

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 19th September 2023 at 7.00pm

H Lawrence

Parish Clerk

14th September 2023

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 18th July 2023 and the minutes of the Annual Parish Meeting held on 25th April 2023
4. Presentation by Wessex Internet
5. County Councillor's Report
6. District Councillor's Report
7. Reports and response to Consultations -
to include ratification of recommendations
 - i) Brockenhurst Village Trust AGM held 20th July
 - ii) Planning committee meetings held 31st July & 22nd August 2023
 - iii) A&I committee meeting held 5th September
 - iv) Events Committee meeting held 6th September
 - v) Citizens Award 2023 working party held 7th September
 - vi) SW Quadrant meeting held 12th September
8. Brookley Road Scheme update
9. Commonwealth War Graves at St Nicholas' church
10. Update on LCWIP
11. Update on NFDC toilet block

12. Update and approval of the Autumn news sheet

13. To consider the Four-Year Plan document

14. Correspondence to consider and decide on: -

Various	Climate & Ecology Bill
Royal Mail	Late collection post box in village

To consider other correspondence as necessary

15. Accounts for payment: -

Gates Engineering - fuel - £16.00

Streets Ironmongers - supplies - £11.16

Brockenhurst Village Hall - hall hire - £131.25

J Humphry Associates - payroll agency - £36.00

Lyndhurst Landscaping - war mem mowing & maintenance - £213.00

Vita Play Limited - replacement playground item - £8,785.87

A list of payments made since the last meeting has been circulated

16. Policies to be considered:-

Grant policy

Document Retention policy

Scheme of Delegation policy

Noticeboard policy

17. Remembrance Day Road Closure and arrangements

18. To consider quote for putting up and taking down the Christmas lights

19. To consider grant application from Brockenhurst Primary School

20. Clerks & RFO Report

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

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.

22. Recommendations from P&R Committee meeting held 13th September to be consider for ratification

23. Date of Next Meeting

Tuesday 17th October Parish Council Meeting at Brockenhurst Village Hall