



Bramshaw Parish Council

**Minutes of the Meeting held on
Tuesday 26 October 2021 at 7:30pm
in the St.Peter's Church, Bramshaw (Upstairs Room)**

Present:-

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

Plus: Melanie Camilleri – Clerk/RFO (MC) and one member of the public

- 89/21** **Apologies for Absence:** Cllr Jenny Watts and Cllr Diane Andrews
- 90/21** **Declarations of interest:** None
- 91/21** **Minutes:** The Minutes of the Parish Council Meeting held on Tuesday 27 July 2021 were approved
- 92/21** **To receive a report from Cllr Diane Edwards (NFDC):**
Sent her apologies (she is still on crutches and a boot so unable to access the meeting room). Written report as follows:-
- I attended PFSH “Partnership for South Hampshire” last night in Fareham. PFSH is a partnership of twelve local authorities around the Solent that aim to improve the environmental, cultural and economic performance of the South Hampshire area. I am a co-opted member to H.C.C. HASC (Health and Adult Social Care Select Committee) which met last week with an update on Covid in Hampshire and an agenda item on an Independent Report (the Pascoe report) which was commissioned by NHS Improvement to review the deaths of patients under the care of Southern Health NHS Foundation Trust.
 - Work on Part 2 of the Local Plan with a Call for sites which was asking anyone who thinks they may have a site capable of accommodating small scale housing or employment development or open space/habitat creation of nitrate or phosphate projects to respond to a series of questions. This is now closed.
 - Work commenced on the Green Infrastructure Strategy which is the term used to describe the network of natural and semi-natural spaces and corridors in a given area.
 - Work commenced on Supplementary Planning Documents, (these are Documents which add further detail to the policies in the Local Plan) on Climate Change looking at how we achieve the most sustainable developments across the District.
 - Just submitted a bid to be part of a pilot for Local Design Codes Councils will be given a funding boost to develop new local design guides for housing development, A new national design code meaning areas are beautiful, well-designed and locally-led is being tested across 14 areas in England. We hope to be one of them.
 - The number of projects coming into both Development Management and Building Control remain high.
 - Near concluding the procurement process for the replacement Planning and Environment ICT system.
 - Working with HCC on Waterside Transport projects.

- Network Rail now leading the Passenger Waterside line project on the possible Re Opening of the line. There is still much work to do especially as it impacts on many road crossings.
- These are exciting times with major regeneration and development in Ringwood, Fordingbridge, Totton and the Waterside. We have the opportunity to make a huge difference to the people who live and work in this District. Recently two petitions were presented at the last full council two petitions were presented requesting some form of speed limitation on Roger Penny Way, it appears that average speed cameras would be acceptable to the Police, I look forward to this initiative moving forward. **Note:** BPC has earmarked £1,000 in its 2021/22 budget towards the cost of an average speed feasibility study on Roger Penny Way (Agenda item 21/21 of the Minutes 23 Feb 2021). In light of this news, Councillors will address Cllr Heron on the need for this finance from BPC when he attends BPC's Meeting 23 Nov 2021.

Public Forum

Actions arising:-

- i) Forestry Commission Bramble Clearance Programme:
 - Members of the public and the councillors wish to express their appreciation for the work carried out at Morgans Vale. They're wondering, however, if the FC intend to continue this clearance down to the B3079. MC to enquire.
 - Is there to be clearance from the verge adjacent to the old people's bungalows-down down to the woods adjacent to the golf course and across the track? MC to enquire.
- ii) Agenda item 93/21 iv) relating to NPA's Article 4 Directive for Pop-up Camp Sites: question asked – how many temporary campsites up to 50 pitches currently exist in the NF? SB to make enquiries on nos over the last 3 year period.

