

**MINUTES OF THE ANNUAL MEETING OF BROCKENHURST PARISH COUNCIL
HELD ON TUESDAY 15th MAY 2018 AT BROCKENHURST VILLAGE HALL**

Present: Mr. P. Wales Chairman

Maj. M. Böckle Mr. M. Croker
Mr. I. Holden Mrs. M. Holding
Mr. R. Horne Mr. J. Korbey
Mr. H. Mellor Mr. K. Whittle
Mr. J. Wingham

Mrs. M. Pattison Parish Clerk

and one member of the public.

Public Presentments

An update on the Butts Lawn ford was requested which will occur later in the meeting.

18/55 Election of Chairman

Mr. P. Wales was unanimously elected as Chairman.

18/56 Chairman's Declaration of Acceptance of Office. The Declaration of Acceptance of Office was signed by the Chairman.

18/57 Election of Vice-Chairman. Mr. J. Wingham was unanimously elected as Vice-Chairman.

18/58 Vice-Chairman's Declaration of Acceptance of Office. The Declaration of Acceptance of Office was signed by the Vice-Chairman.

18/59 Election of Committees and Representatives

Amenities and Infrastructure	Michael Croker Kevin Whittle	John Korbey John Wingham	Henry Mellor	Harry Oram
Data Control	Michael Croker	Russell Horne	Pete Wales	
Events	Ian Holden Brockenhurst Business Association Members of the public	John Korbey PTA	Harry Oram Brockenhurst Church Friends of Brockenhurst	
Nalder Bequest	Mark Böckle Derek Browne (co-opted)	Michael Croker	Maureen Holding Helen Barnett (co-opted)	John Korbey
New office	Michael Croker	Henry Mellor	Harry Oram	Pete Wales

Personnel and Resources	Maureen Holding Pete Wales	Russell Horne John Wingham	John Korbey	Harry Oram
Planning	Mark Böckle Henry Mellor	Ian Holden Kevin Whittle	Russell Horne John Wingham	John Korbey

Representatives on outside bodies:

Bailey Benefice	Chairman
Village Trust Directors	Henry Mellor John Wingham
New Forest Consultative Panel Representative	John Korbey
New Forest Association of Local Councils	Maureen Holding John Korbey
New Forest Passenger Transport Forum	Kevin Whittle Harry Oram (reserve)
Community Rail Partnership	John Wingham
Animal Accident Reduction Group	Harry Oram

18/60 Apologies for absence: Mr. H. Oram Cllr. K. Mans

18/61 Declarations of Interest/Requests for Dispensation: None.

18/62 Minutes of the Meeting held on 17th April 2018. These were proposed, seconded and signed as a correct record.

Minutes of the Annual Parish Meeting held on 24th April 2018. These were proposed, seconded and signed as a correct record.

18/63 Matters Arising:

i) Annual Parish Meeting. The Chairman thanked the Councillors for their support over the past year and read an email from the RBL commending the councillors for their contribution to recent improvements in the village. The APM was very positive. The village sign designs received twenty nine votes and will now go to the A & I committee. Comments have been received that all the speakers should use the microphone as they can't be heard properly without it.

ii) ANZAC Service. The ANZAC Service was particularly well attended by New Zealanders this centenary year as some MPs were in the country for the Heads of Commonwealth meeting. It was a warm day and three people fainted.

iii) Phonebox adoption. We have had the signed contract returned by BT but we are not able to start repairs until the equipment has been removed. We will put a second notice on the one at Wootton in case anyone there is willing to take on its maintenance.

iv) Butts Lawn ford repair. We have today been advised that the repair has been completed and the barriers removed.

18/64 County Councillor's Report

In the absence of Councillor Mans there was no report.

18/65 District Councillor's Report

Mrs. Holding reported that Mel Kendal and Alan Glass have been elected as Chairman and Vice-Chairman of NFDC for the coming year. Litter continues to be a significant problem and it was suggested that bigger bins at some of the Forest car parks would help. Three new council tenancies have been taken on in the village recently but a significant shortage of property remains.

18/66 Visitor Management

The problems at Balmer Lawn car park were particularly severe on the Bank Holiday weekend due to the hot weather and several complaints have been copied to us. A meeting has been arranged by NFDC on Monday 21st May which we will attend.

18/67 Reports and response to Consultations

Mr. Oram was elected as the Chairman of the Consultative Panel at its recent meeting.

Mr. Korbey reported on the NFALC meeting at which HCC Legal Services and the NPA Local Plan were discussed.

At our Planning Committee April meeting the old Scout Hut application was discussed and further confirmation requested. At today's NPA Development Control meeting the application was deferred pending further checking of measurements and plans. Given that the Planning Committee was unable to comment previously due to the same lack of information, councillors consider that we should be given the information requested in order to enable the democratic process to be exercised before the NPA meets again.

The Data Control Committee continues to work on the GDPR but several issues are still unclear. The requirement for a DPO for Parish Councils may not apply.

Mr. Croker attended the HLSS Open Afternoon which showed how the funding had been spent.

Mr. Wingham attended the CRP AGM. It was reported that no branch lines are under threat now, and that the NF Tour bus will be extended at the weekends this year.

Mr. Wingham attended the Twinning Bench inauguration and Barn Dance which was a very successful evening.

The WWI Commemoration Committee continues to work on the Commemorative Concert for the Centenary. It is to be held on Saturday 3rd November in the Village Hall.

A draft response to the Cycling consultation has been prepared by Mr. Wingham. This will be used as the basis of our response but councillors still have a week to contribute.

18/68 GDPR

The draft Staff and Councillor Privacy Notice, Subject Access Request policy and Instructions to Clerk/DPO were all adopted. Further documents are being drafted.

18/69 Accounts for payment. Proposed, seconded and agreed.

- i) A & T - APM advert - £39.60
- ii) Orchards Electrical Services - PAT testing office equipment - £70
- iii) Streets - supplies - £62.65
- iv) Brock Village Hall - Room hire - £71.00
- v) Harry Oram - travelling expenses to Winchester for service - £21
- vi) Petty Cash - £50.

18/70 Any Other Business

The lack of water in the Watersplash in Brookley Road has been commented on recently. Mr. Whittle is designing a simple means to block the pipes which he hopes to have in place in a week or so.

It was noted that the new road layout signs at Hollands Wood have still not been removed and we will again contact Highways. **Action: Clerk.**

The Chairman advised that Big Wave Productions have been granted permission to film at the Snakecatcher's headstone on 21st May for a BBC4 New Forest Film.

18/71 Date of Next Meeting

19th June 2018. 7.00 pm. The meeting closed at 9.15 pm.