



**BRAMSHAW PARISH COUNCIL
NEW FOREST HAMPSHIRE
TUESDAY 23rd August 2016**

TO ALL MEMBERS OF THE PRESS AND PUBLIC

You are invited to attend a meeting of Bramshaw Parish Council to be held in the Community Room of Bramshaw Village Hall on Tuesday 23rd August at 7.30 pm.

111.16 **Apologies for Absence** - to agree any absences of councillors.

112.16 **Disclosures of interest.**

113.16 **Minutes** – to agree the minutes of 28th June 2016 as a true record.

114.16 To review and accept Procedure for Co-opting councilors.

115.16. Co-option of new councillor.

116.16 Reports to be received

- i) HCC Cllr Edward Heron
- ii) NFDC Cllr Diane Andrews
- iii) Jake White, National Trust
- iv) Councillors' reports.

117.16 **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.

118.16 **Planning – see Appendix 1 i) –v) for more details.**

119.16 Finance and policy

- i) Payments for authorisation – at Appendix 2 .
- ii) Financial Report.
- iii) Consideration adding the three phone boxes to the Insurance policy, with the cost of £28.25 being added to the renewal premium in June 2017
- iv) Phone Box door – progress report and decision as to what to do next.
- v) Review of Annual Return including BDO's certificate.

120.16 **Ongoing issues with reports if not brought to the attention of the meeting under Councillor's reports. Please note this will be for information purpose only.**

121.16 Consideration of Items for meeting on 27th September 2016.

Verge restoration by Forestry Commission -
Consideration of whether the PC should apply to the Small Grants Scheme for funds to help improve countryside paths and encourage people to explore more of their local countryside.
Future closing dates for scheme are 24 October 2016 and 23 January 2017.

122.16 Confirmation of dates of future meetings.

27th September 2016; 25 October 2016; 22 November 2016; 20th December 2016.

APPENDICES:

- i) Planning
- ii) Financial

Appendix 1 - Planning

i) **Planning applications for comment:**

[TILE COTTAGE - REPLACEMENT GARAGE](#)

Ref No 16/0633 – Replacement Garage. (26 August 2016).

[LATCHMORE RESTORATION](#)

Ref No 16/00571 – Wetland restoration comprising the restoration of meanders, bed level raising (including the main channel, tributaries and side drains), channel infill (including parts of the existing main channel) tributaries and side drains); removal of spoil banks, trees, scrub and vegetation; installation of debris dams; repair of knickpoints; installation of three culvert crossings and the construction and/or replacement of a total of three vehicle and 12 pedestrian fords on the line of the restored watercourse. (2 September 2016).

ii) **Planning decisions to note:**

[OFFICE BUILDING and TIMBER CLAD STORE](#)

BELL INN & BRAMSHAW GOLF CLUB, LYNDHURST ROAD, BROOK, LYNDHURST, SO43 7HE. Ref. No: 16/00367 (30 June 2016). Bramshaw Parish Council recommended permission be granted, NFNPA recommended refusal – deferred by Development Control Committee at Members request.

iii) **Tree applications for comment.**

[EYEWORTH LODGE, FRITHAM, SO43 7HJ](#)

Application No: 16/0588 - Fell 5 x Conifers. (21/09/2016).

[STOCKS CROSS HOUSE, BRAMSHAW, SO43 7JH](#)

Application No 16/0757 – Fell 1 x Silver Birch tree Fell 1 x Lawson Cypress tree.

[FELLING LICENCE FOR NORTHERN COMMONS](#)

(09/09/2016)

iv) **Tree applications to note:**

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[CONS16/0680](#) – SOUTH HILL, CANTERTON LANE, BROOK, LYNDHURST, SO43 7HF.

Fell 1 x Group of Spruce trees Prune 2 x Oak trees. No objection.

v) **Enforcement as per N F NPA' s website on 17/06/2016 and as per list published–**

QU/16/0135: PENN MANOR FARM (Formerly Penn Vale Farm), PENN COMMON ROAD, BRAMSHAW, SO43 7JL

Description: Habitable use of outbuilding contrary to Breach of Condition Notice (served 20 July 2012); Use of different roofing materials on conservatory (Breach of condition 3 of pp 08/93170); Creation of additional bedroom in the roof of the dwelling contrary to S106 agreement; Use of French doors rather than window in first floor rear elevation.

Case Status: Complaint Acknowledged

Priority:

Standard

Appendix 2: - payments for authorisation:

Jane Mullan (Clerk) July 2016 -	Salary + expenses –	000777	£283.50
Sue Bennison	Mileage for June and July	000776	£43.20
Information Commissioner	Data Protection	000778	£35.0

BRAMSHAW ☒ BROOK ☒ FRITHAM ☒ CANTERTON ☒ PENN ☒ FURZLEY ☒ DAZEL