



BRAMSHAW PARISH COUNCIL
NEW FOREST, HAMPSHIRE
AGENDA - 28th November 2017

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 Tuesday 28th November 2017 at 7.30 pm.

Signed: 

Ian Milsom

Clerk to The Council

Dated 22 November 2017

Agenda

		Guide timings	
146/17	Apologies for absence To receive and accept any apologies for absence.	7.30	
147/17	Declarations of interest 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.	7.30	
148/17	Minutes To agree minutes of the parish council meeting held on 28th October 2017 as a true record of the business conducted.	7.35	5
149/17	Reports to be received i. NFDC Cllr Diane Andrews ii. Councillor reports	7.40	10
150/17	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.	7.50	15
151/17	Planning I. To consider planning applications notified to the Council. See Appendix 1 for details. II. To consider other planning matters. See Appendix 1 for details.	8.05	15
152/17	Finance, Policy & Administration i) To agree bank reconciliation – See Appendix 2 ii) To approve cheque payments – See Appendix 3 iii) To agree form of future payments to HMRC iv) To consider and adopt the draft Disciplinary & Grievance Procedures v) To review the Risk Management Schedule vi) To confirm date of December 2017 meeting	8.20	20

vii) To consider provisional 2018 meetings schedule and to confirm dates

viii) To consider support for the NFNPA Historic Routes & Pathways Project

153/17	Litter bins at Nomansland To receive update on ownership and to decide whether to proceed with purchase of pony-proof bins	8.40	5
154/17	Traffic Calming To receive update, if any, and to decide on further action required at this point.	8.45	5
155/17	Furzley telephone box To receive update on progress made in re-hanging door	8.50	5
156/17	Protocol on Death of a Senior Royal To consider if Council wishes to make local preparations to mark a Royal death and to prepare protocols/plans to cover the arrangements	8.55	10
157/17	Age Concern Village Agents To consider if Council wishes to assist Age Concern in the local recruitment of a Village Agent	9.05	5
158/17	Date of next meeting and items for the agenda		

Appendix 1

**Planning
Applications for Consideration**

NONE AT DATE OF PRODUCING THIS AGENDA

Other planning matters for consideration

- I. To consider the role of the Parish Council in relation to the sub-division of agricultural land for recreational equestrian use.
- II. To discuss planning regulations applicable to outdoor advertisements and signs

Previous planning applications decided by NFNPA

17/00755

Location: ROUND HILL LODGE, ROGER PENNY WAY, BROOK, LYNDHURST, SO43 7HG

Proposal: Summerhouse

Decision date: 16/11/2017

Decision: Grant Subject to Conditions

17/00672

Location: GRID REF SU 27180 16473, LAND OFF HARLEY LANE, BRAMSHAW, HAMPSHIRE

Proposal: Change of use of land to equestrian use; replacement stables

Decision Date: 02/11/2017

Decision: Refuse

17/00857

Location: BRAMSHAW GOLF CLUB, LYNDHURST ROAD, BROOK, LYNDHURST, SO43 7HE

Proposal: Office building; timber clad store (Application for Non-Material Amendment to planning permission 17/00576)

Decision date: 17/10/17

Decision: Withdrawn

Appendix 2

Bank Reconciliation

At 3 November 2017

Prepared by Ian Milsom (Clerk and responsible officer)

To be approved by Council on 28th November 2017

Current account balance as per bank statement dated

3 November 2017	£13,813.22
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Deposit account historic balance	.60
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Subtotal	£13,813.82
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<u>Less</u> unrepresented cheque 000802	£ 9.30
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Net bank balances at 3 November 2017	£13,804.52
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Cash book balance at 3 November 2017	£13,804.52
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Appendix 3

Cheque Payments

Cheque	Amount	Payee	Reason
000808	£17.00	Ian Milsom	Refund of donation to Royal British Legion Poppy Appeal
000809	£23.98	Ian Milsom	Refund of cost of website domain renewal October 2017 – October 2019
000810	To be confirmed at meeting	Ian Milsom	Clerk's Salary 22 August – 26 November 2017
000811	To be confirmed at meeting	Post Office Limited (HMRC)	PAYE August – November 2017