



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 <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 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

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|---------------|---|------|----|
| 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 |
|-----------------|-------------------|

| | |
|----------------------------------|-----|
| Deposit account historic balance | .60 |
|----------------------------------|-----|

| | |
|-----------------|-------------------|
| Subtotal | £13,813.82 |
|-----------------|-------------------|

| | |
|---------------------------------------|--------|
| <u>Less</u> unpresented cheque 000802 | £ 9.30 |
|---------------------------------------|--------|

| | |
|--------------------------------------|-------------------|
| Net bank balances at 3 November 2017 | £13,804.52 |
|--------------------------------------|-------------------|

| | |
|--------------------------------------|-------------------|
| Cash book balance at 3 November 2017 | £13,804.52 |
|--------------------------------------|-------------------|

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 |