



BRAMSHAW PARISH COUNCIL NEW FOREST HAMPSHIRE

MINUTES OF MEETING HELD ON TUESDAY 23rd FEBRUARY 2016, AT BRAMSHAW VILLAGE HALL.

Members Present:

Sue Bennison (SB)
Sally Day (SD)
David Johnston (DJ)
Kay Harrison (KH)
Martin Vann (MV)
Jenny Watts (JW)

Others:-

3 members of the public

016.16 **Apologies for Absence** - to agree any absences of councillors.

Apologies were received from Denis Shaughnessy (work commitments), and Cllr Edward Heron.

017.16 **Disclosures of interest.**

No declarations were made.

018.16 **Minutes** – to agree the minutes of 26th January 2016 as a true record.

It was agreed that the minutes were a true record and these were duly signed.

019.16 **Reports to be received**

i) NFDC Cllr Diane Andrews

Diane advised how she had attended an informal day for councillors in which they reviewed present planning policy, including 30% rule, fast food outlets, parking standards and green belt policies. It was decided that more discussion was needed on some of these policies in the future.

She had also visited Southampton Oceanography Institute. Whilst NFDC has 60km of coastline within it's own boundaries it is in fact the lead member of the Southeast Regional Monitoring Programme and as such is responsible for the coastline from North Kent to Portland. A truly educational and inspiring visit.

The NFDC Budget had been agreed and that for the first time in 6 years council tax was to rise, the equivalent of £3.05 on a band D property.

ii) Sally Arnold, NE Quadrant, NPA.

Sally had recently attended the NE Quadrant meeting in Minstead and provided the meeting with a paper copy of a power point presentation on Road Maintenance in the New Forest (and attached to these minutes).

iii) Councillors' reports.

Kay Harrison advised that the drain outside Parsonage Farm remains blocked.

Sue Bennison advised that the issue of road edge erosion was due to be discussed at the Consultative Panel meeting on 3 March 2016.

- 020.16 **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.

Charmian Dominey and Penny Hankinson gave a short presentation as to the ins and outs of why the current issue of Forest Views is the last one in its current format. (See Agenda item below as to Parish Council's response).

Jenny Watts thanked Charmian and Penny on behalf of the Parish Council for all their years of hard work in producing a very informative, and at times amusing magazine!

Roger Hampton thanked the PC and Rob Millar for finally removing the 40 mph zone on Brook Hill but was concerned about the fading painted markings on the road. He also asked the Parish Council could do anything about the general state of the Rosary Garage. He was advised that we were unable to help; but he might be able to get Environmental Health involved if he so wished. This was not a parish council matter.

021.16 **Planning –**

i) **Planning applications for comment:**

[15/00963](#) **LAND AT STOCKS CROSS PADDOCKS, FURZLEY LANE, BRAMSHAW, LYNDHURST, SO43 7JH.** Hay Storage/Barn; hardstanding. The Parish Council resolved they are happy to accept the decision reached by the National Park Authority's Officers under their delegated powers.

[16/00096](#) **STOCKS CROSS HOUSE, STOCKS CROSS, SO43 7JH**

Two storey extensions; single storey extension with balcony; porch; alterations to fenestration (Application for a non material amendment to planning permission 15/00699). No comment as a non material amendment.

[16/00091](#) **POWDER MILL FARM, EYEWORTH, FRITHAM, LYNDHURST, SO43 7HJ**

Single storey rear extension; demolition of existing rear extension (Application for a non material amendment to planning permission 13/98803). No comment as a non material amendment.

[16/00081](#) **HOME FARM HOUSE, BRAMSHAW, LYNDHURST, SO43 7JH**

Two storey extension; single storey extension; external alterations. Bramshaw Parish Council resolved to recommend PERMISSION, but would accept the decision reached by the National Park Authority's Officers under their delegated powers.

ii) **Planning decisions to note:**

[15/00939](#) **HOME FARM BUNGALOW, BRAMSHAW, LYNDHURST, SO43 7JH.**

Alterations and extensions to form new first floor. Bramshaw PC recommended permission be granted, but has gone to Development Control because of connection between NPA and property owner.

iii) **Tree applications for comment:**

None at time of putting agenda together.

vi) **Tree application decisions. –**

[CONS 15/1329](#) – PENN FARM, PENN COMMON ROAD, BRAMSHAW, LYNDHURST, SO43 7JL Prune 1 Oak. Raise no objections.

[CONS 15/1312](#) - THE ESTATE OFFICE, WARRENS, BRAMSHAW, LYNDHURST, SO43 7JH. Fell 3 x Ash and 1 x Oak. Raise no objections.

v) **Enforcement as per NF NPA's website on 15/01/2016 and as per list published–
Parish Enforcement**

- a) **QU/15/0248:** 6 CANTERTON LANE, BROOK, LYNDHURST, SO43
Description: Storage of building materials on agricultural land. Case Status: Request to cease breach. Priority: Standard.
- b) **QU/15/0202:** THE GATEHOUSE, EYEWORTH, FRITHAM, LYNDHURST, SO43 7HJ.
Description: Development not in accordance with approved plans - PP 15/00021 (footprint of extension larger than approved); Stationing of skip and portaloo and storage of soil outside of site.
Case Status: Complaint Acknowledged Priority: Standard.
- c) **QU/15/0208:** 2 THE OLD SCHOOL HOUSE, BRAMSHAW, LYNDHURST, SO43 7JE.
Unauthorised development - oil fired outside boiler.
Case Status: Complaint Acknowledged Priority: Standard.
- d) **EN/15/0232** PARSONAGE FARM, BRAMSHAW, SO43 7JF.
Unauthorised development - residential outbuilding/mobile home.
Case Status: Planning Contravention Notice Issued. Priority: Standard

022.16 **Finance and policy**

- i) Payments for authorisation.

Jane Mullan (Clerk) February 2016 –Salary	000758	£270.90
Nomansland Pre-School – Grant	000759	£250.00

- ii) Financial Report.
 - Income for year to date £6111.00
 - Expenditure for year to date £5849.01
 - Balance in bank at 23/02/16 £9296.88
- iii) Consideration of whether Bramshaw Parish Council opts into SAASA Scheme.
Under new regulations to take effect from 1 April 2017, the Smaller Authorities Audit Appointments Ltd (SAAA) is required to make audit arrangements for smaller authorities except where they have elected to opt out and make their own arrangements.
With the limited information available at the time of this meeting, Bramshaw PC resolved to remain within the SAAA scheme.

023.16 **Co-option of a new councillor.**

Bramshaw Parish Council resolved to co-opt Martin Vann with immediate effect.

024.16 **Forest Views – how can the parish council assist with recruiting .**

Following the presentation by Charmian Dominey and Penny Hankinson over the reasons for the closing the current Forest Views, the Parish Council resolved to make The Future of Forest Views an agenda item for the annual assembly. It was suggested that consideration be made to looking at using the firm that produces the Ashurst and Colbury parish magazine – clerk to follow up.

- 025.16 **Update on the problem of flooding at Wittensford Bridge .**
SB reported that this was in hand with HCC.
- 026.16 **Consideration of response to HCC household waste sites consultation – closing date 1 March 2016.**
Put forward to next meeting as the closing date has been extended.
- 027.16 **To consider the erosion of 30mph signs on the roads in Fritham.**
Sally Day reported that as yet she has not heard anything back from Rob Millar.
- 028.16 **Report re animal shelter outside Upper Barford House.**
The meeting were advised that this shelter is in a very poor state of repair. It is believed it belongs to National Trust but this is being followed up.
- 029.16 **To set a date and pick a location for Parish Annual Assembly and a date for the Parish Council AGM.**
The Council resolved to hold the Annual Assembly at Valetta Barn, Fritham – date to be confirmed at next meeting – clerk to check on availability. Parish Council AGM to be held on 24 May 2016 at 7.15 pm.
- 30.16 **To consider progressing objectives of Parish Council as discussed at an earlier meeting.**
Carried forward to the next meeting.
- 031.16 **Consideration of Items for next meeting.**
Progressing parish objectives.
Fritham broadband
Forest Views
Street party for Queen's birthday
Night Stop
- 032.16 **Confirmation of dates of future meetings.**
22 March 2016; 26 April 2016; 24 May 2016

Meeting closed 9.30 pm.

Signed:.....

Date: