



BRAMSHAW PARISH COUNCIL NEW FOREST HAMPSHIRE

DRAFT

MINUTES OF MEETING HELD ON TUESDAY 22nd NOVEMBER 2016, AT BRAMSHAW VILLAGE HALL.

Members Present:

Sue Bennison - Chairman (SB)
Sally Day (SD)
David Johnston (DJ)
Kay Harrison (KH)
Martin Vann (MV)
Jenny Watts (JW)

Others:

Sandy Shore (Forestry Commission Keeper)
Cllr Diane Andrews (NFDC)

2 members of the public

154.16 **Apologies for Absence** - to agree any absences of councillors. Apologies were received from Rachel Winter Garrett and Cllr Edward Heron (HCC).

155.16 Disclosures of interest.

There were no disclosures of interest.

156.16 Minutes – to agree the minutes of 25th October 2016 as a true record.

It was agreed that the minutes were a true record of the meeting held on 25 October 2016 and were signed by the chairman SB.

157.16 Reports to be received.

i) Sandi Shore – FC Keeper

Sandi Shore advised she had been in post for about 18 months now, and whilst this was a busy time of year for her with the culling of the deer, she was keen to assist Bramshaw in the 'battle of the brambles'. She would be happy to have a meeting with prior to Christmas with councillors (Sally Day and Kay Harrison) to ascertain exactly where the brambles needed cutting. She also outlined how we were in Zone A for general clearance and maintenance by the Forestry Commission and that our next year for cutting was 2018, but the FC did accept the need that some areas needed doing out of sequence for road safety reasons.

ii) Cllr Diane Andrews provided a short report to the meeting as follows:

I would like to explain that even though I am the conduit and representative for NFDC, at times I do not have anything to report. I feel that listening and being up to date with all the work being done by the Parish is even more important. I have in the past been contacted by Bramshaw parishioners who at times fear that the Parish is not working in their favour or feel, probably incorrectly, that items are being agreed without their knowledge. This is why I try to attend as often as I can so that I am up to date with the parish and can better serve both the parish council and the parishioners.

iii) Councillors' reports.

Martin Vann stressed that what was to follow was only a report on the meeting that he had attended, and that no decision was to be reached at this meeting. His report outlined the meeting he and Sue Bennison had had with Tobias Bauer, Edward Heron and Steven Swain on 16 November 2016. Because the previous scheme put forward in 2002 resulted in the residents of the parish deciding not to proceed Hampshire County Council are reluctant to fund the whole of any future scheme without a

level of commitment from the parish; and to this end they would be looking for a contribution from the parish towards the design and the build costs – probably about £1000 for each part.

The consultation held by the Parish Council had help establish that the residents of the parish felt there was a need for traffic calming - the reasons being the animal toll is too high and to also try and return the road to being a rural road and not a rat run and to get the right kind of traffic using the road (local). In Hampshire County Council's experience, only two things work – speed cameras and full road width speed humps. There are no resources for speed cameras but speed cushions have been found to be relatively successful. Constrictions/pinch points cause people to speed up.

Jenny Watts advised that the village hall will be progressing with refurbishing the kitchen in the new year.

A resident in Fritham had approached Sally Day over the drop off point for the school bus – an 11 year old had just started at Hounsdown and the school bus which used to go the Royal Oak now stops outside Crowders leaving the pupil to walk up through Fritham – over a mile along unlit roads with traffic going far faster than 20 mph. Sally Day to prepare a fuller report for the next meeting.

David Johnston drew the meeting's attention to the granting of the planning at Wittensford Cottage for their conservatory – which he felt was a good result for the owners as they had left the meeting somewhat confused by the whole planning process.

David was thanked for his comprehensive report on his attendance at Development Control Committee with respect to Latchmore – it was a close decision but in the end the NFNPA officers had recommended that the Committee refer the application to the Secretary of State with a recommendation to approve the application. That unusual approach came about because of suggestions that the National Park Authority had a conflict of interest.

The Committee decided to refer the application to the Secretary of State with a recommendation to refuse the application, though it was close run.

Steve Avery, who leads the planning team at NFNPA advised members that this decision would result in refusal “by return”.

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

Michael Hutchinson raised concern to the meeting about the number of ‘Inert’ lorries using the ‘Bramble Hill Road’ as a method of shortcutting during the road works on the B3078 Roger Penny Way. He was somewhat disappointed that the Parish Council had such limited powers to prevent this from happening.

Andrew Tollervey was attending the meeting to hear the council's reports on traffic calming.

- 159.16 **Presentation by Max Holmes of ConceptDP** on the Rosary Garage.

Max Holmes advised the meeting that the proposal to be presented to the NPA for the development of the Rosary Garage site was to demolish and remove the current garage building and build a pair of 4 bedroom semi-detached properties. He confirmed that at this stage they had not spoken to the NPA at all over their proposals, but the application had been drawn up and would be submitted on the basis of National Policies for previously developed land, particularly as the garage had not employed anyone for 9 years and there had been no trading

there for 4 years. The bungalow would be refurbished but the area/field to the rear of the garage would remain undeveloped and be used as amenity land for the properties. It was reported to the meeting that the Rosary Garage had been discussed at the September meeting of the Verderers – and the following is an extract from the minutes of that meeting:

‘The Land Agent is having a meeting with the garage owners tomorrow. Plans have been submitted to build two houses on the site and he has reminded the owners about the required mitigation from the field behind the garage.’

