

BRANGSORE PARISH COUNCIL

Minutes of the Meeting of the PARISH COUNCIL held on TUESDAY, 16th April, 2019, at 7.30pm, in the Small Hall, VILLAGE HALL, Bransgore

Present: - Cllr. Mrs. J. Lay (in the Chair); Cllr. Mr. R. Frampton; Cllr. Mr. E. Jarvis; Cllr. Mr. N. Linford; Cllr. Mr. M. Manley; Cllr. Mrs. M. Sheppard; and Cllr. Mr. C. Thurston..
Mr. E. Macknamara (Clerk to the Council)
1 Member of the Public.

1. Apologies for absence: Cllr. Mr. S. Adams: and Cllr. Mr. M. Steele. Cllr. Mr. K. Mans (Hampshire County Council)

2. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS: None

3. Minutes of previous meetings: **1) RESOLVED:** That the minutes of the Meeting held on the 19th March, 2019 having been circulated, be signed by the Chairman as a true record.

4. Matters arising: None

5. Correspondence and Consultation Documents:

- **The Future of NFALC:** The Clerk reported that the future of The New Forest Association of Local Councils was under review. The Parish Council had not appointed a representative to attend meetings of the NFALC and the current attendance by local Councils had led to a decision to Review the situation.

6. Reports of Council's Representatives to Outside Bodies: None.

7. COMMITTEE REPORTS:

i) Planning Committee - Cllr. M. Manley

The minutes of the meetings of the Planning Committee held on the 2nd April, 2019 had been circulated to Members of the Council. The Minutes were noted and received.

Application 19/00218: Retention and completion of single storey rear and side extension; new front entrance porch; carport; new access gate; demolition of existing garage, Fiddlers Green, School Road, Thorney Hill, Bransgore: The Clerk reported that 3 letters of objection had been made regarding this application. However, the Planning Committee had been minded to approve the application, subject to the extension not exceeding 30%. It had now been confirmed that the size of the extension was acceptable. Box 3 Approval Agreed by all.

8. FINANCIAL REPORT AND ADMINISTRATIVE MATTERS:

a) Financial Report: RESOLVED: That the financial report for the period ended 31st March,, 2019(Appendix A) including the list of payments for March, 2019 together with the trial balance and Committee Budget Report be approved and signed by the Chairman.

The balances held were as follows: Deposit Account: £47,460.21 Current Account: £48,556.45.

The paid Invoices were presented to the meeting for verification and approval.

b) Year End and Audit of Accounts: The Clerk reported that the accounts set out in the financial report would now be subject to Internal Audit on the Thursday June 13th

by Do the Numbers.

The Notice of Public Rights and Publication of the Unaudited Annual Governance and Accountability Return would take place on the 3rd June and the appropriate period of inspection of the accounts would commence on Monday, 17th June, 2019 until Friday, 26th June, 2019.

RESOLVED: i) That the arrangements of Audit be noted.

ii) That Do the Numbers be confirmed as the Internal Auditor for the accounts for the Financial Year ended 31st March, 2019.

c) **Bransgore Parish Council – Uncontested Election:** The Clerk reported that 7 Candidates had been nominated for election to the Parish Council and the Election on 2nd May, 2019 would, therefore, be uncontested. Three vacancies would be filled by Co-option following the meeting on the 14th May, 2019.

9. NEW FOREST DISTRICT COUNCIL MATTERS:

Cllr. Frampton outlined the current progress of the NFDC Local Plan and the Implications for development on the boundary of Bransgore. However, the final Decision of the Planning Inspectorate was still awaited.

10. HAMPSHIRE COUNTY COUNCIL MATTERS:

i) **Councillor’s Report:** Cllr. Mans was not present at the meeting.

ii) **Roads: Highway Defects:**

Highway defects could be reported online:

<https://www.hants.gov.uk/transport/roadmaintenance/roadproblems>

FP 706 Right of Way: The Clerk explained that he was currently awaiting a response from the New Forest National Park Authority and Hampshire County Council regarding this right of way. This followed concerns raised by a local resident regarding the integrity of the river bank.

The Clerk was asked to request an update from the NFNPA and report to the Annual Parish Meeting on the 23rd April, 2019.

11. DEMOCRATIC SESSION: None.

Retiring Councillors:

The Chairman thanked Cllrs Adams, Frampton and Thurston for their support over the past 4 years and the contribution they had made to the work of the Parish Council.

12. Dates of next Meetings: Annual Parish Meeting Tuesday, 23rd April, 2019 and the Annual Parish Council Meeting, Tuesday, 14th May, 2019 - at 7.30pm in the Small Hall, Bransgore Village Hall

The meeting concluded at 7.46 pm

Signed..... Date.....

CHAIRMAN