



Bramshaw Parish Council

New Forest Hampshire

Minutes of the Ordinary Meeting of Bramshaw Parish Council held on Tuesday 23 July 2019 at 7:30pm in the Community Room of Bramshaw Village Hall

Present:-

Councillors: Sally Day – Chair (SD), Sue Bennison (SB), Martin Vann (MV), Jenny Watts (JW), Graham Spiller (GS), Mark Medley (MM), Kay Harrison (KH), and Cllr Diane Andrews NFDC (DA).

Melanie Camilleri - Clerk (MC) and one member of the public.

83/19 Apologies for Absence: None

84/19 Declarations of interest: None

85/19 Minutes: The Minutes of the Annual Parish Council meeting held on Tuesday 28 May 2019 were approved and signed. There were no matters arising.

86/19 Public Forum

87/19 Councillors' Reports

MM: None

SB: 2x NPA Books Partnership Plan and Business Plan 2018-21. SB to obtain a couple copies of each for the councillors' info.

MV: Green Co's estimate of the cost to trench fibre to Fritham is £40,000, and they can potentially get a subsidy of £1500 per household, which means that the entire cost would be covered if at least 26 households committed to sign up for broadband supply with Green Co.

The key challenge will be to get permission to lay cable along the proposed route - we need support from senior management within the NPA. MV to discuss with Steve Avery and report back.

JW: Covered in Minutes 89/19 iv) and 93/19

GS: None

KH:

- Verges needs cutting back – poor visibility for vehicles is creating a hazard to animals. SD to action request to FC deputy surveyor, via MC to send.
- Signage – covered in Minute 94/19 2.

DA: report on waste

- Firstly, much of the “bad press” has been to do with plastic being sent abroad.
- During 18/19, none of Hampshire's plastic bottles were sent abroad, they were all processed in the UK. They are recycled back into plastic bottles or moulded plastic products – pipes etc.
- Metal (steel and aluminium) is recycled into a vast range of metal products – including new cans and automotive parts, for example. Most of this happens within the UK, but in 18/19 some of our steel was sent to Europe.
- Newspapers and magazines (our **highest quality paper** product at the MRF) is recycled in the UK, back into newsprint and other paper products.
- Our “mixed paper” and cardboard is processed either within the UK, or abroad – often south and south-east Asia. Whilst we would of course prefer to deal with this material within the UK, it is treated as a global commodity and traded as such. In addition the UK no longer has sufficient paper mill capacity to deal with the waste paper and cardboard that we as a nation produce, making it inevitable that some

will be exported. You could quite rightly argue that the UK should build its capacity so that we don't have to export – but that is something that is beyond NFDC's control. Central Govt are looking to build up capacity through many of the measures in their recent **Resources and Waste Strategy for England**.

- Our textile recycling is currently handled by a range of charities. However, from this September, we are entering a new arrangement whereby the Salvation Army will provide the textile banks on all the recycling centres on NFDC-owned land. In return for this “exclusivity”, they will make a financial payment to NFDC, based on an agreed rate per tonne. A NFDC Member Working Group earlier this year agreed that this money would be split between nominated local charities, the community grant scheme, and a recycling communications fund.
- We do receive an income for all our recyclables – but the values are volatile and go up and down depending on supply and demand and other factors. Veolia, who handle material sales on our behalf, do carry out checks on the facilities where our material is sent, to ensure everything is above board.

88/19 Planning

All relate to tree works and TPOs, which are for PC information only.

89/19 Repairs and maintenance

- Lengthsman: SD spoke to Lengthsman about list of outstanding jobs. He will start Friday 26th (2 days work but longer if painting is required on railings) SD to report back at next PC meeting
- Ditch at Bramble Hill (land owner) – draft letter by SB
- Shop Car Park: Deep potholes developing and as a result, cars are starting to park on the road (creating a hazard). PC are responsible for maintenance. SB to ask Shaun (FC) if they will sell us some hoggin. If yes, PC will ask the Lengthsman if he will lay
- Defib training – completion of Form from WI: JW has completed. SB agreed to be named as 2nd point of contact. No one in pC requires training.

90/19 Statutory Obligation (audit)

- Recruitment Policy: approved and adopted. MC to place on website.
- Contract of employment to reflect MC is also RFO. Approved and adopted

91/19 Finance & Cheques

i) Bank balances

Main Account (as at 01.07.19): £9,188.03

Once cheques in table below cashed , balance will be £8,742.58

Main Account

Payee	Detail	Amount £	Cheque No.
M Camilleri	Salary - paid by Standing Order	434.47	Standing Order
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M Camilleri	2x packs A4 printing paper	5.90	000845
West Tytherley Village Stores	Refreshments for Annual Parish Assembly	22.05	000846
Nicholas Spens	Final payment bench and phonebox repair	437.50	000847
Total debit		£1,334.39	

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

- MC will prepare a mid-year budget assessment and present to the PC at the Sept PC meeting

- ii) Request for funding Bramshaw (Romsey 4th) Scout Group: PC agreed they'd be delighted to consider £250 subject to completion of application form. MC to request
- iii) Request for contribution Victim Support Hampshire and Isle of Wight: PC agreed they'd be delighted to consider £50 subject to completion of application form. MC to request
- iv) Cheques signed and reflected in table above

92/19 **'Welcome Pack' leaflet for new residents:** SB has made changes and will send pack to all councillors

93/19 **"New Forest Books"**

JW's approach to The Bell – so far all attempt of contact unsuccessful. MV and his wife kindly volunteered to take custody of the books and operate a loan-out service. Details to follow at next PC meeting, and a full list of books to be posted on the website and Bramshaw Telegraph

94/19 **Correspondence**

- i) Stolen Post Box Fritham – response from Julian Lewis MP. Disappointingly Royal Mail have not reconsidered replacing the stolen post box. Two post boxes remain in Fritham
- ii) Signage in the parish
 1. Email from Parishioner regarding signs at Brook
 - new signs (at Bramshaw as well as Brook) do not feature the NPA logo. MV to contact Tobias to explore the possibility of 'upgrading' these signs at PC expense
 - speed limit transition from 40 mph to 30 mph on the Roger Penney Way (B3078) – not previously covered in traffic calming initiative. MV to contact Tobias to explore the possibility of their relocation to further up the B3708 – this would make turning into Round Hill, and turning into the Cricket Club or the Forest Course car park, much safer
 2. Issues raised around danger to visitors and dogwalkers regarding the territory they are entering. Introduce signage at forest entry points and car parks regarding keeping dogs on leads, and not feeding the animals. Signage was in place years ago, now removed. SD and KH to consider raising as topic for discussion at the next Quadrant Meeting (autumn).
 3. SB also raised ongoing missing sign on animal fatalities. Issue was previously raised with Councillor Edward Heron (EH) who committed to return it. SB to check position with him

95/19 **Date of next meeting**

Agreed the next Bramshaw Parish Council meeting will be held on **Tuesday 24 September 2019** at 7:30pm in the Community Room, Bramshaw Village Hall.
In the event Planning Applications require PC consideration before then, Bramshaw Parish Council will meet on **Tuesday 27 August 2019 at 7:30pm**

Being no further business, SD closed the meeting at 8:50pm.