

BRANSGORE PARISH COUNCIL

Minutes of the Meeting of the PARISH COUNCIL held on TUESDAY, 17th January, 2017, at 7.30pm, in the Small Hall, VILLAGE HALL, Bransgore

Present: - Cllr. Mr. M. Manley (in the Chair); Cllr. Mrs. J. Lay; Cllr. Mr. E.A. Jarvis; Cllr. Ms. R. Mills; Cllr. Mrs. M. Sheppard, Cllr. Mr. M. Steele and Cllr. Mr. C. Thurston.
Mr. E. Macknamara (Clerk to the Council) and County Cllr. Keith Mans (Hampshire County Council)

Former Cllr. Sally Owen: Members stood for a minute's silence as a token of respect for Mrs. Sally Owen who had recently passed away.

1. Apologies for absence: Cllr. Mr. S. Adams; Cllr. Mr. R. Frampton and Cllr. Mr. N. Linford

2. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS: None

3. Minutes of previous meetings: i) **RESOLVED:** That the minutes of the Meeting held on the 15th November, 2016 having been circulated, be signed by the Chairman as a true record.

4. Matters arising: None

Cllr. Keith Mans presented a report on matters relating to Hampshire County Council. He updated the Council on the following issues:

- i) The context within which the County Council were considering their Budget requirements for 2017/18 and the likely timescale involved.
- ii) The Winter Resilience Programme
- iii) School Funding and Social Care.
- iv) The current status of discussion relating to Devolution in Hampshire, and:
- v) The availability of funding from Councillor's Devolved Budget.

5. Correspondence:

- Rural Communities Matter – Conference: The Clerk reminded members of the February, 2017 Conferences being organised by the Police and Crime Commissioner in February at various venues. Booking was required on line for anyone who wished to attend.
- NFNPA – Design Awards: The Clerk reported that the Parish Council's nomination for a National Park Authority Design Award had not been successful the design of the 2 houses in Burley Road had been commended for the design and use of renewable energy.
- Dorset Clinical Commissioning Group – Review: The Dorset CCG would be holding a series of Open Events for Hampshire Patients to hear about proposed changes outlined in their Consultation Document. Details had been circulated and Posters advertising the events placed on the Notice Boards. Further details available online at: <https://www.csr.dorsetsvision.nhs.uk/>
- New Forest Association: The New Forest Association had provided details of their work and indicated that they would wish to develop closer ties with Parish Councils throughout 2017. Access to their GIS System had also been made available.
- Affordable Housing for Local People: The Hampshire Alliance for Affordable

Housing had offered to attend a future Parish Council meeting to discuss ways that affordable housing could be delivered in the area. In view of the current situation regarding the Review of the Core Strategy and the availability of sites it was agreed to defer this matter for the time being. It may be appropriate to invite the Alliance to address the Annual Parish Meeting in April.

- Southern Health Governors: The Southern Health NHS Foundation Trust which provides community and mental health services across Hampshire, including the New Forest, are looking for people to Volunteer as Governors. Nominations are open until 5pm on Tuesday, 7th February 2017 and this can be done online By anyone interested in being considered. www.ersvotes.com/southernhealth
- Brangsgore Methodist Church: The Clerk reported that Brangsgore Methodist Church had written to thank the Parish Council for the Grant made to them to assist with the ongoing maintenance of their Graveyard.
- Revitalise: Revitalise was a Charity which provided essential respite breaks with disabled persons and their carers. They had asked the Parish Council to give them financial support towards their work in the Community. The request was noted.
- Litter Pick 2017: The Brangsgore Evening WI have suggested that the Parish Council run a Litter Pick on Saturday, 18th March, 2017 following last year's Clean for the Queen Event. Although the equipment provided by NFDC last year had been returned to them and new equipment would be needed Cllr. Steele agreed to contact the District Council for support. It was, therefore, agreed that arrangements be made for a Community Litter Pick as suggested by the Women's Institute.
- Debribrillator: The Community First Responders had updated the situation regarding the possible provision of an additional defibrillator in the Neacroft area. Further consultation was taking place with the local community.

6. Reports of Council's Representatives to Outside Bodies:

Councillor Manley reported that he had attended the following events since the last meeting:

- A Planning Seminar organised the New Forest National Park Authority.
- The Town Mayor's Carol Service at New Milton.
- The presentation made by the First Responders and South West Ambulance Service at Brangsgore School.
- The Rights of Way Walked by a local Group after Christmas.

7. COMMITTEE REPORTS:

i) Planning Committee -

The minutes of the meeting of the Planning Committee held on the 3rd January, 2017 had been circulated to Members of the Council.

ii) Amenities Committee - Cllr. J. Lay

The Minutes of the Meeting of the Amenities Committee held on the 10th January, 2017 had been circulated to Members of the Council.

Pavilion Lease: HCC had confirmed that they were willing to consider transferring the freehold of the site for a nil consideration and subject to their legal and surveyor costs.

RESOLVED: That subject to the terms proposed by HCC for the freehold transfer of the land being acceptable the Clerk be authorised to pursue this offer in principle.

9. FINANCIAL REPORT AND ADMINISTRATIVE MATTERS:

a) **Financial Report:** RESOLVED: That the financial report for the period ended 31st December, 2016(Appendix A) including the list of payments made during November/December, 2016 together with the trial balance and Committee Budget

Report be approved and signed by the Chairman.

The paid Invoices were presented to the meeting for verification.

b) Bransgore Twinning Association: RESOLVED: That this request be deferred for further consideration at the April, 2017 meeting.

c) Precept 2017/18: The Clerk reported that he had now submitted the Precept Request to NFDC for 2017/18 for £95900 and that a balance transfer of £11755 would be made from the working balances to support the budget for 2017/18.

10. NEW FOREST DISTRICT COUNCIL MATTERS:

Cllr. Steele reported on the following matters:

- i) The setting of the Council Tax 2017/18 and the current situation regarding Government Grants.
- ii) The provision of Affordable Housing at Merryfield Park.
- iii) Poplar Lane: The proposal to extend the yellow lines in Poplar Lane was being advertised for consultation.

11. HAMPSHIRE COUNTY COUNCIL MATTERS:

- i) **Councillors Report:** Report made at commencement of the meeting.
- ii) **Roads and Traffic: None**
- iii) **Footpaths: None**

12. ITEMS FOR INFORMATION: None

13. DEMOCRATIC SESSION: None

14. Date of Next Meetings: Tuesday, 21st February, 2017 at 7.30pm

The meeting concluded at 8.25 pm

Signed..... Date.....
CHAIRMAN