

Bramshaw Parish Council

New Forest Hampshire

By Order of Clerk & RFO

☐: bramshawclerk@outlook.com

Minutes of the ORDINARY MEETING held on Tuesday 28th January 2025 at 7:30pm in the Community Hall, Bramshaw Village Hall, Bramshaw, Lyndhurst SO43 7JE

Minutes

Minutes are draft until ratified at the following meeting

Present: Cllr Mark Medley (Chair)

Cllr Martin Vann
Cllr Sue Bennison
Cllr Carl Seabourne
Cllr Vaughan Thomas
Cllr Adam Coutts

In attendance: Diana O'Grady (clerk)

District Cllr. Joe Reilly A member of the public

Apologies for Absence:

Cllr Harrison. Apologies given and reason accepted.

- 160/25 Public Participation Period
 - o Member of the public enquiring about the role of the parish Council.
- 161/25 Declaration of Interests and dispensation requests
 - None declared
- 162/25 To confirm the Minutes of the Ordinary Meeting held on Thursday 21st November 2024
 - o Agreed by all present at the meeting. Signed and dated by the Chair.
 - o Reports
- 163/25 Reports from County / District Councillors
 - Report from District Councillor Reilly
 - Explanation of the current status of the move to devolution
 - Wheelie bin rollout in phases, Bramshaw is phase 3, to be complete in 2026
- 164/25 Reports from Parish representatives
 - o Quadrant meeting attended by Cllr. Bennison, slides circulated to all Councillors by Clerk.
 - o NFALC meeting attended by Cllr. Bennison, slides circulated to all Councillors by Clerk.
 - Cllr. Medley brought up the concern of parishioners on vehicular speeding in the village.
 Cllr Vann and Cllr Bennison believe there is a way of collecting the number of vehicles on the road, and their speeds. Clerk to contact County Cllr. Edward Heron on the matter.
 - Cllr Coutts reported that Flooding drains are still a great concern in the village. Cllr Thomas will write to Hampshire Highways again.
 - o Green hut Cllr. Medley has written, not received a response and will write again.

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Signed Chair	Date	

165/25 Correspondence

None

Items ongoing

166/25 Noticeboards

- A poster went onto all noticeboards asking if anyone was interested in keeping them, there was no response.
- The Council has a legal requirement to post agendas in a prominent place in the village and are keen to place noticeboards in positions visited by more parishioners.
- Suggestion to have noticeboards
 - at Bramshaw village hall,
 - at Stocks Cross,
 - at the village shop, (Clerk to contact the owners),
 - to reposition the board at Bramshaw church, (Clerk to contact Jane Coates, church warden).
 - The notice boards at the Green dragon and at Fritham telephone box will be removed by Cllr Vann.
 - Final decision on the best place for a board in Fritham not yet decided, possibly a board at the Free Church Fritham, possibly a board at the Royal Oak.
- 167/25 Telephone box glass
 - Completed, both Bramshaw and Fritham telephone boxes. Clerk to request invoice for the work.
 - o New items
- 168/25 Review and agree Financial Regulations 2024 for the Council
 - o Agreed. Cllr Vann proposed to accept them, Cllr Thomas seconded.
- 169/25 Agree dates for Ordinary Parish Council meetings 2025 2026
 - Agreed by Council and Clerk will post on the website.
- 170/25 Review and agree Risk Assessment 2025 for the Council
 - o Agreed. Cllr Vann proposed to accept them, Cllr Medley seconded.
- 171/25 Recruitment of new Councillors
 - o One possible applicant was present and asking about the commitment.
- 172/25 Planning the APM
 - Clerk to book main room in the village hall for APM and AGM
- 173/25 Quarterly meeting to be held at Fritham
 - o March 25th meeting to be held at Fritham Free church
- 174/25 Defibrillator and responsibilities
 - A representative of the Bramshaw Trust (managers of the Village Hall) has agreed to liaise with the NHS and look after the defibrillator, carrying out the quarterly checks. Bramshaw PC will cover the costs, the PC owns and insures the defibrillator.

District Cllr Reilly left the meeting 20:43

175/25 Planning

New Applications

24/01242FULL Upper Barford Farm, PENN COMMON ROAD, BRAMSHAW, LYNDHURST, SO43 7JN Outdoor swimming pool approximately 9.95m x 4.25m;

including paved area around; wooden plant room

Decision: 2 We recommend refusal for the reasons listed below but would accept the decision reached by the National Park Authority's officers under their delegated powers.

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Signed Chair	Date	

Comments: Insufficient information was provided, particularly lack of a briefing note. While provision is made for flooding from the swimming pool, we have concerns about the effect of chemicals coming out of the soakaway and polluting the two water bodies downhill of the proposed development.

Trees

None

176/25 Finance

Confusion over Cllr Bennison's role as a bank cheque signatory when the Council no longer uses cheques resulted in Cllr Medley suggesting Cllr Bennison being removed from the bank account and Cllr Benison agreed. Cllr Medley to action this decision.

Invoices circulated electronically

o Bramshaw Trust Hall Hire for 28/01/25 council meeting 883

Payments for authorisation

Bramshaw Trust Hall Hire 883 £30
 Agreed. Cllr Medley proposed, Cllr Vann seconded.

BRAMSHAW	PARISH COUNCIL			
CASH FLOW F	REPORT	Period: Dec-Jan 2025		
PAYMENTS	Payments			
Date paid	Method	Payee	Details	TOTAL
27-Dec-24	DD	Hugo Fox	BPC Website	143.86
15-Jan-25	Online	Jenny Watts	Reimbursement for defibrillator pads (Defibstore 1439-1108)	79.20
			TOTAL	223.06
RECEIPTS	Receipts			
Date	Method	Payee	Details	TOTAL
05-Dec-24	Online	Gemma	Tax repayment	205.60
03-Jan-25	Online	Gemma	Tax repayment	205.60
			TOTAL	411.20
FOR APPROV	AL For Appproval			
Date	Method	Payee	Details	TOTAL
31-Dec-25	Online	The Bramshaw Trust	Hall Hire for 28/01/25 council meeting 883	30.00
			TOTAL	30.00
UPCOMING				
Date	Method	Payee	Details	TOTAL
01-Feb-25	SO	Diana O'Grady	January Salary net	404.93
01-Feb-25	SO	Diana O'Grady	January Expenses	36.00
			TOTAL	440.93
BANK	BALANCE	12,445.92		
	FORECAST	11,974.99		

177/25 Future Meeting

Next Ordinary Parish Council meeting Tuesday 25th February 2025 at 19:30, in the community room of Bramshaw Village Hall.

Meeting closed at 21:18

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Signed Chair	Date	