

**MINUTES OF A MEETING OF BROCKENHURST PARISH COUNCIL
HELD ON TUESDAY 17th JULY 2018 AT BROCKENHURST VILLAGE HALL**

Present:

Mr. P. Wales	Chairman
Mr. M. Croker	Mr. I. Holden
Mr. R. Horne	Mr. J. Korbey
Mr. H. Mellor	Mr. H. Oram
Mr. K. Whittle	Mr. J. Wingham

Mrs. M. Pattison Parish Clerk

Lymington Times

and two members of the public.

Public Presentments

No presentments were made.

18/85 Apologies for absence: Maj. M. Böckle Mrs. M. Holding Cllr. K. Mans

18/86 Declarations of Interest/Requests for Dispensation: Messrs. Wingham and Mellor declared their non-pecuniary interests as Directors of BVT and did not vote on that item.

18/87 Minutes of the Meeting held 19th June 2018. These were proposed, seconded and signed as a correct record.

18/88 Matters Arising:

i) Visitor Management update. The reinstatement of dragons' teeth and re-painting of the yellow lines by HCC has been chased up by NFDC. It is important that organisations work together to solve the problems.

18/89 County Councillor's Report

In the absence of Councillor Mans there was no report.

18/90 District Councillor's Report

In the absence of Councillor Holding there was no report.

18/91 New Office update

Following receipt of advice from the architect it transpires that the site at the end of the village hall building is not suitable to build on due to the sewers and drains under it. They would have

to be re-located with all the ramifications of cost and liability that would entail. Building costs have also risen significantly and given that a freehold house could be purchased, which would provide a permanent asset, the project would not represent good value for money. It was resolved not to go ahead with the building project in that location. BVT will be asked whether they would like to suggest an alternative location on their land and we will investigate other options in parallel.

18/92 BVT - Proposed change to constitution

BVT is proposing to change its structure to a Charitable Incorporated Organisation which would not require members, but would be controlled directly by its directors. Following an explanatory meeting held recently a revised clause was inserted into the proposed governing document to state that members could hold the directors to account although they would not be able to prevent any action by them. It was resolved to vote against the proposal at the BVT AGM tomorrow evening, with a request to defer the decision for six months until further information is available and more discussion can take place. Our two directors of BVT did not take part in the vote.

18/93 Proposal to have a Village Sign

Much discussion took place on the merit of having a sign to provide community cohesion and civic pride, but also whether the cost could be justified. It was resolved by majority vote to provide a village sign and to apply for grant funding to contribute to the cost. It was further resolved to amend both of the winning designs slightly and thence to obtain costs of production before deciding which one to use. That decision will be taken back to the Amenities and Infrastructure Committee.

18/94 Road Closure Order for Remembrance Day Parade

The Road Closure application for Remembrance Day on Sunday 11th November was authorised. **Action: Clerk.** Mr. Whittle offered to check the firebell over in good time for the event. **Action: KW.**

18/95 Reports and response to Consultations - to include ratification of recommendations

Mr. Korbey gave a report of the Planning committee of 26th June at which the Head of Development Control was present. The Forest Park Hotel car park application and the old scout hut amendment were discussed. At today's Development Control meeting the old scout hut application was passed. Mr. Oram reported that he is no longer a member of the Development Control Committee but is on the Recreation Management Strategy consultation committee.

Mr. Wingham reported on the Personnel and Resources Committee of 10th July at which recommendations were made for grant aid to Holidays at Home, Citizens Advice and Brockenhurst Cricket Club. Mobile phones for staff use were recommended for investigation. All these were ratified unanimously. The insurance quotes having been discussed by the committee and the Axa policy recommended on a three-year LTA, this was also ratified.

The Chairman has consolidated the responses received on the Street Lighting consultation. They will be sent in to HCC.

The Chairman has consolidated the responses received on the NPA's Recreation Management Strategy. These will be forwarded to councillors for final comments in time to send them in before the closure on 12th August.

18/96 Correspondence

Items already dealt with elsewhere in the meeting.

18/97 Accounts for payment. Proposed, seconded and agreed.

- i) Brock Village Hall - Room hire - £88.25
- ii) Brock Village Trust - Office rent July-Sept - £600
- iii) Streets - supplies - £37.80
- iv) Gates Service - petrol - £38.07
- v) J. Malcom and Son - mowing - £110
- vi) VisionICT - website hosting - £270
- vii) SPG Mowers - Supplies - £53.75
- viii) Came and Company - Insurance Premium - £1473.68
- ix) Mr. K. Baker - reimbursement insurance costs - £672.75
- x) Mrs. M. Pattison - reimbursement - topsoil for churchyard - £120

18/98 Any Other Business

The Chairman reported that the equipment has been removed from the two adopted telephone boxes in Brockenhurst but not yet the Wootton one.

Mr. Wingham reported that the station has received £200 in grant funding from the Community Rail Partnership which has been used to plant the flower boxes. Volunteers are sought to water the boxes whilst the member of staff is on holiday next week.

Mr. Korbey noted that the new layout signs have finally been removed from the A337.

Mr. Croker reported that HMRC has confirmed registration of the Nalder Trust which allows the reclaim of income tax on donations.

18/99 Date of Next Meeting

The meeting closed at 9.05 pm. Date of next meeting: 18th September 2018, 7.00 pm.