



Bramshaw Parish Council New Forest Hampshire

Minutes of the Ordinary Meeting of Bramshaw Parish Council held on Tuesday 26 May 2020 at 7:30pm Held by video conference *(in order to protect the health and safety of councillors and members of the public during the COVID-19 'Stay at Home' government directive)*

Present:-

Councillors: Sally Day – Chair (SD), Jenny Watts (JW), Sue Bennison (SB), Graham Spiller (GS), Martin Vann (MV), Mark Medley (MM)

Melanie Camilleri – Clerk/RFO (MC).

- 34/20** **Apologies for Absence:** Kay Harrison (KH) and Cllr Diane Andrews NFDC (DA)
- 35/20** **Public Forum:** No members of the public requested to address the Parish Council by written statement or in person via the video conference
- 36/20** **Declarations of interest:** None
- 37/20** **Minutes:** The Minutes of the Parish Council meeting held on Tuesday 28 April 2020 were approved and signed
- 38/20** **Planning**
CONS/20/0219: – treeworks for info only
Address: The Piggery, Fritham, Lyndhurst, SO43 7HH
Description: Fell 3x Leylandii Trees (ODS - Over-dominant/shade PDDS - Potential direct damage to structures and threatening an existing Cherry Tree which is getting smothered.
- 39/20** **Village Maintenance**
Noticeboard refurbishment: a 2nd detailed quote was provided from Nicholas Spens (who was used to refurbish the Fritham phone box and bench). MV proposed, seconded by SD and resolved unanimously that Nicholas Spens (incl the addition to the timber lip to all units itemised in the quote) be awarded the work. Payment of 50% required up front. MC to raise a cheque for signature.
- 40/20** **Finance and Cheques**
- i) Consideration and authorisation of payments: SD proposed, seconded by MV and resolved unanimously that all payments be authorised and a new DD instruction for ICO be signed.
 - ii) Request from Citizens Advice New Forest for Grant: GS proposed, seconded by SB and resolved unanimously that £100 be awarded from the S137 budget. MC to raise a cheque for signature and attach a letter accepting their offer of attending a Parish Council meeting (the Annual Parish Meeting which has been postponed until such a date social distancing measures have been lifted).

Bank balances

Current Account (as at 5 May 2020): £11,296.30

Business Reserve (as at 1 April 2020): £0.60

Payee	Detail	Amount £	Method
M Camilleri	Salary + office expenses	465.83	Standing Order
HALC	HALC/NALC affiliation fees	269.89	859
M Camilleri	Expenses (stamps)	7.80	860
Void	Void	-	861
Came & Co	Insurance	400.11	862
Total debit		£1,170.63	

Receipts	Detail	Amount £	Deposit Ref.
TVBC	Precept – 1 st instalment	4,000.00	
Total credit		£4,000.00	

41/20 Councillor's Reports: None

42/20 Correspondence/AOB

- i) Hazardous condition of track between Furzley and Canada – further correspondence from parishioner saying condition of railings on bridge have deteriorated further. MC to chase National Trust for a response to establish responsibility (land ownership) and ascertain when their offices will be up and running again so that they may access their legal documents.
- ii) Landford Parish Council's planning application for WM's Roll of Honour Board (Nomansland, Bramshaw). For info only at this stage as NFNPA have yet to register the application.
- iii) Grant for churchyard maintenance – thank you received
- iv) Internal audit: Internal audit date moved to 23 July so that the AGARs may be signed (and Minuted) at the PC meeting 28 July. This will meet the submission deadline of 31 July.

43/20 The next Parish Council Meeting of Bramshaw Parish Council Meeting will be held on Tuesday 23 June 2020 at 7:30pm by Video Conference.

Being no further business, SD closed the meeting at 8:00pm.

DRAFT MINUTES TO BE SIGNED AT THE NEXT MEETING OF THE PARISH