



**BRAMSHAW PARISH COUNCIL
NEW FOREST, HAMPSHIRE
26th SEPTEMBER 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 26th September 2017 at 7.30 pm.

- 121/17 **Apologies**
To agree any absences of councillors.
- 122/17 **Disclosures of interest.**
- 123/17 **Minutes**
To agree the minutes of parish council meeting held on 22 August 2017 as a true record of the business conducted.
- 124/17 **Update** – on items from the minutes of the parish council meeting held on 22 August 2017 not included in the agenda
- i) Traffic Consultation and final details
 - ii) Furzley Phone box
 - iii) Vehicle activated sign - costings
- 125/17 **Reports to be received**
- i) NFDC Cllr Diane Andrews
 - ii) Councillors' reports.
 - iii) Fritham Broadband – improving speed
- 126/17 **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.
- 127/17 **Planning – see Appendix 1 i) –v) for details.**
- 128/17 **Finance, policy and administration**
- i) To approve the 2016/17 annual report and the external auditor's certificate
 - ii) Financial Report- see appendix 2 for details
 - iii) To note correspondence received
- 129/17 **Survey - National Highways and Transport (NHT) Parish Council Satisfaction Survey 2017**
To consider if the parish council will respond to this consultation and to agree who will complete the online questionnaire. Closing date for responses is Friday 20th October 2017.
- 130/17 **Items for next meeting.**
- 131/17 **Closed Session**
To discuss governance issue

APPENDICES

Appendix 1 – Planning

i) **Planning applications for comment:**

[17/00672](#) GRID REF SU 27180 16473, LAND OFF HARLEY LANE, BRAMSHAW, HAMPSHIRE. Change of use of land to equestrian use; replacement stables.

ii) **Planning decisions to note:**

None at time of putting agenda together.

iii) **Tree applications for comment:**

None at time of putting agenda together.

iv) **Tree work application decisions to note.**

None at the time of putting the agenda together.

APPENDICES

Appendix 2 – Financial

SUMMARY RECEIPTS & PAYMENT ACCOUNT 1/2nd QUARTERS ENDED 30 SEPTEMBER 2017

| Annual Budget | Actual-v-Budget | <u>RECEIPTS</u> | £ | £ |
|---------------|-----------------|--|---------|------------------|
| 6750 | 50% | Precept | 3375.00 | |
| 0 | | Bank Interest | - | |
| 0 | | Other Transparency Fund Grant £650.00, VAT refund £54.65 | 704.65 | |
| 6750 | | TOTAL RECEIPTS | | 4079.65 |
| | | <u>PAYMENTS</u> | | |
| 4000 | 44% | Net Salaries & Allowances (Apr-Sept) | 1753.87 | |
| 0 | | HCC - Pension Contributions | - | |
| 100 | 20% | Clerk's Expenses Net VAT (Apr-Sept) | 20.00 | |
| 100 | 0% | Administration | 0 | |
| - | - | Chairman's Allowance | 0 | |
| 450 | - | Repairs & Maintenance | 0 | |
| 350 | 95% | Insurance Premium | 334.02 | |
| 750 | 7% | Grants & Donations: | 50.00 | |
| 50 | - | Section 137 | 0 | |
| 400 | 19% | Training | 75.00 | |
| 300 | 100% | Hall Hire | 300.00 | |
| 155 | 100% | Audit Fees | 155.00 | |
| 500 | 81% | Subscriptions Publications (LCR) | 407.00 | |
| - | - | | - | |
| 650 | 69% | IT Equip. Transparency Funding | 445.77 | |
| 350 | - | Other A Election costs | 0 | |
| 150 | - | Other B Mileage | 0 | |
| - | - | Miscellaneous | - | |
| - | - | VAT on payments | 104.15 | |
| 7,655 | | TOTAL PAYMENTS | | 3644.81 |
| | | BALANCE BROUGHT FORWARD on 01/04/17 | | 9994.68 |
| | | ADD Total Receipts (as above) | | 4079.65 |
| | | LESS Total payments (as above) | | 3644.81 |
| | | Balance Carried forward 30/09/17 | | 10,429.52 |

Responsible Finance Officer

Date: 18/09/17