

To: Members of the Brockenhurst Parish Council
You are hereby summoned to attend the ANNUAL MEETING
of the PARISH COUNCIL to be held at Brockenhurst Village Hall
on TUESDAY 17th MAY 2022 at 7.00 PM

H Lawrence

Parish Clerk
11th May 2022

AGENDA

1. Election of Chairman
2. Chairman's Declaration of Acceptance of Office

Public Presentments: After the Election of the Chairman has taken place, a period of ten minutes will be allowed for members of the public present to ask questions or comment on matters affecting the parish and/or its inhabitants.

3. Sway Road Experimental Order
4. Election of Vice-Chairman
5. Vice-Chairman's Declaration of Acceptance of Office
6. Election of Committees and Representatives:

Standing Committees: Events

Amenities and Infrastructure
Nalder
Personnel and Resources
Planning
Policy
Climate Action Group

Parish Council Representatives:

Bailey Benefice
Brock Village Trust Directors
Hampshire Association of Local Councils
NF Consultative Panel
New Forest Association of Local Councils
NF Passenger Transport Forum
Solent Community Rail Partnership
Local Cycling & Walking Infrastructure Partnership

7. Apologies for absence
8. Declarations of Interest/Requests for Dispensation
9. Minutes: To confirm the Minutes of the Meeting held on 19th April 2022
To confirm the Minutes of the Annual Parish Meeting held on
26th April 2022

10. Matters Arising:
 - Active Travel Scheme – Brookley Road
 - North Road Footbridge
11. County Councillor's Report
12. District Councillor's Report
13. Reports and response to consultations:
 - to include ratification of recommendations
 - i) Anzac Service held Sunday 24th April 2022
 - ii) Planning Committee held on Monday 25th April 2022
 - iii) Events Committee meetings held Monday 25th April & 10th May
 - iv) Annual Parish Meeting held Tuesday 26th April 2022
 - v) NFALC online meeting held Thursday 28th April 2022
 - vi) A&I Committee meeting held Tuesday 3rd May 2022
14. To consider allowing one beehive at the allotments, following allotment holders consultation
15. Correspondence – to consider any correspondence as necessary
16. Confirm all meeting dates for 2022-2023
17. Additional holiday allowance for staff for the extra Platinum Jubilee bank holiday day
18. Approval of the Platinum Jubilee Mug quotes
19. Accounts for Payment:
 - Gates Engineering Co Ltd - fuel - £16.47
 - Streets Ironmongers - supplies - £63.00
 - New Milton Advertiser - APM advert - £36.00
 - Mint Gardens Ltd - East Boldre lengthsmen - £595.20
 - Brockenhurst Village Hall - hall hire - £155.25
 - HALC - HALC fees and NALC levy 2022/23 - £820.21
 - Rob Hurl Carpentry & Building Ltd - office external door - £1,356.00
 - Wessex Windows - office window cleaning - £12.00
 - R Rideout - expenses reimbursement - £3.37
 - Pete Wales – reimbursement from chairmans allowance - £41.50
 - Nuneaton Signs – 2 x road closed signage - £121.20
 - Corbins Florist – plant (from chairmans allowance) - £4.50
 - Payments made during the month:**
 - The Flag Shop Ltd - Jubilee bunting - £785.25
 - The Painting Princess - Jubilee face painting - £240.00
 - Land Registry - Cemetery application - £125.00
 - Surrey Hills Solicitors - Barker Mills legal fees - £1,440.00
20. Items to note - to include items raised by members of the public
21. Date of next meeting: Tuesday 21st June 2022