



Bramshaw Parish Council New Forest Hampshire

By Order of Clerk & RFO



☎: bramshawclerk@outlook.com

16 October 2024

Dear **MEMBER OF BRAMSHAW PARISH COUNCIL**

You are hereby summoned to attend an

ORDINARY MEETING

on **TUESDAY 22 October 2024 at 7:30pm**

in the

Community Hall, Bramshaw Village Hall, Bramshaw, Lyndhurst SO43 7JE

To transact the following business.

The public and press are welcome to attend.

AGENDA

126/24 Apologies for Absence

127/24 Declarations of interest

128/24 Minutes: To resolve to approve the Minutes of the Ordinary Parish Council Meeting held on 24 September 2024.

129/24 Public Forum

130/24 To receive a report from NFDC

131/24 Planning

- i) To consider applications received and resolve on recommendations to be made to New Forest District Planning Authority (see Appendix A)
- ii) To note planning decisions (see Appendix B)

132/24 Audit 2023/24

- i) To consider Internal Auditor's 'Matters Arising' Report and resolve to approve recommended actions to remedy.

133/24 Finance

- i) To resolve to approve the Cash Flow Report and payments
- ii) To resolve to approve the Parish Council budget for 2025/2026

134/24 Lengthsman

- i) To receive a report an update from S Bennison on the fixing of the phone box windows.

135/24 Defib

- i) Funding application for Fritham

136/24 Bramshaw Parish Council address and Noticeboard

- i) To agree actions

- 137/24 Recruitment**
 i) To consider and resolve to approve actions in relation to the recruitment of a permanent Clerk/RFO.
 ii) To consider and resolve to approve actions in relation to the recruitment of 2 new Parish Councillors.
- 138/24 Green Hut**
 i) Update on progress.
- 139/24 Blocked Drains**
 i) Update on HCC report
- 140/24 To receive reports from the Councillors**
- 141/24 Correspondence, AOB, urgent matters**
- 142/24 To consider resolving that Agenda item 124 will be closed to members of the public and press under the Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) by reason of the confidential nature of the business to be discussed.**
- 143/24 Staffing Matter**
- 144/24 Date of next meeting**
 To agree the date, time, and venue of the next Parish Council meeting.

APPENDIX A : PLANNING APPLICATIONS FOR CONSIDERATION

Trees

24/01217CONS WICKSMEAD, PENN COMMON ROAD, BRAMSHAW, LYNDHURST, SO43 7JL

Fell 1 x Silver Birch tree

Case Officer – James Palmer

24/01253CONS WILD ORCHIDS, PENN COMMON ROAD, BRAMSHAW, LYNDHURST, SO43 7JN

Complete removal of 6 x Grey Willow trees in areas 1 & 2 marked on the plan, in order to aid the restoration of this wet meadow.

Removal of 2 x damaged branches on 1 x Oak tree.

Some works have already started (retrospective application), rest of work to be completed by December 2025.

See application for full details of the Species Survival Fund (SSF) Project

Case Officer – James Palmer

APPENDIX B : PLANNING DECISIONS

None