



Bramshaw Parish Council

New Forest Hampshire

Minutes of the Annual General Meeting held on 26 June 2018 at 7:30pm in the Community Room of Bramshaw Village Hall

Present: Councillors: Martin Vann (MV) – Vice-chair, Sue Bennison (SB), David Johnston (DJ), Kay Harrison (KH), Mark Medley (MM), Jenny Watts (JW), Cllr Diane Andrews (DA), and Sally Day (SD) – Chair. It was pre-agreed that MV would chair the meeting on this occasion as SD would arrive late.

There were 8 members of the public present.

AGM OF THE PARISH COUNCIL

75/18 (1) Apologies for Absence

Melanie Camilleri (MC) - Clerk. Sally Day (SD) sent apologies that she'd be arriving late.

76/18 Public Forum

The following issues were brought before the Council:-

- i) The planning application 18/00386 2, Rose Cottages, Bramshaw.
Views were expressed by the applicants in favour of the application. The owner and landlords of the neighbouring property expressed their opposition to the planning application.
- ii) The proposed removal and burial of overhead electricity cables at Hale Purlieu. Views were expressed about this project which is will open for public consultation in July 2018
- iii) The issue of brambles was raised particularly in Brook and Bramshaw.

77/18 (2) Declarations

- i) Acceptance of Chair and Vice-Chair. Signed forms were collected
- ii) There were no declarations of interest.

78/18 (3) The minutes of the Parish Council Meeting held on the 22nd May 2018 were approved and signed. There were no matters arising.

79/18 (4) Councillors' Reports

- i) KH had attended a meeting about the Lengthsman Scheme and reported that there is still money in the kitty.
- ii) JW reported that the Royal Wedding Celebratory lunch at the Village Hall was a great success with 50 plus people attending to see the wedding on the big screen.
- iii) SD reported that the notice board at the Royal Oak Fritham is in need of repair. DJ to investigate.
- iv) MV confirmed that the defibrillator at the Bentley garage has public access. Also, that the Fritham Broadband group has come to the end of the road and is disbanding: interested parties have been notified.
- v) NFDC report: Cllr Andrews
 - The Fire Brigade have raised the issue of an extremely high fire risk in the hot dry weather and have asked that people be reminded to be vigilant and take extra care.

- Elderly people are at greater risk in these hot temperatures and so neighbour should be alert to the potential risks
- Domestic violence is known to increase during the World Cup Series, so awareness needs to be increased generally to the possibility of difficulties.
- The Local Plan is starting a final consultation with a view to adoption in November 2019. It will then go to the Planning Inspectorate for approval.
- Vehicle owners can now be prosecuted if rubbish is thrown from their vehicles.
- There was an encampment at Godshill Cricket Ground which was resolved with the travellers agreeing to leave after three days.
- the Parish Council website is out of date and she had not received an agenda for the meeting.

80/18 (5) Planning

i) 18/00386: 2 Rose Cottage, Canterton Lane, Brook.

After much discussion the council resolved

The carport

Option 1. To recommend permission but would accept the decision reached by the National Park Authority's Officers under their delegated powers. The reasons for this decision are that the carport is a reasonable addition to the property, is reasonably proportioned and sympathetically designed.

The side extension

Option 1. By a majority of 5 – 2 it was resolved to recommend permission but would accept the decision reached by the National Park Authority's Officers under their delegated powers. The reasons for the decision are that the extension is a reasonable addition to the property, is appropriately proportioned, corresponds to the character of the existing building and causes no harm to the parish.

The Annexe

Option 3. To recommend permission, however, Councillors expressed concern that this annexe may become a separate unit of accommodation and accordingly, in supporting the application, the Council requests that a condition is imposed restricting the annexe to ancillary accommodation to the main building.

ii) 18/00425: Wheelwrights Cottage Brook Green, Bramshaw.

Option 1. To recommend permission but would accept the decision of the National Park Authority's Officers under their delegated powers. The reasons for the decision are that the new building would be an improvement on the existing building and will enhance the appearance and character of the conservation area.

81/18 (6) Lengthman Scheme

KH had been to the meeting at Wellow and has obtained a list of jobs that the lengthsmen can undertake. A discussion took place about the complaint of bramble growth. It was agreed that SD would email Sandy Shaw (FC) to ascertain whether they would allow the lengthsmen to trim brambles around the telegraph poles and road signs in Brook/Bramshaw.

82/18 (7) Footpaths

SB confirmed that the footpath at Bramble Hill was now fully open but that the sign needs fixing. She will contact the countryside agency about it.

83/18 (8) Traffic Calming

The Council approved the selection of signs by the Verderers and Tobias will now obtain the approval of Natural England.

84/18 (9) Telephone Box Maintenance

The box at the village shop is in a state of poor repair KH will ask if the Lengthsman can undertake the repairs and obtain a quotation if he can.

85/18 (10) Litterbins-Nomansland - Adjourned to next meeting

86/18 (11) Shop car park - Adjourned to next meeting

87/18 (12) Protect Hale Purlieu

The council agreed that no decision could be made about this matter, that members should learn as much as possible about the proposal, and fully consider when the formal planning application is made (when councillors see the Environmental Impact Report).

88/18 (13) Bramshaw Telegraph - Adjourned to next meeting

89/18 (14) PC Insurance

- i) The renewal has been made
- ii) Speedwatch equipment is covered.

90/18 (15) Asset Register - Now up to date.

91/18 (16) Subscriptions - Adjourned to next meeting

92/18 (17) Internal audit

- i) Completion of forms minuted and to be submitted by the clerk before 2nd July 2018.
- ii) Findings and recommendations for PC consideration –adjourned to next meeting.

93/18 (18) Parish clerk's salary

- i) Cheque for May and June signed.
- ii) Standing Order letter signed to Bank for set up by August.

94/18 (19) Finances and cheques

- i) Special Instruction to Nat West to set up Clerk with read only access for banking agreed and signed
- ii) Council agreed grant for churchyard maintenance

95/18 (20) Correspondence – none

96/18 (21) Items for next agenda – as above

97/18 (22) Agreed the next meeting will be held on Tuesday 24th July 2018 at 7.30pm in the Community Room at Bramshaw Village Hall.