



**BRAMSHAW PARISH COUNCIL**  
**NEW FOREST HAMPSHIRE**  
**TUESDAY 27<sup>th</sup> September 2016**

**TO ALL COUNCILLORS**

You are summons to attend a meeting of Bramshaw Parish Council to be held in the Community Room of Bramshaw Village Hall on Tuesday 27<sup>th</sup> September at 7.30 pm.

123.16 **Apologies for Absence** - to agree any absences of councillors.

124.16 **Disclosures of interest.**

125.16 **Minutes** – to agree the minutes of 23<sup>rd</sup> August 2016 as a true record.

126.16 **Discussion with Mark Medley** with reference to the website and the general topic of how the council could exploit electronic communications more effectively.

**127.16 Reports to be received**

- i) HCC Cllr Edward Heron
- ii) NFDC Cllr Diane Andrews
- iii) Councillors' reports.

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

129.16 **Planning** – see **Appendix 1 i) –v)** for more details.

**130.16 Finance and policy**

- i) Payments for authorisation – at Appendix 2 .
- ii) Financial Report.

131.16 **Consideration of results of fact finding meeting with FC over their proposal for dragon's teeth along Forest Road, Nomansland (meeting to be held after publication of the agenda).**

132.16 **Consideration of FC's proposed dragon teeth design as part of their verge restoration programme and if it is appropriate, if required along newly cleared areas of brambles in Bramshaw.**

133.16 **NALC's Housing Survey** – consideration as to whether Bramshaw Parish Council responds and if so their responses – closing date 30 Sept 2016.

**134.16 Refurbished telephone boxes in Bramshaw and what next.**

- a) Does the parish want to continue to own and maintain the boxes.
- b) If so agreement to add the three phone boxes to the parish Insurance policy for the year 2017-18 at a cost of £28.25

- c) If keeping the phone boxes how to progress the repair/replacement of the stolen door of the Furzley box – does the Parish Council –
  - i) Buy a newly refurbished door at a cost of £948 plus delivery, hinges etc and VAT.
  - ii) Buy a unrefurbished door at £500 plus delivery, hinges plus painting.
  - iii) Buy a B&Q type door which with glass £200 plus hinges etc.

**135.16 Consideration of whether Bramshaw could utilize funds under the:**

- i) **Heritage on My Doorstep scheme** (see James Brown's email attached) for the phone box door and the brick built building near Merrie Orchard.
- ii) **Small Grant Scheme – Countryside Access** (See Michelle Leadbetter's email attached) to help improve countryside paths and encourage people to explore more of their local countryside. Future closing dates for scheme are 24 October 2016 and 23 January 2017.

**136.16 Confirmation of wording in Co-option Policy (unanimous or simple majority).**

**137.16 Lengthsman Scheme** – Councillors to put forward items in preparation for next visit from lengthsman.

**138.16 Consideration of Items for meeting on 25<sup>th</sup> October 2016.**

**139.16 Confirmation of dates of future meetings.**

25 October 2016; 22 November 2016; 20<sup>th</sup> December 2016; 24<sup>th</sup> January 2017.



Jane Mullan Clerk

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19 September 2016

**APPENDICES:**

- i) Planning
- ii) Financial

**Appendix 1 - Planning**

**i) Planning applications for comment:**

16/00732 - Single storey extension; demolition of existing conservatory - WITTENSFORD COTTAGE, WITTENSFORD LANE, BROOK, LYNDHURST, SO43 7JA (29 September 2016).

ii) **Planning applications to note.**

[LATCHMORE RESTORATION](#)

Ref No 16/00571 – Wetland restoration comprising the restoration of meanders, bed level raising (including the main channel, tributaries and side drains), channel infill (including parts of the existing main channel) tributaries and side drains); removal of spoil banks, trees, scrub and vegetation; installation of debris dams; repair of knickpoints; installation of three culvert crossings and the construction and/or replacement of a total of three vehicle and 12 pedestrian fords on the line of the restored watercourse. (2 September 2016).

[TILE COTTAGE - REPLACEMENT GARAGE](#)

Ref No 16/0633 – Replacement Garage. Granted.

[OFFICE BUILDING and TIMBER CLAD STORE](#)

BELL INN & BRAMSHAW GOLF CLUB, LYNDHURST ROAD, BROOK, LYNDHURST, SO43 7HE. Ref. No: 16/00367 (30 June 2016). Granted.

iii) **Tree applications for comment.**

[16/0843](#) – BRAMLEYS, FRITHAM – fell one purple leaved plum tree.

iv) **Tree applications to note:**

[EYEWORTH LODGE, FRITHAM, SO43 7HJ](#)

Application No: 16/0588 - Fell 5 x Conifers. No objections raised.

[STOCKS CROSS HOUSE, BRAMSHAW, SO43 7JH](#)

Application No 16/0757 – Fell 1 x Silver Birch tree Fell 1 x Lawson Cypress tree. No objections raised.

v) **Enforcement as per N F NPA's website on 19 Sept 2016 and as per list published–**

QU/16/0135: PENN MANOR FARM (Formerly Penn Vale Farm), PENN COMMON ROAD, BRAMSHAW, SO43 7JL

Description: Habitable use of outbuilding contrary to Breach of Condition Notice (served 20 July 2012); Use of different roofing materials on conservatory (Breach of condition 3 of pp 08/93170); Creation of additional bedroom in the roof of the dwelling contrary to S106 agreement; Use of French doors rather than window in first floor rear elevation.

Case Status: Further investigations. Priority: Standard

**Appendix 2: - payments for authorisation:**

Jane Mullan (Clerk)	Salary + expenses –	000779	£283.50
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BRAMSHAW    ⌘    BROOK    ⌘    FRITHAM    ⌘    CANTERTON    ⌘    PENN    ⌘    FURZLEY    ⌘    DAZEL