



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 | | | £ | £ |
|------------------|---------------------|--|---|---------|------------------|
| 6750 | 50% | <u>RECEIPTS</u> | | | |
| 0 | | Precept | | 3375.00 | |
| | | 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 | | 334.02 | |
| | | Premium | | | |
| 750 | 7% | Grants & Donations: | | 50.00 | |
| 50 | - | Section 137 | | 0 | |
| 400 | 19% | Training | | 75.00 | |
| | 100% | Hall | | | |
| 300 | | Hire | | 300.00 | |
| 155 | 100% | Audit Fees | | 155.00 | |
| 500 | 81% | Subscriptions | | 407.00 | |
| | | Publications | | | |
| - | - | (LCR) | | - | |
| 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