



BRAMSHAW PARISH COUNCIL NEW FOREST HAMPSHIRE

MINUTES OF MEETING HELD ON TUESDAY 23rd SEPTEMBER 2014 AT BRAMSHAW VILLAGE HALL.

DRAFT

Members Present:

Sue Bennison (SB) (Vice Chair)
Nigel Challis (NC)
Ian Davis (ID)
Kay Harrison (KH)
David Johnston (DJ)
Jenny Watts (JW)

Others:-

Cllr Edward Heron
Sally Arnold – NFNPA rep

Jane Mullan (Clerk)

102.14 **Apologies** – Apologies were received from Denis Shaughnessy, Cllr Diane Andrews.

103.14 **Declarations of interest.** No one made a declaration of interest in any of the items on the agenda.

104.14 **Minutes**– to agree the minutes of meetings held on 27th July and 28th August 2014 as a true record.

Due to an unfortunate mistake by the clerk, the minutes of 27th July had not been circulated– they need to be circulated before the October meeting to allow all councillors the opportunity of reviewing them for accuracy.

The minutes of the planning meeting that had been held on 28th August had been circulated - David Johnson requested that the wording be changed within item to read ‘and engaged’ – this was duly changed and initialled by the chairman of the meeting.

105.14 **Matters arising** from the minutes of 27th July 2014 and 28th August ongoing actions to report not otherwise on the Agenda.

The clerk read out an email from Dylan Everett over the funding of the refurbishment of the Furzley phone box – it is possible that the National Trust has not ear marked any funds in their 2014 budget to pay for the refurbishment – Michelle Baxter is currently on sick leave so not able to confirm with her if this is the case.

106.14 **Reports to be received**

- i) County Cllr Edward Heron – see item 111.14.
- ii) NE Quadrant Rep – Cllr Sally Arnold – report attached – but main points are:
- iii) Councillors’ reports.
Sue Bennison’s report attached.

Ian Davis reported that the new Bramshaw sign along Furzley Road close to end of Vice Lane was now installed.

- 107.14 **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.
The issue of the dumping of tyres along road to Sir Walter Tyrell, around Dazel and a 3 piece suite were raised – clerk to report this mater to NFDC.

108.14 **Planning Applications –**

Planning applications for comment:

14/00645 – Old Stagbury, Penn Common, SO43 7JJ

Proposal: Replacement outbuilding.

Bramshaw Parish Council are happy to accept the decision reached by the National Park Authority's Officers under their delegated powers.

14/00691 – Latchmore Catchment Area –

Proposal – EIA Scoping Report – Proposed Latchmore Catchment Restoration Project.

No comment.

Tree Works for comment:

CONS/14/0956 - Rouds Cottage, Furzley Common Road, Bramshaw, Lyndhurst, SO43 7JH

Proposal – Prune 1 oak tree.

Bramshaw Parish Council are happy to accept the recommendations made by the NPA's tree officers.

Planning decisions to note:

14/00583 Lister Tower, Fritham, LYNDHURST, SO43 7HH

Proposal: Enlargement of one south facing window, roof light and internal alterations. – Planning permission granted.

14/00546: September Cottage, Canterton Lane, Brook, LYNDHURST, SO43 7HF

Proposal: Application for a certificate of lawful development for the stationing of an existing mobile home for residential purposes. Decision not yet reached by NPA at time of putting Agenda together.

14/00580: Little Round Hill, Roger Penny Way, Brook, SO43 7HG

Proposal: Two storey side extension and single storey rear and front extension (revised design to approval 98681.) Planning Permission Granted..

14/00450: Blackthornes, Brook, Lyndhurst, SO43 7HD

Permanent retention of extension to a mobile home. Planning permission refused. Enforcement commenced.

14/00145: Land opposite Rooks Farm , Brook, SO43 7HD – BT Box

PRIOR NOTIFICATION - Application under Part 24 of the Town and Country Planning (General Permitted Development) (As Amended) Order 1995 in respect of the siting and appearance of an Openreach Broadband Cabinet (PCP003). Details required by Natural England.

12/97657 Cove Copse Farm, Penn Common Road, Bramshaw, SO43 7JN

Proposal: New commoners dwelling; associated buildings; access. – waiting for NPA decision.

