



BRAMSHAW PARISH COUNCIL NEW FOREST HAMPSHIRE

DRAFT

MINUTES OF MEETING HELD ON TUESDAY 28th May 2013 AT BRAMSHAW VILLAGE HALL.

Members Present:

Sue Bennison (SB) (Vice Chair)
Ian Davies (ID)
Kay Harrison (KH)
Jenny Watts (JW)

Others:-

Cllr Diane Andrews
Bill Andrews (prospective NE Quadrant NPA rep)
Dee Faulkner
PC Rob Morant (21142)

- 054.13 **Apologies** – to agree any absences of councillors.
Apologies had been received from the following councillors: Denis Shaughnessy (holiday), Nigel Challis (holiday), Nayana Cintra (unable to get baby sitter), HCC Cllr Edward Heron (holiday).
- 055.13 **Declarations of interest.**
No declarations of interest received.
- 056.13. **Minutes** – to agree the minutes of 23rd April 2013 as a true record.
It was agreed that the minutes of 23rd April 2013 were a true and accurate record of the meeting.
- 057.13 **Matters arising** from the minutes of 23rd April 2013, ongoing actions to report not otherwise on the Agenda.
Training – as this year already looks booked up for most councillors, it was suggested that the clerk sought a date in Feb/March 2014 for training to take place.
- 058.13 **Reports to be received**
ii) Key points from District Cllr Diane Andrews' report as follows:

the New Forest District Council website had been the subject of a malicious hacking attack – NFDC has contacted over 1400 sports club members who may have been at risk of having their personal details stolen along with the credit/debit card details - they are being urged to monitor their outgoing payments and keep an eye out for signs of any suspicious activity. The website is now back up and running after having been shut down, for 10 days and precautions are being put in place to help prevent another incident in the future.

There has been a further dog death – this time at Smugglers Road, Picket Post – vets are now liaising with America in an attempt to establish the cause.

Appointments to the Environment Overview and Scrutiny Panel include Diane Andrews and Sue Bennison - Cllr Christine Ford is chairman; Cllr Diane Andrews Vice Chair

An underused facility being offered by Community First Action - Wheels to Work (W2W)- This is a moped loan service which aims to help young people aged 16-25 who have difficulty accessing public transport to enable them to access employment opportunities or vocational training and are able to offer the following:

W2W provide a fully taxed, insured and maintained 50 cc moped to enable you to access employment opportunities that you may otherwise be unable to accept due to lack of suitable local transport.

W2W provide mandatory Compulsory Basic Training (CBT) that is valid for two years, free of charge.

W2W provide a helmet, gloves and hi viz waistcoat free of charge.

The loan period can be up to a maximum of 12 months enabling you to save for and provide your own transport at the end of the loan.

Local garages for local servicing and checks.

- 8 out of 10 hirers on average, have found employment, thanks to the W2W scheme.
- ii) Police – Dee Faulkner introduced PC Rob Morant to us – Rob joined the New Forest North Safer Neighbourhood Team about a month ago and feels he has very big shoes to fill! He was based in Lymington for 5 ½ years but really wanted to come and cover this part of the New Forest. Lisa Quinn has been running the beat surgeries every month (1st Wednesday of the month at the Village Shop) but Rob intends to be taking this role on as well.
- iii) Councillor's reports
Following Jenny Watts' recent burglary, she wished to thank everyone in the village for all their help and support – and because of all this help, the perpetrators have been apprehended. She did however wonder whether the parish should consider reviving neighbourhood watch again – to be discussed at next meeting.

060.13 Planning Applications

Planning applications for comment:

13/98488: HOUNDS COTTAGE, PENN COMMON ROAD, BRAMSHAW, LYNDHURST, SO43 7JN

Retention of replacement porch (05/06/2013)

The Parish Council agreed to recommend this be accepted as it enhances the appearance of the property by centralising the door in the porch area.

13/98407: SOUTH LODGE FOUNTAIN COURT, BROOK HILL, BRAMSHAW, LYNDHURST, SO43

7JB - Internal Alterations (application for Listed Building Consent)

The Parish Council recommend permission be granted as the alterations are minor and make better use of the space available.

13/98405: FOUNTAIN COURT, BROOK HILL, BRAMSHAW, LYNDHURST, SO43 7JB

Internal Alterations (application for Listed Building Consent)

The Parish Council recommend permission for the majority of the items listed in the refurbishment works to Fountain Court –

Fireplace – need to see amended plans before coming to a final decision.

Breakfast room – accept proposals.

Dining room – accept proposals.

Bathroom – accept proposals.

Staff flat – accept proposals.

Ceiling roses – as the majority are not in keeping with the property happy to accept proposals; however architect did indicate that the ceiling roses in the entrance hall and on the main staircase are to be retained, and the council have asked that this be noted as a condition

However the councilors have asked to see the amended plans on the fireplace before they come to a final decision on the whole of the application.

