



Bramshaw Parish Council

New Forest Hampshire

Minutes of the Ordinary Meeting of Bramshaw Parish Council held on Tuesday 24 September 2019 at 7:30pm in the Community Room of Bramshaw Village Hall

Present:-

Councillors: Sally Day – Chair (SD), Sue Bennison (SB), Martin Vann (MV), Graham Spiller (GS), Mark Medley (MM), Kay Harrison (KH), Cllr Diane Andrews NFDC (DA), and Cllr Edward Heron HCC (EH).
Melanie Camilleri - Clerk (MC) and three members of the public

96/19 Apologies for Absence: Jenny Watts

97/19 Declarations of interest: None

98/19 Minutes

The Minutes of the Parish Council meeting held on Tuesday 23 July 2019 were approved and signed. There were no matters arising

99/19 Public Forum

100/19 Councillors' Reports

DA

- New Forest Business Partnership is asking for nominations for Brilliance in Business Awards. There are various categories and I would encourage the parish to nominate local businesses. The Bell Inn uses locally sourced food and would be a good contender for the New Forest Marque award for food and drink. Nominations close on 12.00 1st October.
- The Safer New Forest Partnership now have a bus that goes to different towns and parishes to engage with local people to discuss and receive their feedback regarding local crime. The bus will be at Morrisons supermarket in Calmore on 21st October.
- The council's grant process will close on 30th September. £135,000 will be available for local charities, sports, arts, town and village projects. You can find the application paperwork at <http://www.newforest.gov.uk/article/5189/Grants-and-Funding>
- The council has run some well attended workshops for professionals. Substance misuse and Adverse Childhood Experiences (ACE) a new concept, this links directly into one of our key priorities of Children at Risk.

EH

- HCC are in early stages of 2-year budget cycle. Each department has savings targets to meet the HCC's overall savings target of £80m p.a
- Adult Social Care is a main source of pressure on HCC's budget. However, Ofsted rating awarded it as 'Outstanding' in every category
- HCC's Lengthsman Scheme is costing £0.5m p.a. Potentially at risk of being 100% funded by HCC in budget 2020/21. It would be prudent for Parish Council's to build-in budget to contribute 50% of cost in their 2020/21 budget.

MV: None

KH: None

GS: None

MM: None

SB: None

SD: reported water leak in Fritham (road near the Royal Oak). SB to speak to Highways

101/19 Planning

- a) To consider planning applications and treeworks notified to the council:-

19/00664

Site: Stocks Cross House, Furzley Common Road, Bramshaw, Lyndhurst, SO43 7JH

Proposal: Retention of polytunnel

By a show of hands, a majority of 5 voted (1 abstained) to recommend **Option 3 PERMISSION** for the following reasons:-

- the polytunnel enables a perfectly acceptable use of the garden
- it's unobtrusive
- is not visible from the road

19/00652

Site: BROOK HILL FARMHOUSE, BROOK BRAMSHAW, LYNDHURST, SO43 7JB

Proposal: Two storey extension

By a show of hands, a majority of 5 voted (1 abstained) to recommend **Option 3**

PERMISSION for the following reasons:-

- the extension is unobtrusive
- it's in keeping with the character of the area
- it's a much needed upgrade, which adds to the appearance and quality of the area

19/00662

Site: Rooks Farm, Brook, Lyndhurst, SO43 7HD

Proposal: Two storey extension; first floor extension 646662

By a show of hands, a majority of 5 voted (1 abstained) to recommend **Option 1 PERMISSION, but would accept the decision reached by the NPA's Officers under their delegated powers**, for the following reasons.

- The front of the house (which is the visible aspect from the road):- will remain in keeping with the character of the area
- it will be an improvement to the appearance of the property

CONS/19/0528 : For information only

Address: BLOOD OAKS FARM, LYNDHURST ROAD, WYCH GREEN, BRAMSHAW, LYNDHURST, SO43 7JF

Proposed Works: Prune 1 x group of Willow trees

Reason for Work: Prune to allow more space for central Red Oak tree.

- b) Enforcements: For information only

- c) Woodland management work at Fry's Copse and Oak Copse: For information only

102/19 Repairs and maintenance

- a) Lengthsman jobs: all jobs completed. No new jobs identified.

- b) Ditch at Bramble Hill (land owner): SB confirmed Sean Marsh will look into so matter now closed

- c) Hoggin for Shop Car Park: Hoggin quotes obtained so far were discussed. More consideration required to solution (material/quantity/quotes), plus potential to use the Lengthsman. SB to report back at the October meeting

- d) Signage/speed limits:

- 1) Signage: MV to draft letters to Forestry England requesting permission to change the village signs to include logo

- 2) Speed limit Roger Penny Way: MV to draft letter to HCC Traffic Management regarding changing speed limit transition

- 2) Missing 'animal fatalities' sign (HCC): EH confirmed new one on order

- e) Forestry England Verge Restoration

- 1) removing old rotten or no longer serviceable dragon's teeth and installing new ones closer to the road edge: list of works discussed. MC to add details to website and the Bramshaw Telegraph

2) cutting verges: Forestry England have identified priority areas

103/19 Broadband: The councillors approved MV's letter to Steve Avery

104/19 Website accessibility statement: to discuss at the October meeting

105/19 PC laptop (broken): MC to take to PC World for assessment

106/19 Finance & Cheques

- a) Mid-year budget: MC presented to councillors. Slight overspend due to unbudgeted approved specialist repair to bench and phone box
- b) S137 grant request Victim Support (Hampshire and Isle of Wight): Unanimously approved £50. Cheque to be raised for signature at October meeting
- c) S137 grant request Bramshaw (Romsey 4th) Scout Group: to discuss at the October meeting
- d) ICO renewal by DD: The councillors unanimously agreed to renew by DD, saving £5
- e) GIS Partnership: Renewal of subscription for ParishMap wef 1/10 (£125): The councillor decided (majority 5 to 1) not to renew given SB already has access
- f) Approve payments and sign cheques

Bank balances

Current Account (as at 2 Sept 2019): £7,853.64

Payee	Detail	Amount £	Method
M Camilleri	Clerk Salary Aug	434.47	Standing Order
M Camilleri	Clerk Salary Sept	434.47	Standing Order
Total debit		£868.94	

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

107/19 'Village Guide' leaflet for new residents: Approved

108/19 "New Forest Books": Details of book-loan service: to discuss at the October meeting

109/19 Correspondence/AOB

- a) NE Quadrant Meeting 26 September: SB and KH to attend and report back at October meeting
- b) Councillor dedicated emails: reminder all to set-up
- c) Councillors allocated responsibilities: to discuss at the start of the October meeting

110/19 Date of next meeting

Agreed the next Bramshaw Parish Council meeting will be held on **Tuesday 22 October 2019 at 7:30pm** in the Community Room, Bramshaw Village Hall.

Being no further business, SD closed the meeting at 8:40pm.