


**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 **27th March 2017** at **7.30 pm**.

<p>TRAFFIC CALMING SCHEME – PUBLIC SESSION 7.00-7.30PM</p> <p>The final proposals for the scheme will be available to view prior to commencement of the business of the Council on TUESDAY, 27th MARCH 2018</p> <p>An officer from Hampshire County Council will be on hand during the session to answer any questions that parishioners may have.</p>
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**MEETING AGENDA
TUESDAY 27th March 2018**

Signed: 
Ian Milsom
Clerk to The Council
Dated: 15th March 2018

		Guide timings
36/18	Apologies for absence To receive and accept any apologies for absence.	7.30
37/18	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
38/18	Minutes To agree minutes of the parish council meeting held on 27th February 2018 as a true record of the business conducted.	7.35 10

Update on items not on the agenda or in councillor reports

- Land off Harley Lane - Update
- Litter Bins at Nomansland - Update
- Asset Register – Update

39/18	Reports to be received i) NFDC Cllr Diane Andrews ii) Bramshaw Parish Councillor reports MV – Fritham Broadband	7.45	15
40/18	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.	8.00	15
41/18	Annual Parish Assembly To consider format and agenda	8.15	10
42/18	Traffic Calming To discuss final proposals as presented by Hampshire County Council and to agree to proceed.	8.25	10
43/18	Planning To consider planning applications notified to the Council - See Appendix 1 for details.	8.35	10
44/18	Finance, Policy & Administration i) To approve cheque payments. See Appendix 2 for details ii) To receive Financial report to 31 March 2018 iii) Insurance cover – to decide whether to increase the level of street furniture cover (At no increase in premium) from £1,036.52 to £5,000 to reflect the value in the Asset Register. iv) To discuss and adopt draft Equal Opportunities Policy. v) Communications Protocol - To discuss ideas for a draft protocol vi) General Data Protection Regulation (GDPR) - To receive further update/information vii) Internal audit 2017-18 – To decide whether to retain scheduled date of 18 th May, or request an alternative date	8.45	20
45/18	Gorse Burning To discuss reported incident at Penn Common and to consider any appropriate action	9.05	10
46/18	Parish Infrastructure i) Noticeboards – to decide whether to request that the two green wooden noticeboards at the village shop be reinstated following their removal to allow refurbishment of the frontage ii) To discuss the deteriorating condition of the gravelled parking area and tarmac frontage to the Village Shop, and to consider what approach, if any, Council should take	9.15	15
47/18	Date of next meeting and items for the agenda Tuesday 27 th April 2018 in the Community Room, Village Hall, commencing at 7.30pm.	9.30	

Appendix 1**PLANNING****CURRENT APPLICATIONS****Ref. No: 18/00124**

MARICO HOUSE, BURNSIDE FARM, BROOK HILL, BRAMSHAW, LYNDHURST, SO43 7JB

Proposal: Single storey extension; removal of portakabin

PREVIOUS APPLICATIONS**Ref. No:18/00050**

2 ROSE COTTAGES, CANTERTON LANE, BROOK, LYNDHURST, SO43 7HF

Proposal: Single storey side extension; detached two bay carport

Decision: Withdrawn

Appendix 2**CHEQUE PAYMENTS FOR APPROVAL**

Cheque No.	Payee	Amount	Reason
000817	Ian Milsom	£280.56	Salary for period 4 March – 31 March 2018
000818	HMRC	£70.14	PAYE for period 4 March – 31 March 2018