BRAMSHAW PARISH COUNCIL NEW FOREST, HAMPSHIRE

TO ALL MEMBERS OF THE PRESS AND PUBLIC

You are invited to attend a meeting of Bramshaw Parish Council to be held in the Community Room of Bramshaw Village Hall on 24th April 2018 at 7.30 pm.

Signed: J. L. J. L. Ian Milsom

Clerk to The Council Dated: 10th April 2018

AGENDA

	AGENDA		
48/18	Apologies for absence	Guid 7.30	e timings
	To receive and accept any apologies for absence.		
49/18	Declarations of interest	7.30	
	Members are asked to declare any interest, and the nature of that interest, which they may have in any of the items under consideration at this meeting.		
50/18	Minutes	7.35	20
-	To agree minutes of the parish council meeting held on 27th March 2018 as a true record of the business conducted.		
	Update on items not on the agenda or in councillor reports		
	 Litter Bins at Nomansland - Update Asset Register – Update Insurance – Update on level of cover of street furniture Green Noticeboards at shop - update Shop – Update tarmacked frontage and car park surface Gate at entrance to Forestry Commission car park (By Golf Club) Update Fritham Broadband - Update Traffic calming - Update on approach to National Trust 		
51/18	Reports to be received	7.55	15
	i) NFDC Cllr Diane Andrews		
	ii) Bramshaw Parish Councillor reports		
52/18	Public Forum An opportunity for the public to make known to the council any issues of concern, or to make comment on items on the Agenda, including Planning Applications.	8.10	15
53/18	Annual Parish Assembly To confirm agenda	8.25	5

54/18	Planning To consider planning applications notified to the Council - See Appendix 1 for details.	8.30	15		
55/18	Finance, Policy & Administration				
	i) To approve cheque payments. See Appendix 2 for details				
	ii) To formally accept Financial report to 31 March 2018				
	 iii) Fritham Broadband – To discuss whether Council can financially support this initiative 				
	 iv) General Data Protection Regulation (GDPR) - To receive latest information update and progress on Members' separate emails 				
	v) Communications protocol – To review				
56/18	Speed watch Camera	8.55	10		
	a. To discuss adding value of the Council's financial interest to the Asset Register				
	 To discuss insurance implications of adding 1/3rd ownership to Asset Register and to agree to insure to the value 				
	 To discuss how to recruit/train volunteers so that the camera may be brought into use. 				
57/18	Council Website and Bramshaw Telegraph To review content and design and highlight areas for change		10		
59/18	Review of Councillors Areas of Responsibility To Review and confirm Councillors areas of responsibility	9.15	15		
60/18	Date of next meeting and items for the agenda	9.30			
	Tuesday 22 nd May 2018 (Annual Parish Council Meeting) in the Community Room, Village Hall, commencing at 7.30pm.				

Appendix 1

PLANNING

CURRENT APPLICATIONS

App No: 18/00189

Date Registered: 21/03/2018 Observation Date: **25/04/2018** Applicant(s): Mr F Norbury Site: 26 Canterton Lane, Brook SO43 7HF Agent: No Agent Used Proposal: Application to vary Condition 2 of planning permission reference 17/00095 to allow minor material amendments Case Officer: Carly Cochrane Tel: 01590 646621

App No: 18/00239

Date Registered: 26/03/2018 Observation Date: **30/04/2018** Applicant(s): Brook Enterprises Ltd Site: Bell Inn & Bramshaw Golf Club, Lyndhurst Road, Brook Agent: Jerry Davies Planning Consultancy, Brambles, Middle Road, Tiptoe, SO41 6FX Proposal: Application to vary Condition 1 of planning permission 17/00131 to allow the siting of 6 storage containers for a further temporary period of 12 months Case Officer: Carly Cochrane

App No: 18/00170

Date Registered: 29/03/18 Observation Date: **03/05/2018** Applicant: Mr D Saph Site: Linhay Farm, Harley Lane, Bramshaw, Lyndhurst SO43 7JN Agent: Lymington Technical Services Ltd., 18 Ardnave Crescent, Basset, Southampton SO16 7FJ Proposal: Conservatory; Manege

Appendix 2

CHEQUE PAYMENTS FOR APPROVAL

HALC£268.00HALC Affiliation Fees 2018/19	Cheque No.	Рауее	Amount	Reason
HALC £96.00 GDPR Training x 2		HALC HALC	£268.00 £96.00	HALC Affiliation Fees 2018/19 GDPR Training x 2