



# Bramshaw Parish Council New Forest Hampshire

By Order of Clerk & RFO



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18 September 2024

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Dear **MEMBER OF BRAMSHAW PARISH COUNCIL**

You are hereby summoned to attend an

**ORDINARY MEETING**

on **TUESDAY 24 September 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**

- 109/24 Apologies for Absence**
- 110/24 Declarations of interest**
- 111/24 Minutes:** To resolve to approve the Minutes of the Ordinary Parish Council Meeting held on 23 July 2024.
- 112/24 Public Forum**
- 113/24 To receive a report from NFDC**
- 114/24 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)
- 115/24 Audit 2023/24**
- i) To consider Internal Auditor's 'Matters Arising' Report and resolve to approve recommended actions to remedy.
- 116/24 Finance**
- i) To resolve to approve the Cash Flow Report and payments
- 117/24 Lengthsman**
- i) To receive a report an update from S Bennison on the fixing of the phone box windows.
- 118/24 Defib**
- i) Funding application for Fritham
- 119/24 Bramshaw Parish Council address and Noticeboard**
- i) To note that the Village Hall has agreed BPC may:-
    - Instal a Noticeboard
  - ii) To agree actions
- 120/24 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.
- 121/24 To receive reports from the Councillors**
- 122/24 Correspondence, AOB, urgent matters**
- i) To agree a location for HRH Charles III's official portrait
- 123/24 To consider resolving that Agenda item 107/24 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.**
- 124/24 Staffing Matter**
- 125/24 Date of next meeting**
- To agree the date, time, and venue of the next Parish Council meeting.

**APPENDIX A : PLANNING APPLICATIONS FOR CONSIDERATION**

None

**APPENDIX B : PLANNING DECISIONS**

None