

To: Members of the Brockenhurst Parish Council  
You are hereby summoned to attend a MEETING of the  
PARISH COUNCIL to be held at the BROCKENHURST VILLAGE HALL  
on Tuesday 16th July 2019 at 7.00 PM



Parish Clerk  
10th July 2019

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## 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 Meeting held on 11th June 2019
4. Matters Arising :
5. County Councillor's Report - Cllr. Keith Mans will not be present
6. District Councillor's Report
7. Co-option of a Parish Councillor to fill casual vacancy
8. Playground - to consider whether to renovate or investigate relocation
9. Newsletter - summer edition
10. Road Closure Order for Remembrance Day Parade

11. Reports and response to Consultations -  
**to include ratification of recommendations**

- i) Quadrant meeting - 18.6
- ii) Planning committee - 25.6
- iii) Wetland Restoration Strategy meeting - 28.6
- iv) P & R committee - 8.7
- v) Events meeting - 10.7

12. Correspondence

Forestry England	EIA regulation application consent
Brock PCC	Invitation to Holidays at Home 3-5 September
NFDC	Review of Polling Districts and Places

13. Accounts for payment

- i) Brock Village Hall - Room hire - £88.75
- ii) Streets Ironmongers - supplies - £76.55
- iii) Gates Service - petrol - £26.52
- iv) VisionICT - Website annual hosting service - £270
- v) Fair Account - Internal Audit Nalder Trust - £65
- vi) Mr. K. Baker - commercial use vehicle insurance - £598.24
- vii) Mint Gardens Ltd. - Lengthsman Scheme, Brock and East Boldre - £1100
- viii) Identitag Ltd. (reimbursement) - Tree numbering tags - £39.36

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

15. Date of Next Meeting - 17th September - 7.00 pm

**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.**

16. Post Office

- i) Update on current attempts to maintain Post Office services
- ii) Authorisation for expenditure of up to £500 on legal advice regarding the PC providing Post Office services or financial assistance in the event of no alternative business provision.