

**MINUTES OF THE ANNUAL MEETING OF BROCKENHURST PARISH COUNCIL  
HELD ON TUESDAY 16th MAY 2017 AT BROCKENHURST VILLAGE HALL**

**Present:**

Mr. P. Wales	Chairman
Mr. M. Croker	Mr. I. Holden
Mrs. M. Holding	Mr. J. Korbey
Mr. H. Oram	Mr. K. Whittle
Mr. J. Wingham	
Cllr. K. Mans	
Mrs. M. Pattison	Parish Clerk

Lymington Times

and two members of the public.

**Public Presentments.** No presentments were made.

**17/64 Election of Chairman**

Mr. P. Wales was unanimously elected as Chairman.

**17/65 Chairman's Declaration of Acceptance of Office.** The Declaration of Acceptance of Office was signed by the Chairman.

**17/66 Election of Vice-Chairman.** Mr. J. Wingham was unanimously elected as Vice-Chairman.

**17/67 Vice-Chairman's Declaration of Acceptance of Office.** The Declaration of Acceptance of Office was signed by the Vice-Chairman.

**17/68 Election of Committees and Representatives**

The Amenities Committee is to be renamed the Infrastructure Committee and its remit widened to cover issues such as cycling events, flooding, broadband, parking. John Wingham will join the committee. The Terms of Reference for the committee will be drafted at its next meeting.

<b>Events</b>	Ian Holden Brockenhurst Business Association Members of the public	John Korbey PTA	Harry Oram Brockenhurst Church Friends of Brockenhurst
<b>Infrastructure</b>	Michael Croker Kevin Whittle	John Korbey John Wingham	Henry Mellor Harry Oram
<b>Nalder Bequest</b>	Mark Böckle Derek Browne (co-opted)	Michael Croker	Maureen Holding John Korbey John Purkess (co-opted)

<b>Personnel and Resources</b>	Maureen Holding Pete Wales	John Korbey	Harry Oram	John Wingham
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<b>Planning</b>	Mark Böckle Kevin Whittle	Ian Holden John Wingham	John Korbey	Henry Mellor
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**Representatives on outside bodies:**

**Bailey Benefice** Chairman

**Village Trust Directors** John Wingham

**New Forest Consultative Panel Representative** Harry Oram John Korbey (reserve)

**New Forest Association of Local Councils** John Korbey Maureen Holding

**New Forest Passenger Transport Forum** Kevin Whittle Harry Oram (reserve)

**Community Rail Partnership** John Wingham

**Animal Accident Reduction Group** Harry Oram

A second Director of BVT should be appointed and Mrs. Holding will consider taking it on once she has received further information.

**17/69 Apologies for absence:** Maj. M. Böckle Mr. H. Mellor Ms. A. Whittle

**17/70 Declarations of Interest/Requests for Dispensation:** None.

**17/71 Minutes:** To confirm the Minutes of the Meeting held on 18th April 2017. These were proposed, seconded and signed as a correct record.

To confirm the Minutes of the Annual Parish Meeting held on 25th April 2017. These were proposed, seconded and signed as a correct record.

**17/72 Matters Arising:**

i) Annual Parish Meeting. The APM had gone very well and was very positive. Cllr. Thornber was delighted to receive the Freedom of the Parish from this Council to mark his forty years of service.

ii) ANZAC Service. The service had been very well attended by members of the public, with two councillors and the clerk also present.

iii) Old wooden shops. Mr. Oram has informed the planning officers at the NPA that we are disappointed that there is no stronger protection on the wooden shops and also on the car showroom in Sway Road. He also noted that he has suggested that the percentage of a plot to be developed should be included in planning applications. It was noted that the NPA has a conservation designation in its remit.

### **17/73 County Councillor's Report**

The Chairman congratulated Cllr Mans on his election. Cllr. Mans did not have a lot to report as the County Council has yet to hold its first meeting since the elections. He was a District Councillor here thirty four years ago, and hopes to attend our meetings each month but has two others on the same evening as well. He is currently Deputy Leader and portfolio holder for children's services, and a member of the board of the NPA, two Local Enterprise Partnerships and the New Forest Business Partnership.

The Chairman will arrange a meeting to discuss the current issues affecting the village. Mr. Whittle asked Cllr. Mans how long the speed limit will be in place on the Holmsley bridge. He reported that it will be until the bridge is replaced but there is no date yet for that.

