



BRAMSHAW PARISH COUNCIL NEW FOREST HAMPSHIRE

MINUTES OF MEETING HELD ON TUESDAY 19th MAY 2015 AT BRAMSHAW VILLAGE HALL.

Members Present:

Ian Davis (ID)
Kay Harrison (KH)
David Johnston (JD)
Jenny Watts (JW)

Jane Mullan (Clerk)

Others:-

059.15 **Apologies** – to agree any absences of councillors.

Apologies were received and accepted from Sue Bennison (SB), HCC Cllr Edward Heron and NFDC Cllr Diane Andrews.)There was a level of confusion over the date, and DS sent his apologies after the meeting.)

It was agreed that David Johnston should be chairman of the meeting in the absence of Chair and Vice Chair.

060.15 **Disclosures of interest.**

No disclosures made.

061.15 **Minutes** – to agree the minutes of 28th April 2015 as a true record.

It was agreed that they were a true record and were signed by David Johnston.

062.15 **Matters arising** from the minutes of 28th April 2015, ongoing actions to report not otherwise on the Agenda.

KH advised that drain outside of Parsonage Farm still not fixed – Clerk reported that Rob Millar of HCC had said he thought it was done as they had replaced a number of drain covers along that stretch of road.

063.15 **Reports to be received**

- i) Councillors' reports.
No reports.

064.15 **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.

No members of the public present.

065.15 **Planning**

i) Planning applications for comment:

[15/00322](#) **Office Dazel Meadow Farm –**

Determination as to whether Prior Approval is required for proposed Change of Use of office building (Use Class B1(a)) to dwelling (Use Class C3).

The council resolved to respond as follows: Bramshaw Parish Council have no information that can assist the National Park Authority with their decision on the above application.

ii) Planning decisions to note:

[15/00252](#) **Bramshaw Golf Course – Forest Course –**

Proposal: Creation of 4 new tees including new fairway; 1 new golf green. (Not decided yet).

15/00310 Fountain Court, Brook Hill, Bramshaw, Lyndhurst, SO43 7JB

Proposal: Replacement window; external repairs (Application for Listed Building Consent)
(Not decided yet).

15/00185 Cedar Cottage, Lyndhurst Road, Brook, SO43 7HE.

Proposal: Application for a Certificate of Lawfulness for the Development and Existing Use of a swimming pool, tennis courts and residential garden. Raise no objection.

15/00170 Saddlers Cottage, Brook, SO43 7HD

First floor side extension; single storey side and rear extensions. Granted subject to conditions.

iii) **Tree applications for comment:**

CONS15\0446 Ash Cottage, Lyndhurst Road, Bramshaw, SO43 7JF

Proposal: Fell 7 x Firs, 3 x Poplars and 1 x Ash. Prune 3 Beech Trees.

Bramshaw Parish Council resolved their response to this application would be no comment.

CONS15\0443 Ashdown Cottage, Penn Marsh, Bramshaw, SO43 7JN

Proposal: Excavate trench adjacent to 1 Oak tree and 1 Walnut tree.

Bramshaw Parish Council resolved their response to this application would be no comment.

TPO 15\0401 Oaklands, Brook, Lyndhurst, SO43 7HD

Proposal: Prune 1 Oak.

Bramshaw Parish Council resolved their response to this application would be no comment.

vi) **Tree application decisions.** – none to report.

vi) **Enforcement as per NF NPA's website (13/05/2015) - Parish Enforcement**

- a) **QU/14/0213:** WICKSMOOR FARMHOUSE, PENN COMMON ROAD, BRAMSHAW, LYNDHURST, SO43 7JL
Description: Without planning permission the erection of a wooden playhouse structure
Case Status: Retrospective Application Refused. Priority: Enforcement notice issued.
- b) **EN/14/0081:** MOBILE HOME, BLACKTHORNES, BROOK, LYNDHURST, SO43 7HD
Description: Without planning permission the retention of an extension to the mobile home in breach of Condition 1 of planning permission 08/93324.
Case Status: Enforcement Notice Appeal Lodged

066.15 Finance and policy

- i) Consideration of proposal put forward by Avia Insurance for a reduction in insurance premium by entering into a 3 year agreement.
The council provided the clerk with the authority to renew council's insurance with Avia Insurance and to take them up on their offer of a reduction in the insurance premium by entering into a 3 year agreement with them.
- ii) The following payments were authorised.
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|----|-------------|--------|---------|
| a) | Jane Mullan | 000735 | £262.50 |
| b) | Came and Co | 000736 | £306.86 |

iii)	<u>Finance report</u>	
	Income:	£3000.00
	Expenditure	
	Bank Balance.	

067.15 Consideration of items raised at Annual Assembly and review of notes of Annual Assembly.

Items brought up at the Annual Assembly were discussed and the following comments made:

Traffic calming – any future progress on this is very much in the hands of HCC at present and the outcome of their review of using average speed cameras.

Defibrillator – Village Hall Trust meeting on 8 June when hopefully maintenance team will be instructed to put the defibrillator up in outside porch of hall – Defibrillator currently with Nigel Challis.

Guard around Golden Jubilee tree – DS to organise improving this to prevent livestock pruning tree.

40 mph sign on Brook Hill - in Cllr Edward Heron's hands.

Garages in Bramshaw – it was suggested a discussion be held on the Rosary Garage at the next meeting, along with Community Planning.

Finance – All details have always been on website, and will continue to be so, so Bramshaw adherers to the new Transparency Code coming into effect from 1 July 2015.

068.15 Consideration of Council size and co-option of members.

To be discussed at the next meeting, once we have been instructed to advertise the vacancy by the monitoring officer at New Forest District Council. If two people or more stand, then the council may consider increasing the size of the council.

069.15 Consideration of items for next meeting.

Website – advertising etc.
Community Plan
Rosary Garage
Lengthsman Scheme.
Update on noise nuisance at Linhay Farm.

070.15 Confirmation of date of next Parish Council meeting.

23 June 2015

Signed:.....

Date:.....

Meeting closed 8.50 pm