



## Bramshaw Parish Council New Forest Hampshire

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**Minutes of the Ordinary Meeting of Bramshaw Parish Council held on Tuesday 24 November 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 pandemic)*

Present:-

Councillors: Sally Day – Chair (SD), Jenny Watts (JW), Sue Bennison (SB), Martin Vann (MV), Kay Harrison (KH), Mark Medley (MM), Cllr Diane Andrews NFDC (DA), and Cllr Edward Heron HCC (EH)

Melanie Camilleri – Clerk/RFO (MC). No members of the public attended.

**92/20 Apologies for Absence:** PCSO Richard Williams

**93/20 Declarations of interest:** None

**94/20 Minutes:** The Minutes of the Parish Council Meeting held on Tuesday 27 October were approved

**95/20 To receive a report from Councillor Edward Heron (Hampshire Council)**

Installation of Fibre Broadband in Bramshaw:-

- Will be going to the Verderers' Court for consent to initially instal for properties on the 'spine' by the Bentley Garage. HCC understand how to best get the remaining properties in scope.
- SB has been involved in discussions and has been liaising with the Fritham Broadband Group.
- Will be working with HCC, Verderers, Forestry England and Openreach

**96/20 To receive a report from Councillor Diane Andrews (NFDC)**

- Further reports from parishioners regarding problems of speeding vehicles along No Name Lane, also known as Hickmans Lane. DA addressed EH on the possibility of HCC Highways erecting width restriction signs on the 30mile an hour signs on either side of the lane.  
EH reported that he continues to push for the Safety Audit to be undertaken. Pending the report, no signage can be installed, as any solution must comply with the Government manual. EH asked DA to forward all parishioner's communications on this matter to him.
- DA reported good news on the CV19 testing centre signage. Communication of the post code has proved effective to visitors not getting lost. JW and SD confirmed signage much improved.  
SD expressed her thanks to DA for tackling this matter so promptly.
- DA wished everyone a very happy xmas.

**97/20 To receive a report from PCSO Richard Williams:** Apologies received.

**98/20 Public Forum**

**99/20 CV19 Testing Centre signage in Fritham:** covered under 96/20

100/20

### Planning

To consider planning applications and treeworks

20/00805: Wicksmoor Farmhouse, Penn Common Road, Bramshaw, Lyndhurst, SO43 7JL

Proposal: Single storey rear extension; replacement flat roof to existing rear extension; fascia; cladding

***Given SB is a member of the National Park Authority, and sits on the Planning Committee, SB did not take part in the discussion of any of the planning applications on the agenda and abstained from voting; forfeiting her vote.***

MV proposed, seconded by MM and resolved by a majority to recommend PERMISSION, but would accept the decision reached by the National Park Authority's Officers under their delegated powers.

101/20

### Finance and Cheques

i) To approve the Cash Flow Report and payments

#### **Bank balances**

Current Account (as at 02 November 2020): £9,163.57

Business Reserve (as at 03 July 2020): £0.60

Payee	Detail	Amount £	Method
M Camilleri	Salary + office expenses	477.03	Standing Order
	Total debit	<b>£477.03</b>	

ii) Councillors discussed the cost and need for renewing the Parish Council's membership with GIS. It was agreed by a majority that the Parish Council would consider renewal at such time access is needed.

iii) The budget and Precept for 2021/22 was discussed.

MV proposed, seconded by JW and unanimously resolved that the 2021/22 budget be approved with a Precept of £8,000. MC to submit forms to NFDC

102/20

### To discuss NFDCs Draft Waste Strategy

i) Councillors discussed the Draft Waste Strategy. DA pointed out that this is only the beginning of the consultation process so questions will be unanswered.

Given differing opinions, it was agreed that responses to the report should be made as individuals rather than on behalf of the whole Parish Council.

103/20

### Replacement of Oak tree at Wych Green

- SB reported that she has spoken to Sean Marsh on the matter. Sean had indicated a replacement tree may be planted and suggested a way in which the tree may be protected in its growing phase.
- KH pointed out that the fencing Sean was suggesting was not adequate and that permission for a larger fence had originally been granted, it was just that the fence had not been installed correctly/adequately
- SD indicated that she'll (via MC) write to Sean Permission to seek permission in writing including clarity on adequacy of tree protection and species of tree.

104/20

### Councillor resignation

i) SD wished to minute her thanks to Graham Spiller for his contribution whilst he was a Councillor with Bramshaw Parish Council.

MC will advertise the vacancy (Bramshaw Telegraph, Noticeboards, shop) with a deadline for applicants 22 January 2021 (to consider at the Parish Council meeting 26 January 2021).

105/20

**Councillor's Reports**

SD: None

JW: The insurance co has agreed to settle claim for Village Hall restoration.

SB: Will send MC a paragraph and website link on New Forest Marque for next edition of Bramshaw Telegraph

MV: Confirmed significant developments on bringing Fibre Broadband to Fritham with a target date of Spring 2021.

He will produce an article for MC to add to the next edition of Bramshaw Telegraph, detailing how members of the public may register their interest. The Fritham Broadband Group will be supporting in this process.

MM: None

KH: None

106/20

**Correspondence/AOB/Urgent matters**

i) It was agreed that MC will post-up a communication from the Parish Council on the Noticeboards (as virtual meetings are likely to continue for some months). Communication will include Councillor vacancy as well as a Xmas message from the councillors

ii) Meetings in 2021 will continue to be held on 4<sup>th</sup> Tues of every month.

AGM will be held on 25 May. Date for Annual Parish Meeting yet to be decided, (pending the COVID-19 pandemic situation and ability to hold a public meeting).

107/20

**Next Parish Council Meeting**

The next **Bramshaw Parish Council Meeting** will be held on **Tuesday 26 January 2021** at **7:30pm** by **Video Conference**.

In the event of **new planning applications** requiring a response, **Bramshaw Parish Council** will convene on **Wednesday 16 December 2020** at **7:30pm** by **Video Conference**.

Being no further business, SD closed the meeting at 8:53pm.

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