



BRAMSHAW PARISH COUNCIL NEW FOREST HAMPSHIRE

MINUTES OF MEETING HELD ON TUESDAY 28th APRIL 2015 AT BRAMSHAW VILLAGE HALL.

Members Present:

Denis Shaughnessy (DS) Chair
Sue Bennison (SB) (Vice Chair)
Nigel Challis (NC)
Ian Davis (ID)
Kay Harrison (KH)
Jenny Watts (JW)

Others:-

3 members of the public.

Jane Mullan (Clerk)

048.15 **Apologies** – to agree any absences of councillors.

Apologies were received and accepted from David Johnston, HCC Cllr Edward Heron and NFDC Cllr Diane Andrews.

049.15 **Disclosures of interest.**

DS declared a non prejudicial interest in item 0.56.16.

050.15 **Minutes** – to agree the minutes of 24th March 2015 as a true record.

Apart from a minor amendment to item 035.15 so that it reads:

Meeting asked clerk to write to McDonalds at Ower and Picket Post to consider making a contribution towards the lengthsman's fund so we could ask him to pick up the litter on a more regular basis along the B3079 and Rufus Stone Road.

It was agreed that the remainder of the minutes were a true record.

051.15 **Matters arising** from the minutes of 24th March 2015, ongoing actions to report not otherwise on the Agenda.

No matters arising.

052.15 **Reports to be received**

Councillors' reports.

Kay Harrison drew the Council's attention to a broken drain outside of Parsonage Farm – clerk to notify Rob Millar at HCC of the issue.

Nigel Challis advised that the Lengthsman is booked to come again on 20th May – list now includes sign cleaning, cutting brambles around bench at Stocks Cross, clear culvert near Bramble Hill.

053.15 **Public Forum** An opportunity for the public to make known the council any issues of concern, or to make comment on items on the Agenda including Planning Applications.

Mrs Huntley from Brook/Canterton Lane raised her concern over the speed that vehicles go around the corner coming into and leaving Brook and the number of large vehicles using the road – not just lorries marked Inert, but also concrete lorries, builders merchants, coaches etc. She did wonder whether there was any possibility of having the lorries diverted across Stoney Cross for a short time just to give her a rest from the noise – she also expressed her concern that any potential traffic calming that might be installed further into Brook and Bramshaw was not going to be in the correct place – it needed to be at the start Brook and the 30 mph area.

DS explained that as a parish council we are powerless to do anything over the speeding lorries, but that HCC were considering traffic calming but we now needed to consult the residents over specific proposals – which was planned for the Annual Assembly on 13 May 2015.

This discussion lead onto a wider discussion of Pound Bottom and how long it still had to run before being closed.

Possible actions to be taken:

- Traffic survey to count how many lorries –
- Speed traps – ask CDA (Commoners Defence Association) whether the ‘speed van’ could be utilized along Roger Penny Way.
- Ask NFDC if we can have the SID back between the Bell and the Green Dragon.
- Write to National Park Enforcement expressing concern.
- Write to CSG asking how many lorries per day and how much longer and can the PC visit the site again.
- Enforce weight restriction by getting Hampshire Weights and Measures involved.
- Enforce width restrictions - Monitor the lorries passing through the area – would require two people, one at each end of 7.5 tonne zone in communication with each other and a timing device. Put out an appeal for volunteers at Annual Assembly.
- Raise awareness to the authorities of the anti-social impact the vehicles are having on the lower end of the parish and the B3078.

054.15 **Planning Applications –.**

i) **Planning applications for comment:**

15/00252 Bramshaw Golf Course – Forest Course –

Proposal: Creation of 4 new tees including new fairway; 1 new golf green.

Bramshaw Parish Council resolved to accept the decision reached by the National Park Authority's officers under their delegated powers.

15/00310 Fountain Court, Brook Hill, Bramshaw, Lyndhurst, SO43 7JB

Proposal: Replacement window; external repairs (Application for Listed Building Consent)

Bramshaw Parish Council resolved to recommend permission because they believe this work is to be carried out using good materials, and that it is, in their opinion, a good example of how to maintain a listed building, but they are however, happy to accept the decision of the Conservation Officer and National Park Authority under their delegated powers.

ii) **Planning decisions to note:**

15/00185 Cedar Cottage, Lyndhurst Road, Brook, SO43 7HE.

Proposal: Application for a Certificate of Lawfulness for the Development and Existing Use of a swimming pool, tennis courts and residential garden. (Not yet decided by the NPA).

