

**MINUTES OF A MEETING OF BROCKENHURST PARISH COUNCIL
HELD ON TUESDAY 15th JANUARY 2019 AT BROCKENHURST VILLAGE HALL**

Present: Mr. P. Wales Chairman
Maj. M. Böckle Mr. M. Croker
Mr. R. Horne 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.

Mike Jukes of Bransgore Community First Responders introduced an ex-Parish Councillor, Anita Whittle, who has volunteered to re-establish this service in our village. Volunteers who live and work in the community are professionally trained to attend certain emergency calls within an 8 minute drive radius where time can make the difference between life and death. The Warden at Black Knowl Caravan Club was thanked for fund-raising and volunteers, who are asked to provide twenty hours monthly cover, are being requested to expand the basic service. This potentially would allow for a dedicated car and lifting equipment.

Public Presentments No presentments were made.

19/01 Apologies for absence: Mr. I. Holden Mrs. M. Holding
D.C. M. Harris Mr. J. Korbey Mr. H. Mellor

19/02 Declarations of Interest/Requests for Dispensation: Mr. Wingham declared an interest in item 19/09 MUGA S106 funding application as a member of the BVT Board.

19/03 Minutes of the Meeting held 20th November 2018. These were proposed, seconded and signed as a correct record.

19/04 Matters Arising:

i) Culverley Green bridge. A temporary repair has been put in place and Mr. Oram will again chase up the possibility of widening the bridge and the timescale for the final repair.

Action: HO.

ii) Budget and Precept Requirement for 2019/2020. The increase in the Tax Base figure of 1.4 dwellings has been confirmed, which allowed an extra £60 of precept income to £79,140 whilst maintaining £42.29 per Band D dwelling.

19/05 County Councillor's Report

County Cllr. Mans reported that the HCC budget for next year is in the final preparation stage and will be increased by approx. 3%. Social care for children and the elderly are the main priorities, followed by road maintenance. £10m has been set aside for the Resilience programme for road repairs. A request was made for Countryside Services to be given more funding.

19/06 District Councillor's Report

In the absence of District Councillors Harris and Holding there was no report.

19/07 Defibrillator and First Aid training evening

An evening event in March was agreed to provide training in First Aid and the use of the defibrillator to members of the public. Problems with the defibrillator cabinet precluded this from happening when it was first installed. **Action: Clerk.**

19/08 Operation London Bridge

Following our initial consideration of this issue in November 2017 more guidance has recently become available on matters such as Books of Condolence, portraits, armbands etc. The Chairman has prepared a paper for consideration and councillors were requested to pass their comments on each item to the Clerk, for consolidation into a discussion paper for a decision at next month's meeting. **Action: Councillors.**

19/09 MUGA funding - S106 monies - Fencing and ancillary items

The MUGA has requested the PC support their bid for £2500 of the Section 106 funding held by the NPA. The funds would cover the cost of the increased height fence to the neighbouring gardens and some grounds maintenance equipment and storage. It was resolved to provide a letter of support for the bid, subject to planning permission being granted. **Action: Clerk.**

19/10 Reports and response to Consultations

- i) Planning committee. In the absence of Mr. Korbey Mr. Horne gave a report on the two latest planning committee meetings and the Chairman gave an update on today's NPA Development Control committee, at which the café at the Island Shop was approved.
- ii) Consultative Panel. Mr. Oram, who is Chairman of the Consultative Panel, gave a report on the meeting in early December at which updates were provided on the RMS and Forest Design Plan, which will mean that timber production will cease in the Forest. Mr. Horne attended to give an update on SFBB, for which he was sincerely thanked for all his work on the matter over several years. It was noted that Natural England had not attended despite their considerable influence over what happens in the Forest.
- iii) Christmas event. The Fun Evening went extremely well and an excellent video was paid for by Tesco. The window competition was won by Dam Good Media, with Corbyn's Florist receiving Highly Commended. Again, Mr. Horne was thanked for all the work he does on maintaining the display of Christmas lights, which have had a few problems this year with excessive rain before Christmas.
- iv) Parking problems in The Rise. The Chairman today met a representative of Pegasus Life, the developer of the Watersplash project. It is unfortunate that there are three building projects going on at the same time plus one in Brookley Road and the recent re-development of Meadens garage. One of the other projects will be ending this week and the Watersplash one will finish in May. They have offered to assist when they are advised that space is needed for a funeral to take place and have confirmed that the verge will be re-instated at the end of the project, once the road has been resurfaced by HCC, as already planned.

19/11 Adoption of GDPR Privacy Notice (for members of the public)

The draft GDPR Privacy Notice for Members of the Public was adopted unanimously.

19/12 Correspondence

Mr. Oram will attend the next meeting of the Forestry Commission NF Wetlands Strategy workshop, due to be held in March.

19/13 Accounts for payment. Proposed, seconded and agreed.

- i) Brock Village Hall - Room hire - £96
- ii) Chastney Electricians - Christmas lights installation - £1200
- iii) Streets - supplies - £165.75
- iv) Gates Service - petrol - £27
- v) Mr. R. Horne - reimbursement - Christmas lights parts - £303.76
- vi) Mrs. M. Pattison - reimbursement - lighting, topsoil, stamps, travel - £448.98
- vii) Geirsson Design Ltd. - new office drawings - £349.80
- viii) Positano Ltd. - War Memorial mowing - £150
- ix) Information Commissioner - Registration - £40
- x) SLCC subscription - £175
- xi) HMRC - PAYE & NIC - £3975.56
- xii) Petty Cash - £50
- xiii) Welmedical - Defibrillator pad - £37.14
- xiv) Mint Gardens Ltd. - Lengthsman Sway and Brockenhurst - £900
- xv) Brock Village Hall - office rent - Jan-March - £687.50.

19/14 Items to note - to include items raised by members of the public

It was noted that no SLR signs have been deployed for several years.

Cycle parking is in short supply in Brookley Road and a temporary rack was suggested in one of the car parking spaces. This will be investigated further. **Action: Clerk.**

It was noted that a strategy discussion meeting is needed for the Nalder Trust. This will be on Wednesday 6th February at 6pm.

19/15 Date of Next Meeting

The meeting closed at 8.35 pm. Date of next meeting: 19th February 2019 - 7.00 pm.