



Bramshaw Parish Council

Minutes of the Meeting held on
Tuesday 21 February 2023 at 7:30pm
Bramshaw Village Hall (Community Room)

Present:-

Councillors: Mark Medley - Chair (MM), Martin Vann - Vice-Chair (MV), Carl Seabourne (CS), Kay Harrison (KH), and Adam Coutts (AC)

Plus: Melanie Camilleri (Clerk/RFO) and two members of the public attended.

14/23 Apologies for Absence: Cllrs Jenny Watts (JW), Sue Bennison (SB), and Diane Andrews (DA) (NFDC).

15/23 Declarations of interest: MM declared an interest for planning application 22/01009FULL Bramshaw Golf Club as he is a member of the Golf Club.

16/23 The Minutes of the Parish Council Meeting held on **24 January 2023** were approved

17/23 Public Forum

A member of the Speedwatch Team attended and introduced herself to Councillors. She has received initial training from PC Richard Williams (using his equipment) and will begin using the jointly owned Parish Council speedwatch equipment after Minstead's Speedwatch lead delivers training. It was agreed that for insurance purposes she will email the Clerk the names and address of all four new Bramshaw Speedwatch volunteers.

18/23 To receive a report from Cllr Edward Heron (HCC): Did not attend so no report.

19/23 To receive a report from Cllr Diane Andrews (NFDC) Did not attend so no report.

20/23 Planning

i) The following planning applications and treeworks were considered:-

22/01009FULL: Bramshaw Golf Club, LYNDHURST ROAD, BROOK, LYNDHURST, SO43 7HE

Proposal: Extension to existing first floor balcony; creation of access ramp and replacement stepped access; single-storey link extension; cladding Site

Bramshaw Parish Council recommend PERMISSION but would accept the decision reach by the National Park Authority's Officers under their delegated powers subject to appropriate lighting. The Councillors also wish to express their concerns about the potential consequence of noise and light pollution.

21/23 Commemorative Tree (Wych Green)

i) The fence has been removed (thanks to MV and AC) and relocated on Village Hall land. It will be re-built around the Platinum Jubilee commemorative tree there. The Commemorative Tree at Wych Green has been planted. It was agreed that MC will write a letter of thanks to the donor.

ii) The letter received from the Verderers was discussed. In the absence of Cllr Bennison, it was agreed MC will investigate the matter and report back to full council. In the meantime, MC to send a letter of acknowledgement to the Verderers.

iii) RESOLVED: MC to purchase 3x A5 size brass plaques. Wording to be engraved:-
Tree Planted by Bramshaw Parish Council

To Commemorate the [Platinum/Golden/Silver] Jubilee of
HM Queen Elizabeth II

22/23

Lengthsman

- i) **RESOLVED:** that Bramshaw Parish Council will exit the 2022/23 Parish Lengthsman Scheme operated under the cluster Agreement (Wellow Parish Council as Lead Parish) with immediate effect resulting in balance funds being transferred to Bramshaw Parish Council's bank account from Wellow PC
- ii) **RESOLVED:** Bramshaw Parish Council will operate as a lone Parish for the 2023/24 Parish Lengthsman Scheme with funds being transferred to Bramshaw Parish Council's bank account from HCC (upon signature of Agreement and raising a Purchase Order). Having consideration to:-
- all obligations placed on Bramshaw Parish Council under the Agreement (specifically discussed: selection of tradesman, health and safety, insurance cover, and Traffic Management Training requirements when the tradesman is required to work on or near the carriageway)

23/23

Boundary Signs

- i) Consider purchasing four replacement Parish Boundary signs on the proviso NFNPA confirm they will fund up to 50% of costs of production: agreed by a majority decision to defer this matter given the current economic climate

24/23

Election Timetable for Poll Day 04 May 2023

- i) MC set out key dates and actions for Councillor nominations

25/23

Finance

- i) The Cash Flow Report and payments were approved

Bank balances

Current Account (as at 01 Feb 2023): £7,562.38

Business Reserve (as at 01 Feb 2023): £0.60

Payments

Payee	Detail	Amount £	Method
M Camilleri	Gross Salary + office expenses	677.69	Standing Order
	Total debit	£677.69	

26/23

Councillors Reports

CS: Tree hanging on an overhead power line at Wych Green. He will report the matter to SSEN to tackle.

AC: a resident is putting out their black refuse sacks which is creating a health hazard to livestock (which are tearing open the sacks, eating food therein, rubbish being strewn around). It was agreed that MC will write a polite letter of request to the resident notifying them HCC refuse collectors will access their property's boundary to collect the sacks.

27/23

Correspondence, AOB, urgent matters: None

28/23

Date of next meeting

The date of the next Meeting for **Bramshaw Parish Council** will be held on **Tuesday 28 March 2023 at 7:30pm** in the **Bramshaw Village Hall (Community Room)**

Being no further business, Cllr Mark Medley closed the meeting at 9:26 pm

DRAFT MINUTES TO BE SIGNED AT THE NEXT PARISH COUNCIL MEETING