

Bramshaw Parish Council

New Forest Hampshire

By Order of Clerk & RFO

ibramshawclerk@outlook.com

To: All members of Bramshaw Parish Council

You are hereby summoned to attend the Ordinary Meeting of Bramshaw Parish Council to be held in the Community Room on Tuesday 28th January 2025 at 19:30.

> Any members of the public wishing to attend please notify the clerk by email at bramshawclerk@outlook.com

22nd January 2025 Signed: Diana O'Grady (Parish Clerk)

AGENDA

160/25	Apologies for Absence					
161/25	Public Participation Period					
162/25	Declaration of Interests and dispensation requests					
163/25	To confirm the Minutes of the Ordinary Meeting held on Thursday 21st November 2024					
0	<u>Reports</u>					
164/25	Reports from County / District Councillors					
165/25	Reports from Parish representatives					
166/25	Correspondence					
	None					
0	<u>Items ongoing</u>					
167/25	Noticeboards					
168/25	Telephone box glass					
0	<u>New items</u>					
169/25	Review and agree Financial Regulations 2024 for the Council					
170/25	,					
171/25	Review and agree Risk Assessment 2025 for the Council					
172/25	Recruitment of new Councillors					
173/25	Planning the APM					
174/25	Quarterly meeting to be held at Fritham					
175/25	Defibrillator and responsibilities					
176/25	Planning					
<u>Ne</u>	New Applications					
24/01242FULL Upper Barford Farm, PENN COMMON ROAD, BRAMSHAW, LYNDHURST, SO43 7JN						
Outdoor swimming pool approximately 9.95m x 4.25m;						
ind	including paved area around; wooden plant room					
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Trees

None

Decisions

22/01034LDCE THE ROSARY GARAGE, BROOK HILL, BRAMSHAW, LYNDHURST, SO43 7JB Application for a certificate of lawful development for existing use of the land, to the rear, for ancillary storage in relation to the B2 use of the garage

Decision: Lawful

24/00456PAHR The Bungalow, MERRY ORCHARD, BRAMSHAW, LYNDHURST, SO43 7JG Application for Approval pursuant to Regulations 75 - 78 of the Conservation of Habitats and Species Regulations 2017 (as amended) for subterranean works

Decision: `Approval Without Conditions

177/25 Finance

Invoices circulated electronically

o Bramshaw Trust Hall Hire for 28/01/25 council meeting 883

Payments for authorisation

o Bramshaw Trust Hall Hire 883 £30

BRAMSHAW	PARISH COUNCIL			
CASH FLOW REPORT		Period: Dec-Jan 2025		
PAYMENTS	Payments			
Date paid	Method	Payee	Details	TOTAL
27-Dec-24	DD	Hugo Fox	BPC Website	143.86
15-Jan-25	Online	Jenny Watts	Reimbursement for defibrillator pads (Defibstore 1439-1108)	79.20
			TOTAL	223.06
RECEIPTS	Receipts		-	
Date	Method	Payee	Details	TOTAL
05-Dec-24	Online	Gemma	Tax repayment	205.60
03-Jan-25	Online	Gemma	Tax repayment	205.60
			TOTAL	411.20
FOR APPROVAL For Appprova				
Date	Method	Payee	Details	TOTAL
31-Dec-25	Online	The Bramshaw Trust	Hall Hire for 28/01/25 council meeting 883	30.00
			TOTAL	30.00
UPCOMING				
Date	Method	Payee	Details	TOTAL
01-Feb-25	SO	Diana O'Grady	January Salary net	404.93
01-Feb-25	SO	Diana O'Grady	January Expenses	36.00
			TOTAL	440.93
BANK	BALANCE	12,445.92		
	FORECAST	11,974.99		

Future Meeting

Next Ordinary Parish Council meeting Tuesday 25th February 2025 at 19:30, location to be confirmed.