

BRAMLEY PARISH COUNCIL

Member of the Hampshire Association of Local Councils
Clerk: Maxta Thomas, PO Box 6967, TADLEY, RG24 4XG
Tel: 07810 692486

AGENDA FOR MEETING

Councillors are hereby summoned to attend, and members of the public and press are invited to attend the next meeting of Bramley Parish Council, to be held on:

Date: Tuesday 16th October 2018 **Time:** 7.30pm
Place: Bramley Room, Bramley Village Hall

- 1. Apologies For Absence**
- 2. To receive declarations of interest relating to items on the agenda**
- 3. To co-opt two new members to the Parish Council**
- 4. Minutes of the Last Parish Council Meeting**
 - 4.1 To approve and sign the minutes of the meeting on 18th September 2018.
 - 4.2 Matters arising from minutes not otherwise on agenda
- 5. Open Forum** – To hear matters raised by members of the public, or Cllrs with a prejudicial interest either on agenda items, or for future consultation (maximum period of 10 minutes only).
(NB for non-agenda items Members of the Council are not permitted to respond, except to ask questions for the purposes of clarification)
- 6. Presentation on the Age Concern Village Agent scheme**
- 7. Planning & Development**
 - 7.1 Summary of Planning Committee meeting held on 10th October 2018
 - 7.2 To consider any new planning applications
 - 7.3 Neighbourhood Plan monitoring
 - 7.4 Letter from Sherfield-on-Loddon PC re s.106 allocations
- 8. Parish Environment**
 - 8.1 Update on air pollution monitoring
 - 8.2 Update on formal procedures for dealing with unlawful encampments
 - 8.3 Update on WW1 commemorations
 - i. Risk Assessment approval
 - ii. Positioning of Memorial bench
 - 8.4 Bramley Station – upkeep proposals
- 9. Clerks Report & Administration**
 - 9.1 IT Project update
 - 9.2 Parish Magazine article
 - 9.3 To consider increasing the number of Parish Councillors
 - 9.4 To consider renewal of the PC insurance policy
 - 9.5 Basingstoke & Deane Borough Council – contact issues
- 10. Reports**
 - 10.1 To receive reports from parish council representatives
 - a. Allotments and Burial Ground

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- i. To consider future plans for the allotments
- b. Village Hall Trust
- c. Clift Meadow Trust
 - i. LIF application for secure storage facility
- d. Police & Neighbourhood Watch
- e. Highways/Footpaths
- f. Road Safety Project
- 10.2 Borough Councillor report
- 10.3 County Councillor report
- 10.4 Chairman's report
- 11. Consultation documents requiring consideration**
- 12. Grant Applications**
 - 12.1 To consider funding for the 'Muddy Fingers' children's garden at Clift Meadow
 - 12.2 To consider funding for a new playground safety surface for Little Apples pre-school
 - 12.3 To consider funding for speakers for Bramley WI
- 13. Finance**
 - 13.1 To approve payments & approve reconciliation against bank statement
 - 13.2 To acknowledge any receipts
- 14. Date of Next Meeting – Tuesday 20th November 2018**
- 15. Resolution – To exclude press and public from items that may require discussion of possible legal and financial proceedings i.a.w Public Meetings – Admission to Public Meetings Act 1960**
- 16. Confidential Items**

Signed: Maxta Thomas

Date: 9th October 2018