Enforcement as per NF NPA's website (16/09/2014) - Parish Enforcement

a) Little Popes Cottage, Brook, SO43 7HD

Unauthorised development - works to/replacement outbuilding.
Further investigation being conducted.

b) Mobile Home, Blackthornes, Brook, Lyndhurst, SO43 7HD

Breach of Condition 1 (removal of temporary extension to mobile home) of planning permission 93324 (specific to previous resident of mobile home).
Enforcement commenced.

c) Dazel Meadow Farm, Dazel Corner, Bramshaw, Lyndhurst, SO43 7JN

Description: The following condition of planning permission APP/B9506/C2080267 has not been complied with: i) The mobile home hereby permitted shall be removed and the land restored to a condition suitable for agriculture on or before the expiry period of three years from the date of this decision. Prosecution proceedings commenced.

d) Bramble Hill Hotel.

Unauthorised change of use of parts of hotel to separate units of accommodation.
Enforcement notice appeal lodged.

Planning appeals

13/99008 - Bramble Hill Hotel – Appellants ground for appeal - Bramble Hill Hotel appeal documents – no further information at time of putting agenda together.

109.14 Finance and Policy

i) Payments approved

a)	Town and Country – tree guards (£450) and refurb of old notice board at Village Shop (£120)	000706	£ 570.00
b)	Sue Bennison – Mileage	000707	£ 13.50
c)	Jane Mullan 2 months salary (2 s £257.50) + Information Commissioners Office fee (£35.00)	000708	£ 550.00

On 30 July 2014 Chq No 000705 in the sum of £250.00 was raised and issued to Jim Donnelly for works on Fritham Phone Box as in accordance with the budget cost provided in August/September 2013 – This action undertaken in accordance with Bramshaw's Financial Regulations 2014 (item 1.29).

ii) Grants:

- a) Application from St Peters Church for funding towards ground maintenance.
Bramshaw Parish Council resolved to award a £250 grant to St Peters Church.

- b) DIS – Application from New Forest Disability for funding towards the provision of free, impartial and confidential advice.
The clerk to invite a representative from DIS to attend a meeting to provide a presentation before considering this further.
- iii) Financial Report.
- | | |
|---------------------------------|-----------|
| Income: | £ 3004.46 |
| Expenditure: | £ 3597.97 |
| Balance in bank at 23 Sept 2014 | £10234.88 |

110.14 Review of Standing Orders and new legislation re: filming and recording of meetings.

It was resolved that Bramshaw Parish Council would accept protocol for the filming and recording of meetings as issued by NFDC and HALC. Clerk to publish on website.

111.14 Traffic Calming –

Current situation- Cllr Edward Heron fully supports the idea of physical traffic calming measures in Bramshaw – we have proved that the 30 mph zone, and speedwatch do not work. He believes the County Council would be looking for partnership funding from Bramshaw of about 25% of all costs if pinch points were to be put - the first set will cost in the region of £4000-£6000 with subsequent sets being about £2000 each. There would also be a requirement for a contribution to the costs of drawing up the works by the technical department.

It was resolved that before any money is spent, the parish council needs to establish whether the residents of Bramshaw actually want physical traffic calming measures in the parish, and to this end, the Parish Council will hold an open meeting just in January so that this matter can be discussed.

Plan of action so far!

28 October 2014 – decide at pc meeting date of open meeting in January 2015 and format of meeting.

Decide who is taking lead on project and associated support roles.

November 2014 – discuss financial implications and need for including an allowance in precept for possibility of the works being undertaken. Start advertising meeting.

December 2014 - Continue promoting meeting and ensure all publicity materials, locations etc are prepared.

January 2015 - Hold meeting.

112.14. Parish Repairs -

a) Lengthsman Scheme – progress report and the extent of jobs list.

The scheme is now up and running – the group of parishes have employed Kevin Bennett of Southampton and Bramshaw's first visit is due 30th September 2014.
List of tasks to be circulated.

- b) Repairs undertaken by HCC and the old bollards at Cass Corner.
To be discussed at October meeting.

113.14 Tree Guards for Jubilee Trees

The Council resolved to leave the newly replaced guards as they are for the present – current situation arisen because of a breakdown in communication between Tim Creed, Sue Bennison, Jane Mullan and Town and Country contractors – to rectify error will be expensive. Following the planting of the oak tree on Wych Green wire to be tightened around bottom of guard.

114.14 Community Defibrillator

Carried forward to the meeting in October 2014

115.14 Attendance at Forthcoming meetings held by outside bodies

Carried forward to the meeting in October 2014.

116.14 Confirmation of date of next meeting.

28th October 2014

117.14 Consideration of items for next meeting.

Traffic calming

Community Defibrillator.

Questions for Natural England

Old bollards at Cass Corner

Meeting closed 9.30 pm.

Signed:.....

Date:.....