

# Bramshaw Parish Council New Forest Hampshire

## Minutes of the BRAMSHAW PARISH COUNCIL Meeting held on Tuesday 22<sup>nd</sup> October 2024 at 7:30pm Bramshaw Village Hall (Community Room)

<u>Councillors present</u>: Mark Medley (MM), Adam Coutts (AC), Kay Harrison (KH), Sue Bennison (SB), Cllr. Derek Tipp (NFDC)

Apologies received from: Councillors Vaughan Thomas (VT), Martin Vann (MV) and Carl Seabourne (CS).

- **126/24** Apologies for Absence: Mark Medley (MM), Martin Vann (MV) and Carl Seabourne (CS). Reasons noted and accepted.
- 127/24 Declarations of interest: None
- **128/24** Minutes: <u>RESOLVED</u>: the Minutes of the Ordinary Parish Council Meeting held on 24<sup>th</sup> September 2024 were approved.
- **129/24 Public Forum** There were none.
- **130/24 To receive a report from NFDC**. Councillor Tipp advised about the small grant scheme, he has between £300 £400 that could be used for any project which benefits the community. We considered whether this could be used for a new notice board at the Hall we have been considering.

Cllr Tipp then advised regarding the 'Local Nature Recovery Strategy', HCC and Wiltshire Council are producing a map and are consulting with the NPA. Here is a link to this strategy. <u>Local Nature Recovery</u> <u>Strategy for Hampshire | Hampshire County Council</u>

He then advised regarding the consultation for the Local Cycling and Walking Infrastructure Plan. Here is the link for this Consultation. <u>New Forest Local Cycling and Walking Infrastructure Plan (LCWIP)</u> <u>Education and learning | Hampshire County Council</u>

131/24 Planning

Two Tree Applications which we agreed to leave to Officers for a decision.

132/24 Audit 2023/24

The actions required will be left until the new Clerk is in place.

## 133/24 Finance

- i) The records of Cash Flow were approved by councillors.
- ii) Budget was approved by councillors.
- iii) Precept was discussed and agreed to increase by £1,000 to £11,000 for 2025/26

## 134/24 Lengthsman

- i) 2 Glass panes for the Fritham and Bramshaw boxes have been ordered by Cllr. Bennison.
- ii) Cllr Bennison will contact Chris Johnson to fit the glass panes to both boxes.

## 135/24 Defibrillator

- i) Defibrillator at Fritham has now been installed at the Royal Oak
- ii) Clarify with (VT) regarding his action on this defibrillator.

## **136/24** Bramshaw Parish Council Notice boards

- i) After much discussion it was decided to ask residents to comment on the proposed new siting for the Parish Council Notice Boards.
- ii) Separate notice to be put on ALL notice boards with the November Agenda giving a response deadline of the January meeting.
- iii) The PC propose the following sites for 5 notice boards.
  - 1. Stocks Cross Double size
  - 2. Bramshaw Shop Double size but move position
  - 3. St. Peters Church Single size but move position
  - 4. Royal Oak Double size but move position
  - 5. New board at Bramshaw Village Hall Single size outside the main entrance.

## 137/24 Recruitment

- i) Agreed to appoint Diana O'Grady at standard terms and conditions.
- ii) Notice to be placed on ALL notice boards re the 2 vacancies for councillors
- iii) Arrange with Horizon to place an advert in the December Edition (SB).

## 138/24 Green Hut

Still awaiting an update on the progress.

## 139/24 Blocked Drains

i) VT to update on HCC report at the next meeting on 21<sup>st</sup> November.

ii) Flooding from the manhole at Ash Cottage due to a broken drain opposite Bells Cottage and flooding at Parsonage Cottage, both are serious issues still to be rectified. (AC)

## 140/24 Councillors Reports

i) To receive reports from the Councillors

**KH:** The drain opposite Parsonage Farm is blocked.

## 141/24 Correspondence, AOB, urgent matters:

i) The Chairman has received an email regarding Merry Orchard to which he has replied. Both documents would be circulated to all councillors for information.

142/24 To consider resolving that Agenda item 124/24 will be\_closed to members of the public and press under the Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) by reason of the confidential nature of the business to be discussed.

## 143/24 Date of next meeting

Post meeting, the date of the next Meeting for Bramshaw Parish Council will be held on 21<sup>st</sup> November 2024 at 7:30pm in the Bramshaw Village Hall (Community Room)

Being no further business, MM closed the meeting at 21.20.

## MINUTES TO BE SIGNED AT THE NEXT PARISH COUNCIL MEETING