



## BRAMSHAW PARISH COUNCIL NEW FOREST, HAMPSHIRE

### MINUTES OF MEETING HELD ON TUESDAY 22 AUGUST 2017, AT BRAMSHAW VILLAGE HALL

Members Present:

Cllr Sally Day – Chairman (**SD**)  
Cllr Martin Vann - Vice Chairman (**MV**)  
Cllr Sue Bennison (**SB**)  
Cllr David Johnston (**DJ**)  
Cllr Mark Medley (**MM**)

Others:

8 members of the public

**Action**

110.17 To agree any absences of councillors

Apologies received and agreed for Cllrs Watts and Harrison

Apologies received from Cllr Edward Heron (**EH**) [Hampshire County Council]  
and Cllr Diane Andrews (**DA**) [New Forest District Council]

111.17 Minutes – to agree the minutes of parish council meeting held on 25 July 2017 as a true record.

It was proposed that the minutes be approved as an accurate record of the business conducted. **Resolved.**

112.17 Disclosures of interest.

None.

113.17 Ratify decision to appoint new clerk.

The decision to appoint Ian Milsom as the new clerk was ratified.

114.17 Reports to be received

- i. NFDC Cllr Diane Andrews.  
No report, apologies received.

- ii. Councillors' reports

**SB.** Attending New Forest Consultative Panel September meeting. Asked Members for details of any issues they wished to have raised. No issues raised.

**SD.** Has walked footpath at Harleys Lane. Very tranquil and quiet, but overgrown. Will contact landowners prior to reporting to Hampshire County Council Countryside Service.

**Clerk/  
SD**

Sue advised of fly tipping incident on Sir Walter Tyrell Road. Reported to New Forest District Council.

- 115/17 Public Forum An opportunity for the public to make known to the council any issues of concern, or to make comment on items on the Agenda including Planning Applications.

**Harley Lane planning application.** Parishioner requested that Parish Council adjourn this application to its next meeting. Very quick turnaround date of 7 September for comment, when many interested people on holiday. Also, parishioners see the Parish Council as their focus and may be confused by closure date of 7 September. **SD** advised that the parish council had approached New Forest National Park Authority (NFNPA) and asked for an extension of the consultation period until after the date of the Parish Council's September meeting (26 September). NFNPA has agreed to this request.

**DJ** explained the very limited power of the Parish Council, can only ask for contentious applications to be called in to NFNPA Planning Development Committee. Encouraged members of the public to submit their views to NFNPA.

**SD** expressed the view that the Parish Council should agree its response to Harley Lane application at this evening's meeting, as may not be quorate to hold meeting on 26 September. This with proviso that Harley Lane application is listed for discussion at Council meeting on 26 September when, if meeting not quorate, what is decided tonight will go forward to NFNPA.

**Marico House application.** A representative of Marico House was present. The background to this application is that it follows a NFNPA March 2017 refusal for an extension to the building, together with the continued use of the land for B1 purposes. The Parish council supported this application. The Marico House representative spoke to the meeting explaining that the previous refusal hinged upon the encroachment of the planned extension on to agricultural land. Extension has now been reconfigured so as not to encroach into the adjoining land. Everything else remains the same. Representative stated that the extension was *not* to expand the business, but to improve accommodation for staff.

- 116.17 Planning

17/00602 IVYLEA, FRITHAM, LYNDHURST, SO43 7HJ 1 No. replacement outbuilding with roof; 1No. new single storey outbuilding; demolition of 2No existing outbuildings

**SB** expressed concerns regarding the intended use of the garage due to the glazed entrance doors and the extent of glazing to pool side. Also question of light pollution.

Following discussion, it was proposed by **SD**, seconded by **MM** that Council recommend permission, but would accept the decision reached by the National Park Authority's Officers under their delegated powers.

**Clerk**

Add additional recommendation that if permission is granted there should be a condition prohibiting the new building's use for accommodation. **Clerk**

Four (4) votes in favour, one (1) against (**SB**)

Full details at Appendix 1

17/00681 MARICO HOUSE, BROOK HILL, BRAMSHAW, SO43 7JB - Continued use of land as B1 office; single storey extension to existing office building

It was agreed that Council support. Full details at Appendix 2 **Clerk**

17/00672 GRID REF SU 27180 16473, LAND OFF HARLEY LANE, BRAMSHAW, HAMPSHIRE Change of use of land to equestrian use; replacement stables.

After extensive discussion, which included the appropriateness of reference to other applications by the applicant in different areas of Hampshire, it was agreed that Council's **provisional** response to this application be to recommend refusal. Full details at Appendix 3. Submission of response to be held until after the parish council meeting on 26 September **Clerk**

Clerk to write to planning authority regarding any enforcement that can be taken in respect of existing fencing and structures. **Clerk**

#### 117.17 Finance and policy

i) Payments for authorisation – details at appendix 2

The following payments were agreed:

Cheque 000804 Jane Mullan, Locum Clerk £500.00 (20 hrs @£20)

Cheque 000806 Information Commissioners' Office £35 (Annual subscription renewal)

ii) Financial Report  
Income to date: £4,079.65  
Expenditure to date £3,594.81  
Bank Balance £10,568.92

Natwest Bank Statement at 2 August 2017: £11,113.22

Less unresented cheques:

000802 £ 9.30

000805 £500.00

000806 £ 35.00

**Net Bank Balance** **£ 544.30**  
**£10,568.92**

iii) Grant application – Victim Support  
Request grant of £50 towards the purchase of security items, such as personal alarms, which are subsequently made available, free-of-charge, to victims of crime. It was proposed by **SD**, seconded by **SB**, that a grant of £50 be made. **Resolved.** **Clerk**

**DJ** mentioned the need to review the grant budget and it was agreed that the clerk will bring to the September meeting a copy of the annual budget, with details of actual income and expenditure from April – September 2017. **Clerk**

**DJ** informed the meeting that he had received confirmation from BDO, the external auditor, that the annual audit has been completed and that no observations were made. **DJ** felt that the Parish Council's congratulation and thanks to former clerk Jane Mullen for all her hard work in achieving this 'clean bill of health' be formally recorded in these minutes, together with the Council's thanks and appreciation to Jane for agreeing to act as locum clerk to cover the parish clerk vacancy. **Resolved** **Clerk**

118.17 Update on: Traffic Consultation and final details.

Good turn-out for consultation, held prior to this meeting, with eleven (11) members of the public attending. Agreed that Tobias Bauer, Hampshire County Council, has done a good job regarding proposed traffic calming measures. Nothing further to add.

Provision of speed camera discussed, including capital cost and ongoing maintenance charges. Two types available, fixed and mobile. Latter could be shared with neighbouring parish. **MV** will try and obtain some costings for a Vehicle Activated Sign (Does not record data). **MV**

Bramshaw boundary sign/gate. Residents of other hamlets in the parish may not be happy that they do not have one.

119.17 Confirmation of dates of future meetings. 26th September 2017; 24th October 2017; 28th November 2017 and 19th December 2017.

Above dates confirmed.

120.17 Items for next meeting.

Furzeley telephone box. Still without a door. **SB** will contact Nigel (Surname?) and ask him to do. If not, pass to Lengthsman. **SB/ Clerk**

Meeting closed to the public at 8.45

Signed: ..... Dated: .....