

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 17th September 2019 at 7.00 PM



Parish Clerk  
11th September 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 16th July 2019
4. Matters Arising :
5. County Councillor's Report
6. District Councillor's Report
7. Return of AGAR from External Auditor
8. Playground - result of consultation
9. Display of Silent Soldier and Lamppost Poppies
10. Road Closure Order for Christmas Fun Evening - 6th December
11. SuperFast BroadBand provision
12. Committee membership additions
13. Balmer Lawn Bridge accident
14. Adoption of Standing Orders

15. Reports and response to Consultations -  
**to include ratification of recommendations**
- i) BVT AGM - 17.7
  - ii) NFALC - 18.7
  - iii) Planning committee - 22.7 and 27.8
  - iv) Planning Training Afternoon - 4.9
  - v) Consultative Panel - 5.9
  - vi) Community Rail partnership - 11.9
  - vii) Events meeting - 11.9
16. Correspondence
- |            |                                                      |
|------------|------------------------------------------------------|
| BBA        | Village improvement suggestions                      |
| A Resident | Appearance of the village                            |
| A Resident | Concerns over air and noise pollution in the village |
17. Accounts for payment
- i) Brock Village Hall - Room hire - £69.25
  - ii) Streets Ironmongers - supplies - £98.05
  - iii) Gates Service - petrol - £50.89
  - iv) PKF Littlejohn - External Auditors - £480
  - v) Mrs. M. Pattison - reimbursement of newsletter stamps - £51.24
  - vi) NFDC - GIS mapping system fee - £125.
  - vii) Mint Gardens Ltd. - Lengthsman Scheme - £396
  - viii) Viking Supplies - stationery supplies - £113.92
  - ix) Surrey Hills Solicitors - lease preparation - £1140
  - x) Lyndhurst Parish Council - Councillor training event - £275
  - xi) Festive Lighting Co. - new snowflake bracket - £60
  - xii) Kompan Ltd. - new toddler cradle swing - £166.34
  - xiii) Brockenhurst College - newsletter printing - £110
  - xiv) Cash - Petty Cash - £50
  - xv) SPG Mowers - Supplies - £132.76
  - xvi) Lyndhurst Landscaping - WM mowing - £60
  - xvii) HCC - Lamppost poppy licence fee - £25
18. Items to note - to include items raised by members of the public
19. Date of Next Meeting - 15th October 2019 - 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.**

20. Appointment of new Parish Clerk
21. Receipt of tenders for refurbishment of Parish Council Office

*Pease note that this meeting will be followed by a meeting of the Parish Council acting as Sole Trustee of the Nalder Charity.*