- ii) Planning decisions to note
12/97657 COVE COPSE FARM, PENN COMMON ROAD, BRAMSHAW, LYNDHURST, SO43 7JN
Proposal: New commoners dwelling; associated buildings; access. – waiting for NPA decision.

iii) **Tree applications for comment:**

CONS/13/0278 FOUNTAIN COURT, BROOK HILL, BRAMSHAW, LYNDHURST, SO43 7JB

Front lawn - Fell all Conifers. Block A - 1 x Eucalyptus, all Portuguese Laurel, 1 x Monterey Pine, 1 x Poplar, Willow and all Conifers - Fell. Block B - Conifer, Spruce, Macracarpa - Fell. Water Garden - All Macracarpa, Leylandii, Lawson, Spruce, Ornamental Firs - Fell. Kitchen Garden - 3 x Hornbeam - Fell. Top Woodland - Leylandii, Lawson, Spruce, Ornamental Firs, Eucalyptus and Portuguese Laurel - Fell. All Eucalyptus - Fell. All singular Conifers along drive way (approx.10) - Fell. All Conifers on small garden area rear of house (approx. 8) including 1 Spruce - Fell.

The Parish Council have no issues with the proposed works.

iii) **Enforcement as per NF NPA's website (22/05/2013) - Parish Enforcement**

a) **Penn Vale Farm**, Penn Common Road, Bramshaw, Lyndhurst, SO43 7JL

Description: Unauthorised change of use - use of outbuilding as an independent unit of accommodation (Breach of condition 5 of planning permission 93170).
Breach of Condition Notice Issued.

b) **Dazel Meadow Farm**, Dazel Corner, Bramshaw, Lyndhurst, SO43 7JN

Description: Unauthorised Stationing of Residential Mobile Homes -
Expiry of temporary permission for the stationing of a mobile home.
Retrospective Application made – refused. Breach of Condition Notice issued – expires August 2013.

It was agreed that the Parish Council would make a representation at the appeal hearing. They also asked the clerk to produce a summary of their reasons for refusal, SB to represent the parish council at the hearing.

c) **BrambleHill Hotel.**

Unauthorised change of use of parts of hotel to separate units of accommodation.
Breach identified.

061.13 **Finance and Policy**

i) The following payments were authorised and cheques signed:

a)	Jane Mullan	000655	£255.00
b)	Bramshaw Trust (hire last year)	000656	£143.00
c)	Buildrite BS (SID Deployment)	000657	£172.33
d)	S Bennison (mileage)	000658	£ 31.50
e)	Do the Numbers (internal audit)	000659	£155.00

ii) Financial Report.

Receipt for year:	£2983.82
Payments for year:	£1251.83
Balance including chqs above	£11862.10

iii) Internal Audit

Audit Form completed and approved by meeting for submission.
Comments made by internal auditor to be considered at next meeting.

062.13 **Annual Assembly –**

It was decided to review minutes of this year's meeting at the next meeting.

063.13 **NFNPA Elected Parish Member –** consideration of Cllr Bill Andrews' request for Bramshaw PC to second him standing for election to the NFNPA.

Bill Andrews gave a short presentation – he has lived in the Minstead for 12 years and has been chairman of Minstead Parish Council for 6 years. He is standing for the NFNPA elected parish member as he feels he is a good communicator and is keen to represent local interest to the NPA.

Bramshaw Parish Council resolved to second his application to stand for the post.

Standing orders suspended at 9.30 pm.

064.13 **New Forest Community Routes Initial Consultation.**

As this is an initial consultation at this stage the council felt that adequate paths were identified so have no further comments to make – however have asked clerk to request more copies of the maps so they can be displayed around the parish.

065.13 **Local transport –** Hampshire County Council's latest response indicates that they may be able to alter the return time of the taxi from Totton – Ian Davies to consider this further.

The council want Rachel Webb to still come and talk to the meeting and possible proposal of changing the current route that the taxi attends so that Nomansland is at the end – would then be possible for people to get taxi in Brook, Bramshaw, Fritham etc and go to Nomansland to then catch Salisbury or Romsey bus from there.

066.13 **Correspondence from Julian Lewis (MP) with regards to Village Hall drainage onto neighbouring property –**

The parish council asked the clerk to write to Julian Lewis advising him that Bramshaw Parish Council has no jurisdiction over Bramshaw Hall or Bramshaw Trust.

067.13 **Consideration of items for next meeting.**

Traffic Calming – results of monitoring works.
Councillors responsibilities.
Voting for Quadrant representative.
Neighbourhood Watch.
Church Fete.

068.13 **Date of next meeting.**

25 June 2013.

Meeting closed 9.50 pm.

Signed:.....

Date:.....