15/00170 Saddlers Cottage, Brook, SO43 7HD

First floor side extension; single storey side and rear extensions. (Not yet decided by the NPA).

iii) **Tree applications for comment:**

No new applications.

vi) **Tree application decisions.**

Cons 15/0221 Janesmoor House, Fritham Plain, Fritham, So43 7HL

T1 - Sycamore & T2 - Cedar - Take down to ground level. T3 - Lawson Conifer - Reduce height by 3 metres. Raise no objections.

15/0194 Brook Green Cottage , Brook Green, Bramshaw, SO43 7JB

Fell 1 oak. Raise no objections.

vi) **Enforcement as per NF NPA's website (17/02/2015) - Parish Enforcement**

- a) **QU/14/0213:** WICKSMOOR FARMHOUSE, PENN COMMON ROAD, BRAMSHAW, LYNDHURST, SO43 7JL
Description: Without planning permission the erection of a wooden playhouse structure
Status: Retrospective Application Refused. Priority: Enforcement notice issued.
- b) **EN/14/0081:** MOBILE HOME, BLACKTHORNES, BROOK, LYNDHURST, SO43 7HD
Description: Without planning permission the retention of an extension to the mobile home in breach of Condition 1 of planning permission 08/93324
Case Status: Enforcement Notice Appeal Lodged
- c) **EN/13/0248:** DAZEL MEADOW FARM, DAZEL CORNER, BRAMSHAW, LYNDHURST, SO43 7JN
Description: Unauthorised change of use - stationing of mobile home
Occupier has agreed to cease breach.

055.15 Finance

- i) Payments for authorisation –
The following payments were authorised and cheques signed:
- | | | | |
|----|------------------|--------|---|
| a) | Jane Mullan | 000732 | £262.50 |
| b) | AED Cabinets | 000733 | £485.85 (chq to be made to Jane Mullan) |
| c) | HALC Affiliation | 000734 | £254.00 |
- ii) Financial Report.
Income at 30 April 2015: £3000.00
Expenditure at 30 April 2015: £1002.35
Balance (with above transactions) - £11033.10
- iii) Approval of 2014-15 accounts in preparation for internal audit (4 June 2015), including approval of Annual Accounting Statements (page 2, Section 1 of Annual Return) and Annual Governance Statement (page 3, Section 2 of Annual Return) and bank reconciliation.

Bramshaw Council considered the Annual Accounting Statements on Page 2 of the Annual Return to the Audit Commission and resolved that this should be approved.

The Councillors also considered the Annual Governance Statement on Page 3 of the Annual Return and determined that the statements number 1-9 can all be answered YES. It was then resolved that the statement should be approved.

The Bank Reconciliation was also approved.

056.15 Consideration of subscription to additional HR Service by HALC (new for 2015).

The Council resolved not to take this up.

056.15 Noise Nuisance from Linhay Farm

DS outline the problems of the noise nuisance at Linhay Farm that have been going on for 4 years or so – the nuisance caused by children driving round and round the fields at Linhay Farm on motor bikes etc. NFDC have served a noise nuisance order on the householder, but because the problem is

intermittent, the NFDC loses interest. The noise abatement order is very vague and does not adequately determine what constitutes a nuisance. The nuisance occurs principally in the school holidays, and outside of office hours. The NFDC have attempted to assess the noise, by placing a neighbouring property.

Course of action: DS to organise neighbours to write a letter jointly to the NFDC, Cllr Diane Andrews and Bramshaw PC.

Once Bramshaw PC are in receipt of this letter, we can then write to the householder, Cllr Diane Andrews and the NFDC.

057.15 Nomansland Phone Box -

Does the Council wish to purchase a second defibrillator to keep in this phone box? – The Council resolved to ask Redlynch Parish Council if they wished to purchase a defib to go in the box as it would benefit the residents of their parish more than those in Bramshaw.

057.15 Consideration of items for next meeting.

Follow up on points raised at Annual Assembly.

058.15 Confirmation of date of Annual General Meeting and Parish Council meeting.

19 May 2015.

Signed:

Dated:

047.15 **Closed session** – Confidential
Clerk's review.

No decision made at this meeting as to whether to award a pay increase – to be reviewed again in 3 months following an increase in duties taken on –
Running lengthsman scheme
Transparency code
New website.

Meeting closed at 9.20 pm.

Signed:.....

Date:.....