

# BRANSGORE PARISH COUNCIL

Minutes of the Meeting of the **Council** held on **TUESDAY 16<sup>th</sup> July, 2019** in the Small Hall, Village Hall, Bransgore at 7.30pm

Present: - Cllr. Mrs. J. Lay (Chair) Cllr. Mr. E. Jarvis, Cllr. Mr. M. Manley, Cllr. Mr. T. Prince, Cllr. Mrs. M. Sheppard, Cllr. Mr. R. Shea, Cllr. Mr. P. Simon and Cllr. Mr. J. Spinks

Also present: Mr. E. Macknamara (Clerk to the Council). 4 members of the public.  
Apologies for absence: Cllr. Mr. N. Linford and Cllr. Mr. M. Steele. Councillor Mr. K. Mans (Hampshire County Council).

## 1. MINUTES OF THE LAST MEETING:

**RESOLVED:** That the Minutes of the Meeting held on the 18<sup>th</sup> June, 2019 having been circulated, be approved and signed by the Chairman as a true record.

## 2. MATTERS ARISING FROM THE MINUTES:

- **Highway Safety Ringwood Road:** The Clerk reported that following the last meeting the Speed Indicator Device (SID) had been located in Ringwood Road and the statistics from the Device for the period to 15<sup>th</sup> July, 2019 had been circulated to all Members. A local resident had written to thank the Council for deploying the SID. A complaint about the lack of 30mph signs along the stretch of road and a suggestion that consideration should be given to a 20mph speed limit as part of the Government's recent initiative for locations in built up areas had been received. The SID had been sited to gather further information should before any further action was proposed.

However, Members felt that the statistics showed that the majority of vehicles complied with the current speed limits and at this time no further action could be justified. However, the SID should be located in Ringwood Road near to the school in August.

**RESOLVED:** That no further action be taken and that the complainant be advised accordingly.

- **HAMPSHIRE COUNTY COUNCIL Balancing the Budget:** The Clerk had circulated details of this Consultation being carried out by Hampshire County Council. Details as follows:

[https://www.hants.gov.uk/balancingthebudget?sap-outbound-id=1751E0BAD846050E8C18AB487CEFF5F745E074B&utm\\_source=SAPHybris&utm\\_medium=email&utm\\_campaign=396&utm\\_term=Your%20Hampshire%3A%20Balancing%20the%20Budget\\_online%20response%20form%20on%20the%20web%20page&utm\\_content=EN](https://www.hants.gov.uk/balancingthebudget?sap-outbound-id=1751E0BAD846050E8C18AB487CEFF5F745E074B&utm_source=SAPHybris&utm_medium=email&utm_campaign=396&utm_term=Your%20Hampshire%3A%20Balancing%20the%20Budget_online%20response%20form%20on%20the%20web%20page&utm_content=EN)

The consultation was aimed at residents and stakeholders and the Consultation deadline was 17<sup>th</sup> July, 2019. Details had been circulated circulated to all Members of the Council following the last meeting and comments and views were invited:

**RESOLVED:** That the Consultation be noted.

- FP 706: The Clerk reported on the current situation regarding this right of way and the ongoing discussions with New Forest National Park Authority and the Rights of Way Team, Hampshire County Council. The land owner and tenant had also been consulted. Subject to final details it was hoped that work on the footpath could start in September with the bank reversion work following in November.

### 3. CORRESPONDENCE AND CONSULTATION DOCUMENTS:

- **Police 101 Service:** The Clerk had circulated the Police Briefing regarding the 101 Service to all Members of the Council.
- **Polling Districts and Places:** The Clerk had circulated details of the Consultation being undertaken by New Forest District Council regarding the review of the polling districts and places.
- **Councillor Training:** Two Parish Councillors had taken up the offer of Councillor Training being held on Tuesday, 5<sup>th</sup> November, 2019 at Lyndhurst Community Centre. Cllr. R. Shea asked if a place could also be reserved for him.

### 4. REPORTS OF COUNCIL'S REPRESENTATIVES TO VARIOUS BODIES: NONE

### 5. COMMITTEE REPORTS:

#### 5.1 Planning Committee Report - Cllr. M. Manley

Report/Update (Minutes circulated to Members (2<sup>nd</sup> July, 2019)

The meeting noted the decision reached by the Committee

#### 5.2 Amenities Committee – Cllr. J. Lay

Report/Update (Minutes Circulated to Members (9<sup>th</sup> July, 2019)

**Minute 3(ii) Petanque:** Mr. Bernard Gilbert was present at the meeting to discuss his suggestion that a Petanque area be provided by the Parish Council. He explained the reasoning behind the request and offered to assist with providing further information on the likely costings etc.

The meeting noted that the suggestion would be forwarded to the Task and Finish Group.

**Junior Football Pitches:** A member suggested that consideration should be given to reducing the number of junior pitches on the Pavilion site and providing two additional pitches on the Recreation Ground now that only one senior team regularly used the facilities. The Clerk reported that he had asked Bransgore Youth FC for their views on this suggestion and was also seeking information regarding the white lining materials they were using to mark out their pitches.

**Village Hall Toilets and Pavilion Kitchen:** The Clerk reported that the final costings for these projects would be:

Village Hall Toilets: £4836.00 inc. replacement cupboards)

Pavilion Kitchen: £4652.00 (Based on the quote from Magnet Kitchens.

These costings were within the budget available and it was, therefore:

**RESOLVED:** That the Clerk be authorised to arrange for these works to be undertaken.

## **6. FINANCIAL REPORT AND ADMINISTRATIVE MATTERS:**

**i) Financial Statement – 30<sup>th</sup> June, 2019:** RESOLVED: The Financial Statement for the period ending 30<sup>th</sup> June, 2019 had been circulated prior to the meeting, together with a list of payments for Month 3 (June 2019). The invoices were available at the meeting.

RESOLVED: That the Financial Report for the period ending 30<sup>th</sup> June, 2019 together with the list of payments made during June, 2019 were approved and signed by the Chairman.

**ii) Internal Audit Report:** The Clerk had circulated the Internal Auditor's Report dated 13<sup>th</sup> June, 2019 which would now be discussed at the next meeting of the Finance, Policy and Human Resources Committee.

**iii) Committee Appointments:** RESOLVED: That Cllr. R. Shea be appointed to the Planning Committee

**iv) GRANT REQUESTS:**

- **New Forest Citizens Advice:** A grant of £250 had been requested to support their work in the area and particularly in Bransgore.

**RESOLVED:** That a Grant of £250 be made to the New Forest Citizens Advice.

- **Thorney Hill Community Centre Association:** The Association had requested a Grant of £350 towards the cost of Insurance for the Play Area at Thorney. The matter had been deferred at the last meeting meeting and the Clerk asked to obtain further information from the Applicants. The Treasurer of the Association was present and he explained that he had approached both this Council and Sopley Parish Council for financial support. Both Councils had helped in past years and this enabled the Association to meet the costs of Insurance cover and some ongoing repairs.

**RESOLVED:** That a Grant of £350 be made to the Thorney Hill Community Centre Association to help with the Insurance costs and repairs associated with the play area.

**DEMOCRATIC SESSION: Highway Repairs:** A local resident thanked the Council for their support in securing repairs to roads in the area.

**Parish Boundary:** The Clerk was asked to circulate a Map of the Parish boundary to all newly elected Councillors for information.

**Bransgore Rotary:** A Member asked if the Council proposed to mark the Anniversary of VE Day on the Bank Holiday on Friday, 8<sup>th</sup> May, 2020. There were no proposals at the present time.

## **7. NEW FOREST DISTRICT COUNCIL MATTERS: None**

## **8. HAMPSHIRE COUNTY COUNCIL MATTERS**

a) Councillor's report – Cllr. Keith Mans was not present at the meeting.

b) Footpaths: None

c) Roads and Traffic: A Member referred to the overgrown hedges in Bockhampton. It was suggested that the hedges were in the new Dorset Council area and the Clerk was asked to report the matter to the appropriate Authority.

## **9. DATE OF NEXT MEETING**

Tuesday, 17<sup>th</sup> September, 2019 at 7.30, Small Hall, Village Hall, 116 Burley Road, Bransgore

There being no further business the Chairman closed the meeting at 8.40pm.

Signed.....

Date.....