



Bramshaw Parish Council

New Forest Hampshire

Minutes of the Ordinary Meeting of Bramshaw Parish Council held on Tuesday 23 April 2019 at 7:30pm in the Community Room of Bramshaw Village Hall

Present:-

Councillors: Sally Day – Chair (SD), Sue Bennison (SB), Martin Vann (MV), Jenny Watts (JW), Graham Spiller (GS), and Cllr Edward Heron (EH).

Melanie Camilleri - Clerk (MC) and two members of the public.

- 49/19 Apologies for Absence:** Sent by Mark Medley and Cllr Diane Andrews. Kay Harrison didn't attend
- 50/19 Declarations of interest:** None
- 51/19 Minutes:** The Minutes of the Parish Council meeting held on Tuesday 26 March 2019 were approved and signed. There were no matters arising.
- 52/19 Public Forum**
- 53/19 Councillor Elections 2 May 2019**
- Election on 2 May is uncontested.
 - Cllrs must complete a Register of Members' Interest Form – to be with the NFDC Monitoring Officer by 31 May 2019. MC handed-out the form
 - One councillor vacancy has arisen. MC to advertise after 2 May
- 54/19 Councillors' Reports**
- SB: a) She'll attend the Association of Town & Parish Councils meeting on 25 April
b) Lamppost outside shop – the light being permanently on has been reported to Tobias, together with a reminder to paint it c) Continual water surface water at Piper's Wait (leak or natural spring?) which isn't the responsibility of HCC or NFDC. SB has already reported it to Southern Water and is in ongoing dialogue
- GS: None
- MV: Communicating with Tobias over costs of Traffic Calming to report in the Bramshaw Telegraph.
- JW: None
- SD: None
- EH: Traffic calming initiative has received positive feedback. No. of animals killed high this year and indicated the sign showing number of fatalities will return imminently
- 55/19 Planning**
- Planning applications and treeworks notified for info only – no decisions required
- 56/19 Repairs and maintenance**
- i) Quotes for repair/replacement of Commemorative Bench at Brook Green: Ongoing
 - ii) Replacement of the stolen Royal Mail Postbox in Fritham: SD to write to MP about the situation
 - iii) Lengthsman Scheme closing balance: £2,397. Suggestions for work to be discussed at next PC meeting
 - iv) Lengthsman's work on phone boxes: Cleaned. Phone boxes located at Fritham and Shop need new doors. MV, SB, JW to contact joiners for quotes.
Lengthsman's work on Noticeboards: all varnished, but some doors stuck. SD to contact Lengthsman to remedy.

- v) Ditch at Bramble Hill - SB to draft letter about ownership and the state of the ditch, and forward to SD for her to add ditches on the C17 road at Longcross.

57/19

Broadband

Update to follow once news to report

58/19

Finance & Cheques

- i) Accounts agreed and payments authorised.

Bank balances

Main Account (as at 01.04.19): £10,318.01

Main Account

Payee	Detail	Amount £	Cheque No.
M Camilleri	Salary - paid by Standing Order	425.93	Standing Order
HCC	Bramshaw PC contribution to Traffic Calming project	2,000.00	000839
HALC	HALC/NALC annual subscription	290.00	000840
Total debit		£2,715.93	

Receipts	Detail	Amount £	Deposit Ref.
None		£0.00	
Total credit		£0.00	

- ii) VAT reclaim £124.83 submitted to HMRC
 iii) MC preparing end of year accounts and for the Internal Audit (16 May)

59/19

'Welcome Pack' for new residents

- SB to update by next PC Meeting
- Unanimously agreed to add as a regular agenda item to identify new residents, and one of the Cllrs will visit to hand-over a Welcome Pack

60/19

Website Accessibility Regulations 2018

GS to investigate requirements and discuss with the PC in the autumn.

61/19

Correspondence

- i) Complaint from parishioner regarding parking in layby by Bentley Garage: coincidentally Bramshaw Trust has granted a licence for Bentley Garage workforce and visitors to park their vehicles at the Village Hall, so no longer an issue
- ii) Speedwatch: MV and his wife have volunteered their services
- iii) Bins Nomansland– thanks from Nik Bishop
- iv) Form to register Defib cabinet on Ambulance Computers, plus offer of awareness training (via WI): MC to send to JW

62/19

NE Quadrant Meeting 16 May 2019

- i) Hosted in the Community Room of Bramshaw Village Hall. SD will organise tea and coffee
- ii) No items offered for the Agenda

63/19

Annual Parish Assembly 15 May 2019

- Poster approved and will be distributed. MC to post on website and issue in special edition of Bramshaw Telegraph. MC to check attendance by guest speakers
- MC to organise wine and nibbles. SD to organise tea, coffee, and biscuits

64/19

Date of next meeting

Being no further business, SD closed the meeting at 9:25pm.

Agreed the next Bramshaw Parish Council meeting will be held on **Tuesday 28 May 2019 at 7:30pm in the Community Room, Bramshaw Village Hall.**