160.16 Presentation by John Riding of Marico Marine on Marico House.

As he was over here from New Zealand, Mr Riding had requested to attend the meeting to layout his plans for Marico House. He explained how Jerry Davies, his planning advisor, is about to submit a planning application to enlarge Marico House – Marine and Risk Consultants are a specialists in assessing risk for the marine industry and have outgrown the space that Marico House currently offers them. He said that the company wishes to stay in Bramshaw, but to do so it would need to carry out this ambitious extension. He acknowledged that the proposal was for a large increase in square footage, the structure was only going to be single storey and because of the natural fall of the land, would not not be very visible. There would however be a loss of part of the field (back up grazing) to the accommodate the extension.

161.16 Planning –

i) Planning applications for comment:

None at time of putting Agenda together.

ii) Planning applications to note.

[16/00777](#) Single storey extension - BURNFORD LODGE, BROOK HILL, BRAMSHAW, LYNDHURST, SO43 7JB. Granted.

[16/00793](#) - Application for a Certificate of Lawful Development for use of existing outbuilding as a single dwelling. ANNEXE, 2 ROSE COTTAGE, BROOK, LYNDHURST, SO43 7HF. (4 November 2016).

[16/00732](#) - Single storey extension; demolition of existing conservatory - WITTENSFORD COTTAGE, WITTENSFORD LANE, BROOK, LYNDHURST, SO43 7JA. Granted.

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. (Development Control 15 November 2016).

iii) Tree applications for comment.

[CONS/16/1199](#) BURNFORD LODGE, Bramshaw – proposal – Fell 1 beech tree (13 Dec 2016).

iv) Tree applications to note:

[CONS/16/0961](#) Prune 1 x fir tree, fell 1 x willow tree, prune 1 x liquid amber tree, prune 1 x weeping lime tree, prune x white poplar tree. GARDEN COTTAGE, FRITHAM COURT, FRITHAM. Raise no objections.

[CONS 16/0970](#) Fell 1 x ash tree. HEATHERDENE, FURZLEY LANE, FURZLEY, BRAMSHAW, LYNDHURST, SO43 7JJ. Raise no objections.

[CONS 16/0979](#) Prune 1 x silver birch. 2 BUTCHERS CORNER, BRAMSHAW, SO43 7JLB. Raise no objections.

- v) **Enforcement as per N F NPA's website on 19 Sept 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: Further investigations being conducted. Priority: Standard

162.16 Finance and policy

- i) Payments for authorisation –

The council resolved to authorise the following payments:

Jane Mullan (Clerk)	Salary + expenses –	000783	£283.50
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- ii) Financial Report.
Income for year to date: £6,620.00
Expenditure for year to date: -£4,201.88
Bank balance : £11,380.70
- iii) Update on Councils' obligations under current Pension Regulations and auto-enrolment.
The clerk reported that Bramshaw Parish Council is now registered with NEST for auto-enrolment and the staging date for the parish is May 2017.

163.16 To consider draft letter/report prepared by Sally Day in connection to the Verderers and Forestry Commission's approach to undertaking ditching and banking and installation of dragon's teeth to create car free areas throughout the parish and resolve to approve a decision to progress this matter further.

The council accepted Sally Day's report and letter and it was resolved that the clerk send the letter to the Clerk of the Verderers and Paul Grugeon at Forestry Commission.

164.16 Consideration and resolving to adopt recommendations made by Mark Medley with regards to Parish Council website, emails and the Bramshaw Telegraph.

As no report had been received, and Mark Medley was not present, it was agreed to move this to the next meeting.

165.16 Consideration of draft leaflet 'Living in the New Forest' prepared by Kay Harrison and Martin Vann and approval of document for publication.

The council resolved to adjust the item d) under the section Animal Encounters to read as follows: Dogs must be kept under control and must not be allowed to chase or harass either domestic or wild animals. If in doubt about your dog's steadiness then it should be on a lead

– for more information see New Forest National Park’s website [here](#). Clerk to then post on website.

- 166.16. **To consider and approve Sue Bennison’s and Martin Vann’s recommendations with regards to to the NHT Public Representative Survey 2016 (Closing date 15 December 2016) as to whether the parish council should respond formally to this survey.**

The council resolved not to answer this survey.

- 167.16 **Consideration of Items for meeting on 13 December 2016.**

Budget and precept for 2017-18.

Brambles Report

Traffic Calming

School Bus.

Village Hall Kitchen

- 168.16 **Confirmation of dates of future meetings.**

13th December 2016; 24th January 2017, 28th February 2017; 28th March 2017.

8.50 pm The meeting was closed to the public.

Signed: Dated:

Confidential Session.

169.16 Clerk's Annual Review.

The clerk left the meeting whilst the topic was discussed.