



Bramshaw Parish Council New Forest Hampshire

Parish Clerk
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Dear Councillor,
You are hereby summoned to attend the **ANNUAL PARISH COUNCIL MEETING** of
Bramshaw Parish Council
on
Tuesday 28 May 2019
to be held in
the Community Room of Bramshaw Village Hall
at
7:30pm
The public and press are welcome to attend

AGENDA

- 65/19 Election of the Chair**
- 66/19 Election of the Vice-chair**
- 67/19 Apologies for Absence**
- 68/19 Declarations of interest**
- 69/19 Minutes**
Consider approval of the Minutes of the Parish Council meeting held on Tuesday 23 April 2019
- 70/19 Public Forum**
- 71/19 Councillors' Reports**
- 72/19 Statutory obligations (Led by MC)**
i) Annual PC Insurance
ii) Annual fees and subscriptions (HALC, NALC, ICO)
iii) Annual Internal Audit – findings and signature of AGAR Part 2
- 73/19 Governance (Led by MC)**
i) Standing Orders (last updated April 2017) - review, approval and adoption
ii) Financial Regulations (adopted March 2016) - review, approval and adoption
iii) Financial Risk Assessment (adopted March 2016) - review, approval and adoption
iv) Policy on Grants under S137 – for approval and adoption
v) Councillor Register of Interests for NFDC Monitoring Officer (Localism Act 2011)
- 74/19 Planning**
To consider planning applications and treeworks notified to the council. See Appendix A

- 75/19 Repairs and maintenance**
i) Quotes for repair/replacement of Commemorative Bench at Brook Green
ii) Phone box repairs – quotes
iii) Lengthsman – identify jobs
iv) Ditch at Bramble Hill
v) Traffic calming – report on cost
vi) Dragons Teeth – plans on installation
- 76/19 Finance & Cheques**
To approve schedule of accounts and sign cheques
- 77/19 'Welcome Pack' for new residents**
- 78/19 Website Accessibility Regulations 2018**
- 79/19 "New Forest Books"**
- 80/19 Correspondence**
- 81/19 The public and press are excluded from attending this agenda item due to the confidential nature of the business being transacted (in accordance with Section 1, subsection (2) of the Public Bodies (Admission to Meetings) Act 1960).**
Councillor vacancies – consideration of applications: **Led by SD**
- 82/19 Date of next meeting**
If agreed, the date of the next Bramshaw Parish Council meeting will be held on **Tuesday 25 June 2019 at 7:30pm**

APPENDIX A: PLANNING

CONS/19/0353

Site: Holmbush, Furzley Lane, Furzley, Bramshaw

Proposed works: Fell 1x Sycamore, Fell 1x Cherry Plum, Prune 1x Willow, Prune 1x Cheery Plum, Prune 1x Hazel, Fell 1x Hawthorn

Deadline: 4 June 2019

CONS/19/0361

Site: Land adjacent to Home Farm, Kewlake Lane, Bramshaw

Proposed works: Fell 3x Ash, Fell 6x Silver Birch, Fell 1x Willow

Deadline: 10 June 2019

CONS/19/0365

Site: Brooks Hill, Bramshaw

Proposed works: Prune 2x Beech

Deadline: 12 June 2019