

**MINUTES OF A MEETING OF BROCKENHURST PARISH COUNCIL
HELD ON TUESDAY 19th JUNE 2018 AT BROCKENHURST VILLAGE HALL**

Present: Mr. P. Wales Chairman
Maj. M. Böckle Mr. M. Croker
Mrs. M. Holding Mr. J. Korbey
Mr. H. Mellor Mr. H. Oram
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.

18/72 Apologies for absence: Mr. I. Holden Mr. R. Horne Mr. K. Whittle

18/73 Declarations of Interest/Requests for Dispensation: None.

18/74 Minutes of the Annual Meeting held 15th May 2018. These were proposed, seconded and signed as a correct record.

18/75 Matters Arising:

- i) Cycling Consultation. A response has been sent in relating to the effect of the large cycling events.
- ii) Watersplash sluice. Mr. Whittle has installed a timber blocking mechanism to control the flow of water. A licence can now be obtained from HCC to control it and we will then be able to open and close the sluice easily and at suitable times. **Action: Clerk.**

18/76 County Councillor's Report

Cllr. Mans reported that the County Council is looking at its plans beyond 2021 when Rate Support Grant finishes.

He reported that the use of technology for the elderly is proving very successful. New robotic verge cutters are being introduced which do not require the closure of roads while mowing is going on. A new system is being introduced for better and longer-lasting pothole repairs which also cover a wider area.

The County is looking at the problem of people jumping into the river from the Balmer Lawn bridge, reported later in the meeting.

Cllr. Mans' devolved budget is now open.

18/77 District Councillor's Report

The District Council is considering the Local Plan at present, particularly regarding the mix of property sizes.

18/78 Approval of Annual Accounts and Annual Return

i) Adoption of Accounts for the year 2017/18

It was resolved to adopt the Annual Accounts for 2017/18, including the report of the Internal Auditor.

ii) Annual Return Section 1 - Governance Statement

It was resolved to respond 'Yes' in all boxes of the Governance Statement, Section 1 of the Annual Return for 2017/18.

iii) Annual Return Section 2 - Accounting Statement

It was resolved to adopt the Accounting Statement in Section 2 of the Annual Return for 2017/18.

18/79 Newsletter

The draft newsletter was circulated for comment.

18/80 Reports and response to Consultations - to include ratification of recommendations

The Chairman reported on a recent Visitor Management meeting at Balmer Lawn Road to discuss ways of managing the problems caused by the number of visitors. NFDC and HCC will undertake replacement of dragons teeth and renewal of yellow lines, along with increased use of cones and monitoring by parking wardens. The problems were not so bad at the last bank holiday weekend due to the cones and ticketing. There are also concerns about people jumping into the river from the road bridge, and the responsible authorities have been informed. It was noted that the Recreational Management Strategy is shortly to be released for further consultation and a response can be formulated at the July PC meeting. **Action: Cllrs.**

At the College Liaison meeting of 21st May, it was reported that the students and parents who had taken part in the sign design competition were pleased to attend the APM. It is hoped that the Uniformed Services students can help with the WWI Commemorative Concert on 3rd November.

Mr. Korbey reported on the Planning committee meeting of 22nd May, and thanked Messrs. Horne and Mellor for the measuring of the old Scout Hut site to assist with the opinion on the amendment application. He also reported on this morning's NPA Development Control committee at which the Brookley Lodge application was discussed. It was further noted that the proposed merger of the NPA and NFDC Planning Departments was not supported.

Mr. Oram reported on the Quadrant meeting of 29th May. There had been a good turnout and it was a useful meeting. It was noted that dimensions should be given on plans, particularly if they are to move to electronic versions only, as measurements cannot be scaled from a screen. The next meeting is 28th August in Brockenhurst.

Mr. Croker reported on the Amenities and Infrastructure Committee of 5th June, at which he had been elected as Chairman. The issue of whether to have a village sign will be taken to the July meeting of the council as no decision was made in committee. The recommendations to repair the allotment track, undertake tree work, purchase strimming warning signs and take on a temporary employee to help with mowing in the churchyard, and to have large poppies on the lampposts for Remembrance time were all agreed unanimously. The proposed replacement of the playground surface with rubber mulch was also agreed for further action. **Action: Clerk.**

At the recent Data Control committee meeting draft policies were discussed for the general Privacy Notice and the Consent Form. Until the ICO issues further guidance now that the legislation has been passed there is little further that can be done.

The New Office working party agreed to appoint an architect to take the project forward subject to the interpretation of the drain/sewer issue under the site. The architect has now given more information regarding the issue and a further meeting of the working party will be held on 26th June.

The Consultative Panel meeting of 7th June, the 258th meeting, received a report that a new Rural Police Inspector, Corinne Bishop, has been appointed. The main issue for discussion was the project to bury the power lines at Hale, which is upsetting the community there.

The WWI Commemoration Committee continues to work on the concert on 3rd November. The suggestion was made that it should be filmed and made available online. Enquiries will be made at the next meeting. **Action: Clerk/Chairman.**

18/81 Correspondence

HCC have issued a consultation on Public Transport and Street Lighting. Views are requested so that a collective response can be made at the July meeting. **Action: Cllrs.**

18/82 Accounts for payment. Proposed, seconded and agreed.

- i) Brock Village Hall - Room hire - £88.25
- ii) Allied Office Machines - photocopier - £92.20
- iii) Streets - supplies - £33.09
- iv) Office Depot - Stationery - £40.39

- v) Fair Account - Internal Audit - £190
- vi) Mrs. M. Pattison - reimbursement - Canon printer - £154.99
- vii) Forestry Commission - licence for Wootton noticeboard - £25
- viii) SPG Mowers - Supplies - £36.75
- ix) Terry Marsh - Tree inspection report - £75
- x) Gates Service - petrol - £25.04
- xi) John Shutler - War Memorial tree work - £144
- xii) Mint Gardens Ltd. - Lengthsman, East Boldre - £184
- xiii) BT - phone bill - £163.64.

18/83 Any Other Business

It was noted that a new pipe has been installed near the Rising Sun at Wootton following the opening of a sinkhole in the road.

18/84 Date of Next Meeting

The meeting closed at 9.15 pm. Date of next meeting: 17th July 2018.