



Bramshaw Parish Council

**Minutes of the Meeting held on
Tuesday 28 April 2022 at 7:30pm
Bramshaw Village Hall (Community Room)**

Present:-

Councillors:, Sue Bennison (SB), Adam Coutts (AC), Kay Harrison (KH), Carl Seabourne (CS), Jenny Watts (JW), and Cllr Diane Andrews (NFDC)

Plus: Melanie Camilleri – Clerk/RFO (MC) and two members of the public

In the absence of the Chair and Vice-Chair who have sent their apologies, Cllr Watts proposed, seconded by Cllr Harrison, and resolved unanimously, that Cllr Sue Bennison would chair this meeting.

42/22 **Apologies for Absence:** Mark Medley (MM) – Chair, Martin Vann (MV) - Vice Chair.
Cllr Coutts notified he would be joining the meeting later.

43/22 **Declarations of interest:** None

44/22 **Minutes:** the Minutes of the Parish Council Meeting held on **Thursday 31 March 2022** were approved

45/22 **Public Forum**

46/22 **To receive a report from Cllr Diane Andrews (NFDC)**

- Visited Totton as part of the regeneration scheme being considered
- Visited Loperwood which is building 80 Affordable Houses (Rent and Shared Ownership)
- Has accepted BPC's request for request for monies from her Jubilee Grant Fund – as financial support towards the Tree Guards (see 48/22 and 49/22). £350 awarded. MC to send Cllr Andrews BPC's bank details.

47/22 **Planning**

i) To consider planning applications and treeworks.

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.

22/00068: Wykens, Brook Hill, Bramshaw, Lyndhurst, SO43 7JB

Proposal: Outbuilding; oil tank.

After a short discussion, and give this is a retrospective application, in the absence of the Case Officer's Briefing Note (yet to be produced), it was unanimously agreed that MC will approach the Case Officer and seek an extension so that it may discussed at the 24 May meeting.

22/00275: Eyeworth Lodge, Eyeworth, Fritham, Lyndhurst, SO43 7HJ

Proposal: Ground mounted solar panel array.

Resolved unanimously: We recommend PERMISSION as this proposal aligns to Policy SP14 Renewal Energy.

22/00267: Home Farm House, Bramshaw, Lyndhurst, SO43 7JH

Proposal: Single storey extension; porch; render

Resolved unanimously: We recommend PERMISSION but would accept the decision reached by the National Park Authority's Officers under their delegated powers.

The Councillors also wish to make the following comments:-

- Subject to compliance with DP36

- ii) NFNPA's proposal to add the Black Postbox at Fritham to the Local List was noted and MC to respond to NFNPA accordingly.

Cllr Coutts joined the meeting at 8:05pm

48/22 Oak Tree Wych Green

- i) Cllr Bennison to report back on tree guard design consultation with Sean Marsh
ii) Consideration and approval to quotes which meet with design approval by all relevant parties

English Oak Tree to be supplied by Landford Trees in the Autumn (coinciding with planting time). Further discussion deferred to the 24 May meeting.

49/22 Queen's Platinum Jubilee Tree

- i) Report from Cllr Bennison as to the donor's approval to the proposed species tree
ii) Consideration and approval to the quote and proposal (having regard to 48/22)

Walnut Tree to be supplied by Landford Trees in the Autumn (coinciding with planting time). Further discussion deferred to the 24 May meeting.

50/22 Commemorative plaques for Queen's Silver, Gold, and Platinum Jubilee

- i) Consideration to acquiring and affixing commemorative plaques to the trees.
MC was requested to research options on plaques and prices.

51/22 Finance

- i) To approve the Cash Flow Report and payments
Bank balances
Current Account (as at 21 April 2022): £5,531.12
Business Reserve (as at 21 April 2022): £0.60

Payments

Payee	Detail	Amount £	Method
M Camilleri	Gross Salary + office expenses	622.30	Standing Order
M Camilleri	Reimbursement for VH Room Hire 26 April	20.00	890
HALC	HALC/NALC subscription	304.74	891
	Total debit	£947.04	

- ii) MC reported that Nat West has confirmed a Parish council is eligible for Nat West's Community Account. Charges apply – MC will forward the Summary of Charges sheet. For consideration at the May 2022 meeting.

52/22 Lengthsman

- i) Approval to invoice no1624. After a short discussion, it was agreed that before approval to the invoice is considered, MC should contact Wellow Parish Council and request a more detailed invoice from the Lengthsman which clearly sets out the work carried out. MC to also request a statement of balance from Wellow Parish Council.

- ii) Identify jobs: paint white railings at various locations. AC to send a list of locations to KH.

53/22

Councillors reports

KH

- Reported that various village signs have disappeared. CS suggested wooden ones with carved lettering could be supplied for just the cost of the wood. Carving to be carried out for no charge. SB to explore criteria for signs with Highways.
- Expressed concern that NFNPA on the one hand look critically at planning applications which have windows which in their consideration are excessive for light pollution **yet** NFNPA's Building Design Awards 2022 Tuckermill House in Boldre was awarded as Winner in the 'Best Residential Scheme' category – "*for its impressive modern extension which maximises light and views*"
- Reported foliage overhanging street lighting at Stocks Cross. SB to contact Highways.

SB

Up and coming meetings:-

- NAFALC: Thurs 28 April by zoom - she will share the link.
- Quadrant Meeting: Wed 04 May
- Consultative Panel: Thurs 09 June

54/22

Correspondence/AOB/Urgent matters

- i) Confirmation following approval by the National Park Authority at its meeting on 24 March 2022, the non-immediate Article 4 Direction to remove permitted development rights (Schedule 2, Part 4, Class B) for larger and all new temporary campsites has now been confirmed. This Direction will come into effect on 30 September 2022. Noted
- ii) Request from property owners to remove/relocate Bramshaw Parish Council's Noticeboard which is attached to the wall of Forge Cottage; a listed building: the property owner attending the meeting was invited to address the councillors. After a short discussion, it was agreed that SB will speak to Forestry England who own the verge in front of Forge Cottage. Defra own the hardstanding. To bring back to the May meeting.

54/22

Next Parish Council Meeting

The date of the **Annual Parish Council Meeting** will be held on **Tuesday 24 May 2022** at **7:00pm** immediately after the **Annual Parish Meeting** which starts at **6pm**. Both will be held in the **Bramshaw Village Hall (Community Room)**.

Being no further business, Cllr Sue Bennison closed the meeting at 9:28pm.

DRAFT MINUTES TO BE SIGNED AT THE NEXT PARISH COUNCIL MEETING