



Bramshaw Parish Council

New Forest Hampshire

Minutes of the Ordinary Meeting of Bramshaw Parish Council held on Tuesday 22 January 2019 at 7:30pm in the Community Room of Bramshaw Village Hall

Present: Councillors: Sally Day – Chair (SD), Sue Bennison (SB), Kay Harrison (KH), Mark Medley (MM), Cllr Diane Andrews (DA), Melanie Camilleri - Clerk (MC), and two members of the public.

- 1/19 Apologies for Absence:** Martin Vann (MV) and Jenny Watts (JW)
- 2/19 Ratify co-option of new councillor:** The Councillors ratified Mr Graham Spiller being co-opted onto the Parish Council. Mr Spiller joined the Councillors, and completed a Declaration of Acceptance. He will now complete the declarations of interest form and return to MC.
- 3/19 Declarations of interest:** None
- 4/19 Minutes**
The Minutes of the Parish Council meeting held on Tuesday 27 November 2018 were approved and signed. There were no matters arising.
- 5/19 Public Forum**
- 6/19 Councillors' Reports**
DA:
- Four topics to be continued this year under the Safer New Forest Strategy Group 1) Children at risk, 2) Human slavery 3) Drugs, 4) Alcohol
 - 1.3% decline in offences compared to last year's figures. Main issue is drugs amongst young people
 - Thefts from sheds and outbuildings now classified as domestic burglaries
 - Budget allocated for Grants = £450K, of which £229K for CAB alone
 - Movement of some police vehicles from Lyndhurst to the new Lymington Police Station will improve the response time in that area
 - Hit-and-run discussed at the Parish Council meeting 27 Nov 2018: The resident involved is currently outside of the UK and so no charges as yet have been brought. The Councillors all agreed they want the police to treat all hit-and-run incidents with the seriousness they deserve, and to pursue prosecutions to the fullest extent of the law. DA and MC will draft a joint letter to Inspector Bishop (cc the new chief inspector and Cllr EH) and send to PC for approval.
- SB:**
- Attended NFALC meeting and issued summary to all Cllrs.
 - Quadrant meeting tomorrow and will be attending with SD
 - Handed Citizen Advice posters to MC to post-up on noticeboards
 - Comment received from a parishioner about unlawful use of a property. PC agreed that the parishioner should contact the NPA directly to investigate.
- KW:** Bus stop (opposite old school house) – tarmac has been taken away and replaced with gravel. Needs to be reinstated as grazing. MC to contact MV (upon his return) to contact Tobias and ask for an explanation.
- MM:** None
GS: None
SD: None
- 7/19 Planning**
i) Consideration of applications
App No: 18/00938
Observation Date: 10/01/2019 (extension granted to 23/01/2019)
Site: Ashdown Cottage, Penn Marsh, Bramshaw, SO43 7JN

Proposal: Erection of single storey conservatory at the front of the house
Parish Council Decision: Unanimous decision Option 2 (Refuse) as extension exceeds 30% increase permitted

App No: 18/00996

Observation Date: 07/02/2019

Site: Warrens, Bramshaw, Lyndhurst, SO43 7JH

Proposal: Reinstatement of new window (Application for Listed Building Consent)

Parish Council Decision: Unanimous decision Option 1 (Recommend)

Treeworks: CONS/19/0002

Observation date: 28/01/2019

Site: Garden Corrage, Fritham Court, Fritham, Lyndhurst, SO43 7HH

Proposal: Fell 1x Horse Chestnut tree

Parish Council Decision: No comment

ii) NFNPA – to stop sending paper copies of planning applications wef 01/03/2019

8/19

Traffic Calming

- i) Bollards have been moved back to required distance, and embedded in hardcore for safety reasons ('give' on impact). Assessment will take place in the Spring to repair any damages to the road markings, and refresh any outstanding ones.
- ii) PC to write to Cllr Heron with thanks for his support, encouragement, and securing the budget.
- iii) Tobias's Admin Team will now raise an invoice for PC's contribution of £2K

9/19

Speed Watch

MC spoke to the Landford Speed Watch co-ordinator, who informed Landford is a WCC initiative, and HCC Speed Watch initiatives are operated slightly differently.

It was agreed that MC will invite our PCSO to attend the Feb 19 PC meeting to discuss HCC Speed Watch initiatives.

10/19

Hit and run

Covered under Cllr Reports (DA)

11/19

Repairs

- i) Telephone Box repairs: SB reported the door needs substantial repair work and will get costs
- ii) Commemorative bench at Brook Green: MC to check if PC owned. SD to check status of disrepair.
- iii) Green Noticeboard outside Village Shop: Not owned by PC. Believe sits on FC land. SD to check status of disrepair.
- iv) Noticeboard outside Royal Oak Fritham: update from Mr Johnston on repair work he's kindly carrying out. Significant area of rot and weathering. Mostly now completed. Anticipate will be a few more weeks before completed. The PC expressed their gratitude to Mr Johnston.

12/19

Street light outside the village shop

MC reported that after much toing and froing with Hampshire and their SSE repair team, the street light is now working. SB to pursue getting the post re-painted (via Tobias)

13/19

War Memorial Nomansland (listed building)

Landford Parish Council investigating a refurbishment project for the Nomansland. MC to thank Landford PC for keeping us informed.

14/19

Broadband

- i) MV's email sent 4 Dec 2018 - no response received to date. SD to take forward 1) chaser email, and 2) raise at the Quadrant meeting (to establish the NF's strategy on getting Superfast Broadband to the Forest)
- ii) Email from Fareham based internet provider: Solution based upon microwave links to deliver the service using a dish placed on a tall building acting as a 'mast'. SD to take forward and to share with MV who had previously investigated a range of options
- iii) SB will investigate the status of installing a cabinet at Stocks Croft

15/19

Finance & Cheques

- i) Thanks received from Bramshaw Cricket Club for grant (purchase of reconditioned roller)
- ii) Cheque for signature - printer cartridges refund to MC: As only one signatory present (SB), cheque will be signed at the next PC meeting. The Schedule of Accounts dated 14 January 2019 was agreed and authorised.

Bank balances

Main Account (as at 02.01.19): £1,685.25

Main Account

Payee	Detail	Amount £	Cheque No.
Bramshaw Cricket Club	Grant awarded using powers under S137	1000.00	000835
British Legion Poppy Appeal	Grant awarded using powers under S137	25.00	000836
M Camilleri	Salary for Dec - paid by Standing Order	425.93	Standing Order
M Camilleri	Salary for Jan - paid by Standing Order	425.93	Standing Order
M Camilleri	Printer cartridges (50% with WT&F PC)	55.91	000837
Total debit		£1,932.77	

Receipts	Detail	Amount £	Deposit Ref.
None		£0.00	
Total credit		£0.00	

- iii) National Joint Council Salary pay scales wef 1 April 2019. MC to create new S/O for Councillors authorisation.

16/19

Correspondence: None

17/19

Date of next meeting

Being no further business, SD closed the meeting at 9:15pm.

Agreed the next Bramshaw Parish Council meeting will be held on **Tuesday 26 February 2019 at 7:30pm in the Community Room, Bramshaw Village Hall.**