



# Bramshaw Parish Council

## New Forest Hampshire

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### Minutes of the Ordinary Meeting of the Parish Council held on 27 November 2018 at 7:30pm in the Community Room of Bramshaw Village Hall

Present: Councillors: Sally Day – Chair (SD), Sue Bennison (SB), Martin Vann, (MV), Kay Harrison (KH), Jenny Watts (JW), Cllr Diane Andrews (DA), Melanie Camilleri – Clerk (MC), and one member of the public.

**159/18 Apologies for Absence:** Mark Medley and Councillor Heron

**160/18 Declarations of interest:** None

**161/18 Minutes**

The minutes of the Parish Council Meeting held on the 24 October 2018 were approved and signed. There were no matters arising.

**162/18 Public Forum**

One member of the public raised the recent ‘hit and run’ incidents in Bramshaw. At least one driver was identified, but little, if any, action was taken by the police against the person involved. Action arising: SD to write to the police representing the Parish Council’s concern that, when drivers are identified as breaking the law within Bramshaw parish, the authorities support the traffic calming scheme (put in place in the parish in the hope of reducing animal casualties) by enforcing the road traffic law to the full.

**163/18 Councillors’ Reports**

**DA:**

- Claire Upton Brown has been appointed the new NGFC Head of Planning as from Feb 2019. Previously from Portsmouth Council, she’ll be an asset to the planning department.
- In January there will be a three month hold on council house applicants to enable the present listing system to be updated and more ‘fit for purpose’. This will ensure that those in real need will have priority.
- 30% drop in funding for grants this year. Interviews start this week - 15 applicants for revenue and 6 for capital funding.
- The Safer New Forest conference, opened by Bob Jackson (CEO of NFDC), was a huge success. More than 200 professionals attended Workshops covering many topics from drug and alcohol addiction in children, to human slavery.
- The Recreation Management Working group met on 9th Nov to look at the options being presented by the National Park on the future use and protection of the New Forest. There will be another meeting on 10th December.
- Single use plastics are no longer used at Apple Tree Court.

**JW:** None

**KH:** Will send details of Lengthsman tasks to Clerk at Copythorne

**SD:** None

**SB:** Received Broadband report that went to the Corporate Overview Scrutiny Panel at NFDC. SB expressed concern that Application 18/00505 Broadband Cabinet at Stocks Cross (which the Parish Council supported as it will benefit the community), has stalled i.e. in August, the NFNPA determined the case, requesting that further information be supplied (in the form of a habitats regulations assessment and method statement). MV will draft an email to Openreach, HCC, and Planning & Strategy NFNPA, to express the council’s concern, and establish when we can expect to see some action.

**164/18 Councillor vacancy**

One application received from Mr Graham Spiller. MC provided information on his eligibility, background, and expression of interest in the role.

MV proposed that Mr Spiller be co-opted onto the Parish Council, and SD seconded the motion. Voting took place by a show of hands. It was resolved unanimously Mr Spiller be co-opted onto the Parish Council, to be ratified at the Parish Council meeting on 22 Jan 2019.

165/18

**Planning**

**18/00824** (18/00823 was shown on the papers sent by NFDC in error).

Site: Ivy Cottage, Furzley Lane, Bramshaw, SO43 7JJ

Proposal: Garage; demolition of existing barn

Parish Council decision: Unanimous decision Option 1 – Recommend. As it is in-keeping with the appearance and character of the property.

Treeworks:-

**CONS/18/1098 and CONS/18/1168:** No comment

166/18

**Traffic Calming/Speedwatch**

- i) MV contacted Tobias and awaiting confirmation that everything now done.
- ii) Email from member of the community regarding removal of centre line at bend of Wiltshire Cottage. MV will pass comments to Tobias with view to carry out risk assessment of the scheme.
- iii) MV will also express the council's disappointment at quality of signs e.g. no NF logo
- iv) MC to chase Landford volunteer regarding Speedwatch. Add to Agenda Jan 2019

167/18

**Telephone Box repairs**

SB will chase for quote

168/18

**Street light outside the village shop not working**

Fault reported to HCC, recorded, and scheduled for repair. Follow link for status.

