

To: Members of the Brockenhurst Parish Council
You are hereby summoned to attend a MEETING
of the PARISH COUNCIL to be held via the internet at www.Zoom.us (Meeting ID 291
257 1258) on TUESDAY 21st JULY 2020 at 7.00 PM

Please notify the Clerk for all access details if you intend to join this meeting as a
member of public, a password is required



Parish Clerk
14th July 2020

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 June 2020
4. Matters Arising:
 - i) Covid Summit - Quadrant
5. County Councillor's Report
6. District Councillor's Report
7. Lease of 70b Brookley Road
8. Brookley Road - help with easing of lockdown restrictions; update
9. Remembrance Day Road Closure
10. Reports and response to consultations:
 - i) Planning Committee - 22nd June 2020
 - ii) Quadrant - 23rd June
 - iii) Events Committee - 7th July
 - iv) Personnel and Resources - 7th July 2020 - Items to be resolved on after recommendation from P&R Committee
 - v) Covid Summit - 8th July
 - vi) Climate Change Working Party - 14th July 2020
 - vii) BVT meeting - 16th July 2020
11. Appointment of BVT Parish Council Representative
12. Co-option of a Parish Councillor

13. Adoption of Annual Accounts 2019/20, inc. report from Internal Auditor
14. Approval of Annual Governance Statement and Annual Return (AGAR)
 - i) Annual Return Section 1 - Governance Statement
 - ii) Annual Return Section 2 - Accounting Statement
15. Correspondence
 - i) Station Parking / XCountry Trains
 - ii) Electoral review of New Forest
16. Accounts for Payment
 - iii) Mint Gardens Ltd. - Lengthsman East Boldre - £166.56
 - iv) Town and Country Design - New office drawings - £1390
 - v) Brockenhurst Village Trust - Office rent - July-Sept - £687.50
 - vi) Brockenhurst Village Trust - Playground annual rent - £1.00
 - vii) Gates Engineering - Petrol - £10.70
 - viii) X2 Connect - Phonebox paint - £57.10
 - ix) Streets Ironmongers - Supplies - £114.81
 - x) VisionICT - website hosting and Accessibility Update - £372.00
 - xi) The Play Inspection Company Ltd. - Playground annual inspection - £81.00
 - xii) Fair Account - Internal Audit - £400
 - xiii) Reimbursement J. Bailey - NPA Planning fee - £231, mileage book - £4.76, banding machine - £89.99
 - xiv) Transfer from Cambridge B.S. Instant Access account to Unity Deposit account - £20,000
 - xv) Reimbursement M.Croker - Registry Fee relating to Freehold - £6
17. Items to note - None

Date of next meeting: 15th September 2020 7.00 pm via Zoom