

# BRAMLEY PARISH COUNCIL

Member of the Hampshire Association of Local Councils  
Clerk: Maxta Thomas, 11 Pinehurst, Tadley, Hampshire, RG26 3AP  
Tel: 0118 981 5131

## 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:** Monday 17<sup>th</sup> November 2014 **Time:** 7.30pm  
**Place:** Bramley Room, Bramley Village Hall

### Declarations of Interest

Members are reminded that written requests are required for Disposable Pecuniary Interest dispensations – these should be forwarded to the clerk prior to the meeting.

#### 1 Apologies For Absence

#### 2 To receive declarations of interest relating to items on the agenda

#### 3 Co-option of Councillors/Welcome of New Councillors

3.1 To consider and co-opt new members to the Council/Welcome new Councillors

3.2 To consider Councillor roles and responsibilities

#### 4 Minutes of the Last Parish Council Meeting

4.1 To approve and sign the minutes of the meeting of 20<sup>th</sup> October 2014.

#### 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 Planning & Development

6.1 To note receipt of new applications and make comments

6.2 To note receipt of any approval/refusals

6.3 Update on Strawberry Fields development

6.4 Update on Minchens Lane development

6.5 To consider the possible development of the RBL site

6.6 To review LIF and the road safety proposal in the level crossing area

#### 7 Clerks Report & Correspondence

7.1 Litter Warden vacancy

7.2 BDBC Community Fund charity

#### 8 Reports

8.1 To receive reports from parish council representatives

a. Allotments & Burial Ground

b. Neighbourhood Development plan

c. Village Hall Trust

d. Youth Facility project  
Youth Centre Opening

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- e. Education and schools
- f. Policing and Neighbourhood Watch
- 8.2 Borough Councillor report
- 8.3 County Councillor report
- 8.4 Chairman's report
  - 8.4.1 Update on Council IT support assistant

## 9 Highways

- 9.1 To update the council on Highways issues
  - 9.1.1 Campbell Road roundabout work
  - 9.1.2 To consider speed limits in areas at Bramley Green Road
- 9.2 To update the council on road closures in the area

## 10 Consultation documents requiring consideration

- 10.1 CIL Draft Charging Schedule

## 11 Finance

- 11.1 To approve payments & approve reconciliation against bank statement
- 11.2 To acknowledge any receipts
- 11.3 To consider a donation to the 2014 Poppy Appeal
- 11.4 To set an Extraordinary meeting to consider the 2015/16 budget
- 11.5 Update on reclaimed VAT
- 11.6 To consider funding for the Clift Meadow Trust

## 12 Grant Applications

- 12.1 To consider a grant request from Cross House

## 13 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

- 13.1 Clerk's Salary

## 14 Confirm Date of Next Meeting – Monday 15<sup>th</sup> December 2014

Signed: Maxta Thomas

Date: 11<sup>th</sup> November 2014