

**Bramshill Parish Council
Minutes of a Meeting held at
The New Inn, Heckfield
on Monday 2nd December 2019 7.30pm**

19/33 **Present:** SA, GS, MS, GHF, NS, and three parishioners

19/34 **Apologies:** Cllrs John Goodman, David Simpson, Anne Crampton

19/34 **Minutes of the Parish Council Meeting** held on 1st October 2019 and Steering Group Meeting, 23rd October 2019 already approved were signed by SA

19/35 **Matters arising from the Council Meeting of 1st October 2019**

The Chairman addressed a matter raised at the last meeting of the matters of non-attendance in the past year. This had been discussed by the Parish Councillors. Given that every instance was duly reported, and a legitimate apology was given, he stated that as Chairman he is happy that we have complied with guidelines.

The wording in the guidelines is aimed at councillors who habitually do not attend meetings for no legitimate reason and give no apology either.

19/36 **Finance:**

35.1 The budget for 2020-2021 was reviewed and agreed with the precept to remain at £2000.00

35.2 GS had a verbal quotation from Zurich that the annual parish insurance will be £150.00 to be settled in February 2020. GS to confirm figure when confirmed.

35.3 GS presented the income and expenditure statement

Cheques to authorise:

- 1) Glynis Spencer: - £320 for Parish Council duties October - December 2019
- 2) New Inn: - £20.00 Room Hire

The balance of the bank after outstanding amounts had been presented including the insurance payment stands at £3027.65 including the grant balance of £400.00

19/37 **Access/Highways:**

Minor incidents within the parish, including fly tipping including asbestos on Ford Lane, a specialist vehicle booked to remove this with a delay.

19/38 **Environment:**

37.1 Planning Applications received – None

37.2 Hart DC decisions –

19/01449/FUL: Broom Cottage, New Mill Lane: Erection of a five- bedroom dwelling following demolition of existing: amended plans also received: Grant Permission.

19/01728/LBC: Moor Place Farm, Plough Lane: Listed buildings consent for proposed works to the sole plate along the front (southwest)elevation to the entertainment barn: Grant Permission.

19/01815/LBC, 19/01727/LBC, 19/01750/LBC, 19/01729/LBC: all relating to Moor Place Farm, Plough Lane for retrospective planning – Refused.

19/39 **Crime:** Various incidents of crime in surrounding villages- all should remain vigilant.

19/40 **AOB:**

40.1 The Chairman advised the council the post box is due to be re-instated; this should take place early in the new year.

40.2 The chairman spoke of his letter to all parishioners via email or hand delivery to inform them that the xmas event had been put on hold for this year. Only one comment had been received, a parishioner who had forgotten to attend the event of last year said, "it was a shame".

40.3 Cllr Goodman requested that the Parish Council meeting format was addressed. Instructions taken from Model Standing Orders for Local Councils for the running of meetings dictate that all members of the public may approach the council in writing prior to the meeting if they wish for an item to be included on the Agenda. If a member of the public has an item to discuss on the night of the meeting this must be addressed after the meeting is closed.

40.4 SA spoke of an invitation by City and Country to an update event, however GS advised that this event had been cancelled.

40.5 SA mentioned that it had been agreed that the Clerks salary to be increased to £1500.00 from 1st January 2020.

Next Meeting: Tuesday March 17th December 7.30pm New Inn Heckfield.

The meeting closed at 8.30pm

..... signed date

Abbreviations:

Cllr. Shaun Allison- Chairman	SA
Cllr. Nigel Stoate	NS
Cllr. John Goodman	JG
Cllr. Margaret Sheerman	MS
Cllr. Geoffrey Hamilton Fairley	GHF
Glynis Spencer - Parish Clerk	GS