



**BRAMSHAW PARISH COUNCIL
NEW FOREST HAMPSHIRE**

TUESDAY 25th APRIL 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 **25th April 2017** at 7.30 pm.

044.17 **Apologies for Absence** - to agree any absences of councillors.

045.17 **Disclosures of interest.**

046.17 **Minutes** – to agree the minutes of 28th March 2017 as a true record.

047.17 Reports to be received

- i) County Cllr Edward Heron
- ii) NFDC Cllr Diane Andrews
- iii) Councillors' reports.

048.17 **Public Forum:** An opportunity for the public to make known the council any issues of concern, or to make comment on items on the Agenda including Planning Applications.

049.17 **Planning – see Appendix 1 i) –v) for more details.**

050.17 Finance and policy

- i) Payments for authorisation – at Appendix 2.
- ii) Financial Report.
- iii) Purchase of new computer, printer scanner and appropriate software.
- iv) Annual review of Bramshaw Parish Council's Standing Orders and Financial Risk Assessment and Financial Regulations.
- v) Approval of 2016-17 accounts, including approval of Annual Governance Statement (page 2, Section 1 of Annual Return) and Annual Accounting Statements (page 3, Section 2 of Annual Return) and bank reconciliation.

051.17 **Annual Assembly – Consideration draft Agenda for the Annual Assembly 2017 (17th May 2017).**

052.17 Consideration of inviting a representative from Community First to attend the Annual Assembly to give a short presentation on their scheme Wheels to Work.

053.17 **Defibrillators** - consideration of Came & Co newsletter advice.

054.17 **Latest updates on:** Fritham School Bus
Lengthsman scheme
Phone box door

055.17 **Consideration of items for next meeting.**

056.17 Confirmation of date of next 3 Parish Council meeting.

23rd May 2017, 27th June 2017, 25 July 2017, 22nd August 2017

Jane Mullan

Clerk bramshawclerk@btinternet.com

023 80 81 1195

18 April 2017

Appendices:

1. Planning
2. Payments

Appendix 1 - Planning

i) **Planning applications for comment:**

None at the time of putting the Agenda together.

ii) **Planning decisions to note:**

[17/00131](#) BELL INN & BRAMSHAW GOLF CLUB, LYNDHURST ROAD, BROOK, LYNDHURST, SO43 7HE
Stationing of 6 storage containers for Office use (B1 Class) for a temporary period of 12 months.
Granted.

[17/00095](#) 26 CANTERTON LANE, BROOK, LYNDHURST, SO43 7HF
Two storey extension; 2no rooflights; solar panels (Demolition of existing single storey extension)
Granted.

[17/00070](#) STOCKS CROSS HOUSE, FURZLEY COMMON ROAD, BRAMSHAW, SO43 7JH
Creation of new access, closing up existing. Cattle Grid. Refused.

iii) **Tree applications for comment:**

[CONS/17/0294](#) OAK WOOD, PENN COMMON ROAD, BRAMSHAW, LYNDHURST, SO43 7JL.
Fell one Norway Spruce. (01/05/2017)

[CONS/17/0332](#) ST PETERS CHURCH, LYNDHURST ROAD, BRAMSHAW, LYNDHURST, SO43 7JE
Fell one Lawsons fir tree.

vi) **Tree application decisions.** –

None as no applications last month.

v) **Enforcement as per NF NPA's website on 15/02/2017 and as per list published–**

No Enforcement notices in place in Bramshaw.

Appendix 2: - payments for authorisation:

Jane Mullan (Clerk) April 2017 -

Salary	£273.50
Home office monthly charge	£ 5.00
Mileage –	<u>£ 5.00</u>
	£283.50

HALC (Annual Subscription) -	Chq No 000793	£283.50
Bramshaw Trust – Hire of rooms for meetings for year	Chq No 000794	£262.00
	Chq No 00795	TBC