**
- 17. Shooting on Manor Waste**
- 18. Matters raised by Councillors**
- 19. Date of next Ordinary Meeting: 4 April 2016 at 19.30**

APPENDIX

Please note that items in the Appendix may be updated after publication but before the meeting. In this event see the Village website for updated version.

11. Planning

NPA Decisions

16/00003 My Way. To extend current approval for bungalow, bin and cycle store to replace existing mobile home (**13/98297**). **Grant**

Decision Awaited

15/00774 Little Thatch. One and two storey extensions. **Amended plans received 03.11.2015.**

New Planning Applications

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Trees

CONS/16/0147 Woodman Cottage. Fell 1 x silver birch.

12. Correspondence

E-mail correspondence previously circulated:

- NPA: Invitation to Planning training events 2016.

To Read:

- *Local Councils Update (January/February 2016;*
- *Community First New Forest Night Stop (DVD).*

13. Finance

- Donation towards churchyard maintenance at All Saints and NF Citizens Advice.
- Receipts & Payments for February 2016:

	£	£	£
	Net	VAT (recoverable)	
Balance at 31.01.2015			12,474.91
Receipts:			
NFDC: Cllr Mrs Andrews' Community Grant towards defibrillator			200.00
Donations from parishioners towards defibrillator (£50) and Ambulance Service (£30)			80.00
Standing Order payments			
Salaries and expenses	427.87		
Cheques to pay:			
South Central Ambulance Service: donations from participants for training	30.00		
Brockenhurst College: Minstead Mail x 300	75.00		
WEL Medical Ltd: defibrillator cabinet	540.00	108.00	
Total payments for February	1,072.87	108.00	1,180.87
Balance after payments			11,574.04