

**MINUTES OF A MEETING OF BROCKENHURST PARISH COUNCIL
HELD ON TUESDAY 20th MARCH 2018 AT BROCKENHURST VILLAGE HALL**

Present: Mr. P. Wales Chairman
Maj. M. Böckle Mr. M. Croker
Mrs. M. Holding 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.

18/30 Apologies for absence: Mr. I. Holden Cllr. K. Mans

18/31 Declarations of Interest/Requests for Dispensation: None.

18/32 Minutes of the Meeting held 20th February 2018. These were proposed, seconded and signed as a correct record.

18/33 Matters Arising:

- i) The Chairman confirmed that the cycling event from Gang Warily on 7th July will be restricted to 1000 participants.
- ii) A plan has been drawn for the replacement of the gate at FP501 and grant funding will be progressed. **Action: Clerk.**

18/34 County Councillor's Report In the absence of Councillor Mans there was no report.

18/35 District Councillor's Report

Mrs. Holding reported that NFDC are investigating the purchase of small open-market housing to help to meet the demand from council tenants.

18/36 APM Agenda

The draft agenda was agreed. We have had a suggestion for a speaker on medicine optimisation and we have included him in the agenda subject to confirmation.

18/37 Review of Co-option Policy

The co-option policy needed a small amendment to address the situation where there might be a need to re-run a vote for second place if no clear winner has emerged. This amendment was approved.

18/38 Potential commemoration of Indian WWI troops

A letter has been received requesting that a memorial be provided to commemorate the WWI Indian troops in the village. The site in Church Lane was used for Indian troops for a year before it became the NZ Hospital. There is a memorial at Barton-on-Sea and the main memorial is in Brighton. The suggestion that information panels which would inform of the existence of the other memorials, should be investigated, was agreed.

18/39 Reports and response to Consultations - to include ratification of recommendations

Mr. Oram reported on this morning's NPA Development Control meeting, the old Scout Hut application having been withdrawn Mr. Korbey did not attend. It was noted that the development at the old Scout Hut appears not to conform to the permission gained on appeal and discussion is ongoing with the planning department. Enforcement action is being investigated on the land next to the petrol station in Sway Road.

The Non-native species conference held on 1st March was attended by two councillors. There are several invasive species of plant in the Forest. A display at the APM was suggested and this will be progressed. **Action: MC/HM.**

Mr. Wingham reported on the Personnel and Resources Committee held in early March. All the recommendations were ratified. The Financial Risk Assessment has now been received from the Internal Auditor and was adopted.

18/40 Correspondence

An email concerning air pollution at the station will be considered in April when further information is available.

18/41 Accounts for payment. Proposed, seconded and agreed.

- i) Brock Village Hall - Room hire - £88.25
- ii) Esso Gates Service- petrol - £12.29
- iii) Streets - supplies - £321.67
- iv) Capstan Security - Shed alarm service - £73.20
- v) Mr. P. Wales - travelling expenses - 6.3.19 - £23.40
- vi) Mrs. M. Pattison - reimbursement - Newsletter stamps - £56
- vii) Brockenhurst College - newsletter printing - £102
- viii) SPG Mowers - Braces and Anti-fog visors - £37.74
- ix) HALC - GDPR training - £144
- x) Kevin Bennett - Lengthsman - Brockenhurst - £1418.40
- xi) Allied Office Machines - photocopying - £92.20
- xii) G. Farwell & Son - path gravel for cemetery - £130.43.

18/42 Any Other Business There were no items reported.

18/43 Date of Next Meeting 17th April 2018 7.00 pm.

Annual Parish Meeting 24th April 2018 7.00 pm.

The meeting closed at 8.15 pm.