<http://lightsoninhampshire.co.uk/Public/TrackFaultReport.aspx?FaultReportId=179031>

169/18

**Animal Silhouettes**

Bramshaw PC has been asked to select location(s) for locating the wooden animal silhouettes on greens and areas with large footfall of people. MC to respond that request has been considered but regretfully we have no suitable location. The areas we'd wish to locate (green at Fritham, Nomansland, Cricket Club Car Park) we have no control over as the land is owned by the Forestry Commission.

170/18

**Finance & Cheques**

- i) No cheques for signature
- ii) Councillors considered request from Bramshaw Cricket Club for grant towards purchase of reconditioned roller. Cllr Heron has recently awarded grant £1,000 for this purchase. The Parish Council unanimously agreed to award a grant of £1,000, using its powers under S137.
- iii) The Councillors authorised £25 grant to the Poppy Appeal, using its powers under S137
- iv) The Schedule of Accounts dated 21 November 2018 were agreed and authorised.

**Bank balances**

Main Account (as at 21.1118): £14,087.15

**Main Account**

| Payee                                     | Detail                                  | Amount £ | Cheque No.     |
|---|---|----------|----------------|
| New Forest Disability Information Service | Grant awarded using powers under S137   | 50.00    | 000834         |
| M Camilleri                               | Salary for Oct - paid by Standing Order | 425.93   | Standing Order |
| Total debit                               |   | £475.93  |                |

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

- v) MC presented a draft budget 2019/20 for Councillors' consideration and approval. See Appendix. MV proposed the Precept for 2019/20 be raised to £7,250.00 This was seconded by SD. Voting took place by a show of hand. For: 4. Against: 1. The proposal was carried.

- 171/18 NE Quadrant meeting invitation 23 Jan 2019**  
SD attending. MC to confirm.
- 172/18 Hale Purlieu: National Grid Visual Impact Provision**  
National Grid carrying out ground Investigation Surveys MC to add details to the website and to the December edition of the Bramshaw Telegraph
- 173/18 Scope**  
Request to locate Textile Banks in Bramshaw: No location identified (already have one for Salvation Army). MC to respond that regrettably we can not accommodate.
- 174/18 Agree Parish Council dates for 2019**  
22 January, 26 Feb, 26 March, 23 April, Annual Assembly May TBC, 28 May, 25 June, 23 July, 27 Aug, 24 Sept, 22 Oct, 26 Nov. No meeting held in Dec unless a planning application needs to be discussed.
- 175/18 Date of next meeting**  
Being no further business, SD closed the meeting at 8:50pm  
Agreed the next meeting will be held on **Tuesday 22 January 2018 at 7.30pm** in the Community Room at Bramshaw Village Hall.  
IF planning applications are submitted by NFDC, agreed the next meeting will be held on **Tuesday 18 December 2018 at 7.30pm**

#### APPENDIX

|   | 2017/18<br>ACTUAL | 2018/19<br>BUDGET | 2018/19<br>ACTUAL/<br>FORECAST | 2019/20<br>BUDGET |
|---|-------------------|-------------------|--------------------------------|-------------------|
| <b>EXPENDITURE</b>                            |                   |                   |                                |                   |
| PC Running Costs                              | 6,466.50          | 7,760.00          | 9,903.55                       | 7,404.99          |
| S137 Grants                                   | 67.00             | 800.00            | 1,405.00                       | 400.00            |
| <b>TOTAL EXPENDITURE</b>                      | <b>6,533.50</b>   | <b>8,560.00</b>   | <b>11,308.55</b>               | <b>7,804.99</b>   |
|   |                   |                   |                                |                   |
| <b>INCOME</b>                                 |                   |                   |                                |                   |
| Precept                                       | 6,750.00          | 7,000.00          | 7,000.00                       | <b>7,250.00</b>   |
| Other   | 854.65            | 0.00              | 108.93                         | 234.00            |
| <b>TOTAL INCOME</b>                           | <b>7,604.65</b>   | <b>7,000.00</b>   | <b>7,108.93</b>                | <b>7,484.00</b>   |
|   |                   |                   |                                |                   |
| <b>VARIANCE<br/>(income less expenditure)</b> | <b>1,071.15</b>   | <b>-1,560.00</b>  | <b>-4,199.62</b>               | <b>-320.99</b>    |
| <b>COUNCIL TAX<br/>PER BAND D HOUSEHOLD</b>   | 19.58             | 20.20             |                                | 21.15             |