



BRAMSHAW PARISH COUNCIL NEW FOREST HAMPSHIRE

MINUTES OF MEETING HELD ON TUESDAY 22nd MARCH 2016, AT BRAMSHAW VILLAGE HALL.

Members Present:

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

Others:-

Prior to the meeting opening Daniel Carling introduced himself having taken over the role of Police Community Support Officer from Lisa Quinn. He was asked if he would consider attending this year's annual assembly so that he could introduce himself to the residents of the parish and his idea of holding a beat surgery at the village hall on a Saturday morning could be discussed further.

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

All councillors present as Denis Shaughnessy had tendered his resignation prior to the meeting.

034.16 **Disclosures of interest.**

David Johnston advised that he was a trustee of the New Forest Citizens Advice Bureau and that he would not be taking part in the discussion in the CAB grant application.

035.16 **Minutes** – to agree the minutes of 23rd February 2016 as a true record.

The council resolved the minutes were a true record of the meeting held on 23rd February 2016 and they were duly signed by the chair of the meeting – Sue Bennison.

036.16 **Reports to be received**

i) County Councillor Edward Heron -

Because of the continued need to reduce spending for the 17/18 year, the county council is very much retreating to only undertaking what it is legally required to do, rather than what it morally wishes to do. In general highway maintenance improvements won't be happening unless there is a necessity. However the proposed traffic calming in Bramshaw will be reviewed during 16/17.

Edward urged the councillors and the council as a whole to look at and respond to the County Council's consultation on Waste Management.

Clerk to look into the replacement lamp close to the shop and see if there are any photos of the lamp that was there and email over to Edward.

- ii) NFDC Cllr Diane Andrews –
Child Poverty Task and Finish group is nearly its end and all groups concerned with child poverty have been invited to meet together. Group will meet once more to ensure that money is being spent effectively and then report on its work.

The next task group will take a look at the gypsy and travelling communities.

- iii) Councillors' reports.
David Johnston reported he had been having difficulties with using the website – clerk to look into problem. He also expressed his concern over the change of times to the last collection from the post boxes at the village shop and the post box opposite the Bell. He felt they were the wrong way around and that the shop should still be on two collections per day, whilst the box opposite the Bell, which in his opinion had a lower usage and serving less houses, should only have one collection per day. Clerk to write to Royal Mail over this.

Sue Bennison – Sue advised that in conversation with the new manager Craig of the Bentley Garage he had expressed their wish to improve relations between the residents of Bramshaw and the Bentley Garage. He wanted to tidy up outside the site, by rolling and reseeding both sides of the road, but Natural England had prevented them reseeding the area. Sue also read out correspondence from David Coates in which he expressed his concern that the daily delivery/car transporters were still unloading outside on the verges, there appeared to still be an old shed at the back of the site which he believed was to be demolished within the works and that there was a marquee up at the back. SB to continue monitoring the situation.

Sue also reiterated the need for the Parish Council to look at the County Council's consultation on waste management and respond – Jenny Watts was tasked with looking into this and reporting back at the next meeting.

Sue advised that she had a meeting with Richard Bastow of HCC to discuss the flooding at Wittensford, Wiltshire Cottage, junction of Rufus Stone road with B3079, outside of the old school house and outside of Parsonage Farm.

- 037.16 **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. No comments raised.

038.16 **Planning –**

- i) **Planning applications for comment:**
[16/00078](#) WYKENS, BROOK HILL, BRAMSHAW, LYNDHURST, SO43 7JB.
Outbuilding and replacement oil tank.
The 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:**
[15/00963](#) LAND AT STOCKS CROSS PADDOCKS, FURZLEY LANE, BRAMSHAW, LYNDHURST, SO43 7JH
Hay Storage/Barn; hardstanding. Granted with [conditions](#).

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 objections raised.

16/00091 POWDER MILL FARM, EYEWORTH, FRITHAM, LYNDHURST, SO43 7HJ

Single storey rear extension; demolition of existing rear extension. No objections raised.

16/0081 HOME FARM HOUSE, BRAMSHAW, LYNDHURST, SO43 7JH

Two storey extension; single storey extension; external alterations. Granted with [conditions](#).

