



Bramshaw Parish Council New Forest Hampshire

Minutes of Bramshaw Parish Council meeting held on Tuesday 27 July 2021 at 7:15pm at St.Peter's Church, Bramshaw

Present:-

Councillors: Mark Medley – Chair (MM), Jenny Watts (JW), Sue Bennison (SB), Kay Harrison (KH), Adam Coutts (AC), and Carl Seabourne (CS).

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

- 79/21** **Apologies for Absence:** Cllrs Martin Vann and Diane Andrews
- 80/21** **Co-option of new Councillor**
- i) MM proposed, seconded by JW and resolved unanimously to ratify Carl Seabourne's co-option onto the Council. Carl completed the necessary paperwork to take-up office.
- ii) Allocation of areas of responsibility to the new councillor: to be reviewed
- 81/21** **Declarations of interest:** None
- 82/21** **Minutes:** the Minutes of the Parish Council Meeting held on **Tuesday 29 June 2021** were unanimously approved.
- 83/21** **To receive a written report for July from Cllr Edward Heron:** all Cllrs have been sent the report and read
- 84/21** **To receive a report from Cllr Diane Andrews (NFDC):** None as apologies sent
- 85/21** **Oak Tree Wych Green**
- i) SB presented quotes for a replacement tree as well as for fencing. After a short discussion, it was unanimously agreed that:-
- BPC will accept the kind and generous donation of an 18ft tree from a member of the parish, namely Mr Oliver Crosthwaite-Eyre
 - The fencing surrounding the tree needs to be 12ft x 12ft x 4.6ft in order to provide adequate protection from the animals; preventing irrevocable and terminal damage to the tree, as per the cause of death of the original. To be made from oak and include stock fencing inside. SB to acquire revised quotes on this spec.
- KH pointed out that the original fencing approved was 12ft x 12ft, but in error it was erected as 6ft x 6ft. All agreed precedent has been set in principle.
- The tree be located safely so as to avoid overhead power cables
 - A plaque to be added to the fence, to mark the original tree was planted in commemoration of the Queen's Golden Jubilee
 - The tree to be planted Autumn 2021
 - MC to write to the Verderers seeking their approval to BPC's plan

86/21 Queen's Platinum Jubilee 2022

- i) After a short discussion, it was unanimously agreed that:-
- BPC will accept the kind and generous donation of an 18ft tree from a member of the parish, namely Mr Oliver Crosthwaite-Eyre
 - The fencing surrounding the tree needs to be 12ft x 12ft x 4.6ft etc (as per Wych Green – see Agenda 85/21)
 - All councillors to consider the most suitable location within the parish and come ready to discuss at the next meeting
 - A plaque to be added to the fence, to mark the original tree was planted in commemoration of the Queen's Platinum Jubilee
 - The tree to be planted Autumn 2022. Thoughts as to how to mark the occasion to be considered. Cllrs to come ready to discuss at the next meeting
 - Once the location has been agreed, MC to write to the Verderers seeking their approval to BPC's plan

87/21 Lengthsman

Jobs identified for KH to notify the Lengthsman:-

- i) Pinchpoints engulfed in greenery
ii) Remove brambles around tree outside Stocks Cross

88/21 Finance

- i) The Cash Flow Report and payments were unanimously approved.
ii) Consider request for donation from Citizens Advice (no amount specified). Unanimously agreed to award £100.00

Bank balances

Current Account (as at 01 July 2021): £8,111.31

Business Reserve (as at 01 July 2021): £0.60

Payee	Detail	Amount £	Method
Norris & Fisher	Insurance renewal	367.75	879
M Camilleri	Salary + office expenses (May)	622.30	Standing Order
John Murray	Internal Audit	145.00	880
M Camilleri	Salary + office expenses (June)	622.30	Standing Order
M Camilleri	Salary + office expenses (July)	622.30	Standing Order
Citizens Advice	\$137	100.00	881
Total debit		£2,479.65	

89/21 Next Parish Council Meeting

It was agreed that the date of the next Meeting will be held on **Tuesday 24 August 2021 at 7:30pm, only if there are planning applications to consider. Otherwise, Tuesday 28th September 2021 at 7:30pm in the St.Peter's Church, Bramshaw, subject to availability (to be confirmed by JW)**

Being no further business, Cllr Mark Medley closed the meeting at 8:45pm.

DRAFT MINUTES TO BE SIGNED AT THE NEXT PARISH COUNCIL MEETING