



BRAMSHAW PARISH COUNCIL
NEW FOREST HAMPSHIRE

TUESDAY 28th FEBRUARY 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 **28th February 2017** at 7.30 pm.

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

018.17 **Disclosures of interest.**

019.17 **Minutes** – to agree the minutes of 25th January 2017 as a true record.

020.17 Reports to be received

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

021.17 **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.

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

023.17 Finance and policy

- i) Payments for authorisation – at Appendix 2.
- ii) Financial Report.
- iii) Annual review of Bramshaw Parish Council's Standing Orders and Financial Risk Assessment and Financial Regulations.

024.17 **Co-option**

025.17 Recruitment –

- 1. Adoption of Recruitment Policy and Guidance on Appointing The Clerk to the Council procedure.
- 2. Consideration and agreement on councillors to be on the interview panel.
- 3. Select and agree on time, date and location for interviews.

026.17 Consideration of correspondence received regarding **Nomansland Verges.**

027.17 **Setting of date, venue, format and speakers for the Annual Assembly 2017.**

028.17 **Latest updates on:** Traffic Calming
Lengthsman scheme -

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

030.17 **Confirmation of date of next 3 Parish Council meeting.**
28th March 2017, 25th April 2017, 23 May 2017.

Jane Mullan

Clerk bramshawclerk@btinternet.com

023 80 81 1195

15 January 2017

Appendices:

1. Planning
2. Payments

Appendix 1 - Planning

i) Planning applications for comment:

[16/01060](#) GREEN DRAGON, BROOK, SO43 7HE – Amended application.

Repair and Display of 2No. non illuminated fascia signs; 1No. illuminated hanging sign; 1No. post mounted double sided illuminated sign (Application for Advertisement Consent). (01/03/2017).

[16/01059](#) GREEN DRAGON, BROOK, SO43 7HE – Listed Building Consent covering applications 16/01058, 01059 and 01060.

Internal alterations; 5 No. non-illuminated fascia signs etc - (Application for Listed Building Consent) (01/03/2017).

[16/01058](#) GREEN DRAGON, BROOK, SO43 7HE

New outbuilding; creation of 8No. additional parking spaces and associated landscaping; rear access ramp and steps. (01/03/2017).

[17/00021](#) MARICO HOUSE, BROOK HILL, BRAMSHAW, SO43 7JB.

Continued use of land as B1 office; Single storey extension to existing office building.(01/03/2017)

[17/00070](#) STOCKS CROSS HOUSE, FURZLEY COMMON ROAD, BRAMSHAW, SO43 7JH

Creation of new access, closing up existing. Cattle Grid. (10/03/2017).

ii) Planning decisions to note:

[16/00793](#) - Application for a Certificate of Lawful Development for use of existing outbuilding as a single dwelling. ANNEXE, 2 ROSE COTTAGE, BROOK, LYNDHURST, SO43 7HF. Still waiting decision.

iii) Tree applications for comment:

None at time of putting agenda together.

vi) Tree application decisions. –

v) Enforcement as per NF NPA's website on 15/01/2017 and as per list published–

No Enforcement notices in place in Bramshaw.

Appendix 2: - payments for authorisation:

Jane Mullan (Clerk) February 2017 -

Salary	£273.50
Home office monthly charge	£ 5.00
Mileage –	<u>£ 10.00</u>

Chq No 000788	£288.50
HALC (Training Course for Clerk) - Chq No 000789	£18.00
St Peters Parochial Parish Council- Chq No 000790	£250.00