

Bramshaw Parish Council New Forest Hampshire

Minutes of the Ordinary Meeting of Bramshaw Parish Council held on Tuesday 27 April 2021 at 7:30pm Held by video conference (in order to protect the health and safety of councillors and members of the public during the COVID-19 pandemic)

Present:-

Councillors: Sally Day – Chair (SD), Jenny Watts (JW), Sue Bennison (SB), Martin Vann (MV), Kay Harrison (KH), Mark Medley (MM), Adam Coutts (AC), Cllr Diane Andrews NFDC (DA), and Cllr Edward Heron (HCC)

Melanie Camilleri – Clerk/RFO (MC). Two members of the public attended.

- **48/21** Apologies for Absence: None
- **49/21 Declarations of interest:** AC declared an interest Agenda 57/21 (as a neighbour to Green Hill Farm) and MM declared an interest 21/00223 (as a neighbour to Oaklands)
- **Minutes**: the Minutes of the Parish Council Meeting held on **Tuesday 23 March 2021** were approved
- 51/21 To receive a report from Councillor Edward Heron (Hampshire Council)

Made himself available to answer any questions. He did not deliver a report due to Purdah.

52/21 To receive a report from Councillor Diane Andrews (NFDC)

Cllr Andrews said that Cllr. Edward Heron was the newly elected Leader of NFDC, once he took the position, he set about a Cabinet reshuffle. Two new Cllr's joined the Cabinet which made the cabinet more geographically representative of the District. Cllr. Heron also made changes to the title and content of the Portfolios. Cllr Andrews held the Portfolio for Community Affairs. She is now Portfolio Holder for Planning, Regeneration, and Infrastructure.

Cllr Andrews reported that it has been rather strange to almost immediately leave all the committees that she previously worked on for instance, Police and Crime Commissioner, Safer New Forest and Health and Adult Social Care. It will take her time to adjust to her new Portfolio, but she is looking forward to the challenge ahead.

Cllr Andrews reported that Pound Bottom Breach of Condition Notice was served on 10th March 2021, with 9 months to comply. There is no right of appeal to Sec. of State for Communities and Local Government.

53/21 Public Forum

54/21 Animal Deaths in the New Forest (B3078)

) Godshill Parish Council has responded in support of BPC's proposed letter (with one minor adjustment).

Unanimously agreed that MC will send letter to 10 the local PCs identified as well as the candidates for the Police and Crime Commissioner (copying in the Chief Constable).

55/21 Pound Bottom

 As per DA's report – the Enforcement Officer issued a Breach of Condition Notice on 10th March 2021, with 9 months to comply.

56/21 Planning

i) To consider planning applications and treeworks.

Given SB is a member of the National Park Authority, and sits on the Planning Committee, SB did not take part in the discussion of any of the planning applications on the agenda and abstained from voting; forfeiting her vote.

21/00258: White House, Fritham, Lyndhurst, SO43 7HH

Proposal: Outbuilding

Observation date: 24 April 2021 (extension granted)

Resolved unanimously: We recommend PERMISSION for the reasons listed below but would accept the decision reached by the National Park Authority's Officers under their delegated powers.

- Meets criteria of Policy DP37
- In keeping with character of the area.

21/00223: Oaklands, Brook, Lyndhurst, SO43 7HD

<u>Proposal:</u> Increase roof height of carport; add overhang to carport roof

Observation date: 27 April 2021 (extension granted)

JW abstained from voting; forfeiting her vote

Resolved unanimously: We recommend REFUSAL, for the reasons listed below:-

- Does not meet criteria of Policy DP37
 - The Council notes that there are ongoing issues regarding the inappropriate use of land outwith the curtilage, and this structure lies on the curtilage boundary.

57/21 Green Hill Farm Holiday Village

i) MV delivered a detailed report on Landford Parish Council's EGM Mon 26 April including Clare Ings and Steve Avery of the NPA, and Raoul, manager of the site, representing Lovat Parks, the owners.

30 questions had been collated beforehand and these were read out by the Parish Clerk with responses by whoever was most appropriate – principally Steve, Clare or Raoul.

With regard to the outcome for Bramshaw, he recommend the following:

- A polite reminder to Steve Avery that we are looking forward to a reply to our letter
- 2. We request a meeting with Raoul (as per his 'open door' invitation), and
 - a. Explain the objectives and implementation of the Bramshaw Traffic Calming scheme
 - b. Request the removal of the yellow signs directing traffic from the Cadnam roundabout to Green Hill through Bramshaw
 - c. Explain the initiative to reduce animal deaths on the B3078 and request the removal of the yellow signs directing traffic to Green Hill from Fordingbridge
 - d. Review the instructions they give to visitors on how to travel to and from the site. Ask that they be revised if necessary to direct travel via the A36:

- Off Junction 2 of the M27 if coming from Ringwood, Southampton or the M3
- ii. Southbound on the A36 if coming from Salisbury
- ii) (There is no need to encourage people to come via either Fordingbridge or Bramshaw)

This was unanimously agreed. MC to contact Steve Avery. MV to directly approach Raoul Fraser on the other matters.

58/21 Report on Oak Tree Wych Green

Before the meeting SD circulated photos of the tree guard at Burley (which Sean Marsh from Forestry England favours for Wych Green).

The fence is 2 metres square and 1.5 metres high. It has three rails which are substantial and stock fencing between the bottom and middle rail. The tree it is protecting had suffered no animal damage that she could see.

It was unanimously agreed that KH, AC, and SB develop a spec and seek quotes - to be produced for the next meeting. Decision also needed on replacement tree and where to source.

59/21 Phone Boxes

i) Shelving has been installed. SB to pass on the councillors thanks to D.E.Sherman who carried out the work.

60/21 Lengthsman

 Some jobs on phone boxes have been requested but not yet carried out. Add to May Agenda.

61/21 Finance and Cheques

- i) To end of year accounts 31 March 2021 were unanimously approved
- ii) The cashflow report was unanimously approved

Bank balances

Current Account (as at 01 April 2021): £7,677.95 Business Reserve (as at 01 April 2021): £0.60

Payee	Detail	Amount £	Method
M Camilleri	Salary + office expenses	477.03	Standing Order
New Forest Disability	S137 Grant	75.00	874
Bramshaw Parochial	S137 Churchyard Maintenance	300.00	875
Church			
Void	Void		876
HALC/WALC	Annual subscription	305.24	877
D.E.Sherman	Shelving phone box	270.00	878
	Total debit	£1,427.27	

Income	Detail		Amount £	Method
NFDC	Precept – 1 st installation		4,000.00	-
		Total debit	£4.000.00	

62/21 Councillor's Reports

SB: Quadrant meeting 13 May. If anyone wishes to attend, ask her for the link

KH:

Nomansland cattle grid is full – MC to report to Wiltshire Highways Cattle grid at Black Hill damaged (hit by vehicle): SB to report to HCC Highways

<u>SD</u>: reported that she was resigning as a councillor of BPC at the end of April 2021. DA expressed her thanks to SD for her gracious and steady hand as BPC's Chair, adding that she will be missed, it was lovely working with her, and to enjoy her retirement. This was echoed by all.

63/21 Correspondence/AOB/Urgent matters

- Thank you letters from NF Disability and Bramshaw Parochial Church Council for grants
- **Annual Parish Meeting Wed 28 April 7:30pm:** as no member of the public has request to attend, it was unanimously agreed to cancel.

65/21 Next Parish Council Meeting

The date of the **Annual Parish Council Meeting** will be held on **Tuesday 25 May 2021** at **7:00pm.** Followed by the Ordinary Parish Council Meeting at **7:30pm.**

It was unanimously agreed to convene by video conference due to:-

- grave concerns over the health and safety of councillors if physical meetings were
 to recommence in the current environment. The CV19 vaccination programme
 hasn't yet rolled-out to all adults and the government's lockdown restrictions
 remain in place until June 2021
- there is no immediate suitable venue which is COVID compliant. The Village Hall is not available following storm damage and will be undergoing extensive repairs for some time.

Being no further business, SD closed the meeting at 8:55pm.

DRAFT MINUTES TO BE SIGNED AT THE NEXT PARISH COUNCIL MEETING