### **17/74 District Councillor's Report**

Mrs. Holding congratulated Cllr. Mans on his election and noted that she looks forward to working with him.

Christine Ward of Milford-on-Sea, has been elected as the new District Council Chairman.

Our request for cycle parking in a bay at the village car park will be followed up.

### **17/75 Newsletter**

The view of the audience at the APM regarding the continued manual delivery of the newsletter was inconclusive. It can be left in significant places within the village for people to pick up, including the various surgeries, phone boxes, the village hall and the Day Centre. We will discuss with FoB the possibility of a combined bi-annual newsletter, and will investigate the cost of distributing it in the Lymington Times.

### **17/76 Cycling events**

Wiggle intends to hold a Sportive starting at Gang Warily in Fawley on Saturday 1st July. It is noted that on the Sunday of the following weekend the NF 10k will be run, making consecutive weekends of disruption. From August Bank Holiday weekend until the end of September there is a large event almost every weekend, including the Marathon and another Sportive, with a further event in October. It was noted that the average speed of some of the cyclists in these events is 25 mph, and that the NF Equine Forum has stated that these events are inappropriate in the Forest. We are the only National Park to have the two-day events as they are so successful for the organisers. It was suggested that the NPA should take a test case to define whether they are races and as such would need road closures and licences. When the NPA Recreation Management Strategy is under review in the future we will recommend greater control of these events.

### **17/77 Reports and response to Consultations**

The Chairman reported on the recent New Office working party. We are now in agreement with BVT regarding the basis on which the project should go forward. It will be a detached, steel-framed building and we will approach some architects for costing of the design. **Action: Clerk.**

Mr. Oram reported that the NF Equine Forum is asking parish councils to include information regarding drones on their websites. The FC has banned them but apparently some parishes are promoting the forest as a suitable location.

Mr. Oram also reported on the recent Animal Accident Reduction Group meeting at which the visitors' lack of general awareness of commoning and pony welfare was raised.

Mr. Korbey reported on the latest Planning committee meeting which was very busy and on today's Development Control meeting at which the garage at 54 New Forest Drive was passed but the annexe at Salindine was refused. It was noted that the Watersplash Hotel has been passed on appeal.

The Chairman reported on the Flood Action Group meeting recently held with the EA. As we are not a flood authority we will not bid for funding in respect of natural flood management as flood resilience is beyond our remit. The Infrastructure Committee will continue the flood prevention work of the group. Mr. Hebard was thanked for his work over the last year, including improvements to the drainage at Balmer Lawn and Latchmoor railway bridges, and road edge markers on Burley Road.

The clerk reported on the recent Nalder Committee meeting at which it was agreed to oppose the proposed sale of the warden's flat at Homeforde House, and was reported that the charity application has been made.

### **17/78 Correspondence**

Mrs. L. England has written to request a distinctive village sign. This will be passed to the Infrastructure Committee for consideration.

HCC have invited a representative to attend the Annual Civic Service in Winchester Cathedral on 18th June if anyone would like to go as the Chairman is unable to attend.

### **17/79 Accounts for payment.** Proposed, seconded and agreed.

- i) A & T - APM advert - £39.60
- ii) NFDC - GIS Partnership - £100
- ii) Streets - supplies - £70.35
- iv) Brock Village Hall - Room hire - £74.50
- v) Peter Hebard - reimbursement Flood Action Group expenses - £1004.85  
From grant funds received, paid under S137
- vi) Surrey Hills Solicitors - legal advice on new office - £594.60.

### **17/80 Any Other Business**

Mr. Korbey noted that the new road layout signs are still in place at Hollands Wood. The Clerk has requested removal and followed-up but will try again. It was also noted by Mr. Wingham that the advertising bike is back on Waters Green again and Enforcement will be informed. **Action: Clerk.**

Mr. Oram reported that the village name sign on Burley Road is now missing and the next Quadrant meeting is to be on 30th May in the village hall. He also reported that The Pig is holding another of its festival events on 8th/9th July. This has grown too large for the venue and causes

parking problems in the Balmer Lawn area. This also turns out to be the weekend of the NF 10k run coming through the village.

Mr. Croker reported that the War Memorial renovation project is going well. The hard landscaping work is taking place at present.

**17/81 Date of Next Meeting**

The meeting closed at 9.00 pm. Date of next meeting: 20th June 2017.