93/21

Planning

- i) 21/00791 and 21/00792: Court Farmhouse, Court Farm, Brook Hill, Bramshaw, Lyndhurst, SO43 7JB: discussion and decision deferred to BPC's Meeting Tues 23 November (extension granted by the Case Officer pending their site visit and Briefing Note)
- ii) 21/00797 Lister Tower, Fritham, Lyndhurst, SO43 7HH: the decision made under the Scheme of Delegation it was unanimously ratified (permission, but accept the decision of the NPA)
- iii) Noted NFNPA Consultation on Design Guide (to supplement the policies in the adopted National Park Local Plan adopted Aug 2019)
- iv) A lively discussion took place on NPA's Article 4 Directive relating to Pop-up Camp Sites, the purpose of which is to regulate the number of temporary campsites within the NFNP by withdrawing permitted development rights for all temporary campsites up to 50 pitches incl all new temporary sites established since 1 March 2020. The proposal is that with effect from Jun 2022, planning permission will be required. Public consultation runs from 27 September to 7 November 2021. Outcomes from discussion:-
 - It was universally agreed that minimum standards for temporary campsites need to be in place e.g. dealing with human waste
 - Serious concerns were expressed over the costs involved with the introduction of a planning permission process
 - SB will seek some points of clarification on details of the directive and whether other National Parks intend to follow this approach.

- Councillors will respond to the consultation as individuals rather than as Bramshaw Parish Council as a whole, given the strong differences in opinions.

94/21 Oak Tree Wych Green

- The Fencing Plan and specifications produced by SB were unanimously agreed.
 - SB to get quotes and present to full council for approval – estimated in region £500-£800
 - MC to approach Verderers to seek their approval to the proposal

95/21 Queen’s Platinum Jubilee 2022

- Consideration to the proposed location within the parish for the donated tree to be planted Autumn 2022, subject to approval from the Verderers: discussion deferred until Q1 2022

96/21 Finance

- The cashflow report was unanimously approved
- MC presented the 2021/22 budget v actual spend
- A grant payment of £50 to Victim Support was unanimously approved
- A grant payment of £25 to RBL Poppy Appeal was unanimously approved. MM to discuss with Cllr Watts laying of a wreath by BPC on Remembrance Day (Sunday 14 Nov)

Bank balances

Current Account (as at 01 October 2021): £9,964.41

Business Reserve (as at 03 July 2021): £0.60

Payments

Payee	Detail	Amount £	Method
M Camilleri	Salary + office expenses (Aug)	622.30	Standing Order
M Camilleri	Salary + office expenses (Sept)	622.30	Standing Order
ICO	Information Commissioner annual registration	35.00	DD
M Camilleri	Salary + office expenses (Oct)	622.30	Standing Order
M Camilleri	Office consumables	78.54	882
Victim Support	£137	50.00	883
RBL Poppy Appeal	£137	25.00	884
Total debit		£2,055.44	

Receipts

Payee	Detail	Amount £	Method
NFDC	Precept – 2 nd instalment	4,000.00	
Total debit		£4,000.00	

- MC presented the first draft budget 2022/23 setting out Options 1,2 3 for the Precept. All to consider further and come ready to discuss and approve the Precept amount at the 23 Nov meeting

97/21 Lengthsman: Jobs identified for KH to notify the Lengthsman

98/21 Correspondence/AOB/Urgent matters

- Broadband: 87 properties submitted to the FTTP Community Project. Open Reach quoted for 131 properties so a reconciliation on properties to take place with a modified quote. Continuation of Voucher Scheme Funding being established.
- 29 September NE Quadrant meeting: AC attended this meeting at which it was announced NFNPA was in the process of compiling a list of local assets of architectural or historic interest which contribute to the character and appearance

of the National Park. This local list is a non-statutory, local designation (different to the designated Statutory List which is managed by Historic England and includes Grade I, II* and II listed buildings). Inclusion on the local list does **not** add any further controls that already apply to a building or site however, it will mean consideration will be given to preserving its character and appearance when planning applications are submitted to NFNPA. See link for further reading.

[Local List of Heritage Assets - New Forest National Park Authority \(newforestnpa.gov.uk\)](http://newforestnpa.gov.uk)

99/21

Next Parish Council Meeting

The date of the next Meeting will be held on **Tuesday 23 November 2021 at 7:30pm in St.Peter's Church, Bramshaw**

Being no further business, Cllr Mark Medley closed the meeting at 9:30pm.

DRAFT MINUTES TO BE SIGNED AT THE NEXT PARISH COUNCIL MEETING