

To: Members of the Brockenhurst Parish Council
You are hereby summoned to attend a MEETING of the
PARISH COUNCIL to be held at Brockenhurst Village Hall
on Tuesday 19th July 2022 at 7.00pm

H Lawrence
Parish Clerk
13th July 2022

AGENDA

Public Presentments: Prior to the commencement of formal business 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. The functions of the Parish Council are exercised publicly, and it is possible that personal information provided will, by necessity, come into the public domain through papers used at, and discussion at, the public Parish Council meetings, as this is the decision-making process for the Council.

1. Apologies for absence
2. Declarations of Interest/Requests for Dispensation
3. To confirm the Minutes of the Parish Council meeting held 21st June 2022
4. County Councillor's Report
5. District Councillor's Report
6. Appointment of Vice-Chairman
7. Vice-Chairman's Declaration of Acceptance of Office
8. Reports and response to Consultations -
to include ratification of recommendations
 - i) Planning committee meeting held 27th June 2022 including approval of the Terms of Reference
 - ii) P&R Committee meeting held on 5th July
 - iii) Greener Brockenhurst Eco Fair held 9th July
 - iv) Brockenhurst Village Trust AGM held 13th July
9. Correspondence

HCC Active Travel Scheme public consultation

To consider other correspondence as necessary
10. To consider cloud storage for councillor's documents, review email distribution and consider councillors having identification.

11. Accounts for payment

New Forest IT - printer repair - £50.00
Mint Gardens Ltd - allotment clearance - £360.00
Gates Engineering Ltd - fuel - £19.54
Streets Ironmongers - supplies - £24.53
Waveline Studios - Jubilee entertainment - £150.00
New Milton Advertiser - Jubilee advert - £162.00
Vision ICT - website hosting & support - £290.26
Wessex Windows - window cleaning - £12.00
Positano Ltd - war memorial mowing - £63.00
Corbins - Jubilee bouquets - £105.00
Brockenhurst Village Hall - hall hire - £144.75
Autela Payroll Services - £21.92
Viking - stationery - £92.06
SPG – Equipment - £400.00

Payments Made:

Latham's Security Doorsets Ltd - container doors - £929.98
BT - £56.05
Autela Payroll Services - £74.98
Post Office - stamps - £10.88
Tesco mobile - reimburse RR - £10.00
Microsoft - renew Microsoft 365 sub - £79.99
New Milton Sand & Ballast - allotment skip - £312.00

12. Remembrance Day Road Closure

13. Budget for Christmas Event 2022

14. To appoint a second Village Trust director

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that the Public and Press be excluded from the meeting due to the confidential nature of the business to be discussed.

15. Update on cemetery

16. Items to note - to include items raised by members of the public

17. Date of Next Meeting

Tuesday 20th September at Brockenhurst Village Hall