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. –**

None at time of putting agenda together.

v) **Enforcement as per N F NPA's website on 15/03/2016 and as per list published–**

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) **EN/15/0232 PARSONAGE FARM, BRAMSHAW, SO43 7JF.**

Unauthorised development - residential outbuilding/mobile home. Case Status: Planning Contravention Notice Issued. Priority: Standard

039.16 Finance and policy

i) Payments for authorisation – the following payments were approved and cheques signed.

Jane Mullan (Clerk) March 2016 -	Salary	000760	£270.9
Bramshaw Trust –	Room hire	000761	£276.0
Sue Bennison	Mileage claim	000762	£37.40

ii) Financial Report – for year to date including cheques authorised at the meeting.

Income: £6361.32
Expenditure: £6433.59
Bank Balance: £8963.78

- iii) Annual review of Bramshaw Parish Council's financial risk assessment and financial regulations.
The council agreed that Financial Regulations (as drafted by DJ and presented to this meeting) were acceptable, and Sally Day recommended apart from one minor amendment in the Financial Risk Assessment document, this was also adequate. It was agreed that the clerk would these could be published on the website. DJ also recommended that an issue sheet be incorporated into the documents, so that it was easily visible as to which issue/revision the council was working with.
- iv) Consideration of grant application from New Forest Citizen's Advice Bureau.
The council resolved to award £80 to the CAB.

040.16 Firming up on details for Annual Assembly along with setting of agenda.

The Council resolved to hold the Annual Assembly at Valetta Barn on Wednesday 18th May at 7.30 pm. The Agenda is to include:

- The future for Forest Views.
- Fritham broadband.
- PCSO Dan Carling and beat surgeries.

041.16 To consider progressing objectives of Parish Council as discussed at an earlier meeting.

Plaque for Aileen Cust – Jenny Watts advised that the Parochial Church Council was still reluctant to allow a plaque to be placed in the church.

Improved Communications – it was agreed that Sally Day would draft a letter to be hand delivered to every house in the parish asking them to consider registering their email address with the clerk. Item to be on next month's agenda.

042.16 Update on:

- a) Forest Views – how can the parish council assist.
It was agreed to put this on the agenda for the Annual Assembly.
- b) Flooding at Wittensford Bridge .
SB is booked to have a meeting on site with Richard Bastow to discuss further.
- c) 30 mph signs on roads in Fritham and 40 mph signs on road at Brook Hill.
No response on the signs in Fritham, but 40 mph signs have been removed on Brook Hill have been removed.
- d) Animal shelter outside of Upper Barford House.
The National Trust have confirmed that they are looking into this and will include it in their future maintenance programme.

043.16 Consideration of holding street tea party in village hall to celebrate the Queen's 90th Birthday –
Put forward to the next meeting.

044.16 Consideration of issue of lack of broadband Fritham (see attached extract from Fritham resident's

email).

Edward Heron advised that with regards to highspeed broadband in the area, particularly to Fritham, HCC are able to facilitate a meeting between involved parties – but as a parish we need to look at all the options available to us. It was agreed to make Fritham Broadband an item on the agenda for the annual assembly,.

045.16 Selection of parish council representatives for the following posts:

- a) Bramshaw Trust. SB proposed and SD seconded Martin Vann for the post.
- b) Bramshaw Commons representative for New Forest Local Advisory Board (NFLAB) to the National Trust. KH has shown an interest in becoming the council representative – clerk to ask Lee Hullin to make contact with KH to outline the scope of the representative further.

046.16 Consideration of whether Bramshaw Parish Council wishes to assist with the NPA 'local distinctiveness in your village' project –
The councilors resolved that they did not want to take part in this project

Standing orders suspended.

047.16 **Discussion on Welcome Pack** (draft) as produced by Steve Bennison.
Moved to the next meeting.

048.16 **Consideration of Items for next meeting.**

Response to [HCC household waste sites](#) consultation – closing date 25 May 2016.
Street Party for Queen's 90th birthday in Village Hall.
Communications.
Forest Views.
Website.
Nightstop run by Community First.
Broadband.
Verge repairs.
Information pack.

049.16 **Confirmation of dates of future meetings.**
26 April 2016; 24 May 2016; 28 June 2016

Meeting closed 9.45 pm.

Signed:.....

Date: