

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 Danby Room, Minstead Hall on **Monday 7 August 2017 at 19.30**

Signed  Parish Clerk

01.08.2017

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 3 July 2017**
- 5. Matters Arising**
 - Report on Ragwort pulling during week of 17 July
- 6. Items Ongoing**
 - Update on Broadband Wave 2
 - Parking in village centre
 - Repairs to fence on Footpath 7
 - Defibrillator refresher training
 - Additional/replacement village name signs
 - Conversion of K6 phone kiosk near Village Green.
 - Eroded edges on roads
- 7. Reports from County and/or District Councillor**
- 8. Report from Lengthsman**
- 9. Reports from Parish Representatives**
- 10. Planning** [See Appendix]
- 11. Correspondence** [See Appendix]
- 12. Finance** [See Appendix]
- 13. Recognition of bridleways across Glebe Field**
- 14. Community Resilience: Emergency Plan**
- 15. Blackwater Road: arrange cutting of vegetation**
- 16. Matters raised by Councillors**
- 17. Date of next Ordinary Meeting: 4 September 2017 at 19.30**

APPENDIX

10. Planning

Decisions

17/00411 Chalford Manor. 2 x single-storey extensions; glazed links; external alterations including solar panels; render. **Grant**

17/00385 Bay Tree Cottage. Stable block; driveway; gate; vehicular access (*amended plans*). **Refuse**

17/00469 Fleetwater Farm. Conservatory. **Grant**

Decision Awaited

New Planning Applications

17/00532 Merrie Orchard. Detached oak-framed garage with storage over. Demolish existing.

17/00578 Faeries Cottage. Replace tiled roof on barn with thatch.

17/00589 Grove Chase. Replace existing field shelter.

17/00615 Willow Green. Erect 2 timber sheds for storage/potting.

17/00616 Fishpond Piece. Application for Certificate of Lawful Development for existing use of dwelling in breach of Condition 1 of planning permission NFDC/91/48438.

17/00634 Woodland Cottage. Outbuilding.

Trees

CONS/17/0554 Yew Tree Cottage, Bull Lane. Pollard 1 x weeping willow.

11. Correspondence

E-mail correspondence previously circulated:

- HCC: Information on new Traffic Management Scheme.
- HCC: Invitation to provide evidence to the Police & Crime Panel's proactive scrutiny session.

Other correspondence

- HCC: Information on changes to Taxishare (31) service to Totton – bookable service to set timetable on Tuesdays & Fridays. Tel 01962 846786 for information.
- Age Concern: Information on *Village Agents* scheme.
- Local Councils Update: Annual subscription renewal due October - £75 printed or £100 printed + searchable online version.

To Read

- *Local Councils Update (July, August); First (August)*.

12. Finance

- Receipts & Payments for July 2017:

	£	£	£
	Net	VAT (recoverable)	
Balance at 30 June			10,054.33
Receipts:			
Standing Order/Direct Debit payments			
Salaries and expenses	458.90		458.90
Debit card payment			
Hampshire Flag Co: Union flag	24.99	5.00	29.99
Cheques to pay:			
S Barriball: Plug-in software for Minstead website	20.00		20.00
NALC: LCR Subscription from 01/04/17 to 31/03/18	17.00		17.00
Total payments for July	520.89	5.00	525.89
Balance after payments			9,528.44