



Bramshaw Parish Council

**Minutes of the Meeting held on
Monday 31 January 2022 at 7:30pm
Bramshaw Village Hall (Community Room)**

Present:-

Councillors: Mark Medley – Chair (MM), Martin Vann (MV), Sue Bennison (SB), Adam Coutts (AC), Kay Harrison (KH), and Diane Andrews (NFDC)

Plus: Melanie Camilleri – Clerk/RFO (MC) and two members of the public

- 01/22** **Apologies for Absence:** Jenny Watts (JW) and Carl Seabourne (CS)
- 02/22** **Declarations of interest:** None
- 03/22** **Minutes:** the Minutes of the Parish Council Meeting held on **Tuesday 23 November 2021** were approved
- 04/22** **Public Forum**
- 05/22** **To receive a report from Diane Andrews (NFDC)**
Such a lot has happened since I was last able to attend your meetings.
Here is a brief round-up of the major changes that have happened.
- The Local Plan Part 2 Call for Sites has now been completed, NFDC Policy teams are now looking across the district to complete the assessment of potential smaller scale sites that are available.
 - Changes to the Building Regulations announced in late December – as promised these changes will further address climate change and sustainability and take over many facets of design that all developers will have to adhere to.
 - The Environment Bill was given Royal Assent on 9th October 2021, so it is now the Environment Act.
 - The Environment Act will deliver Long-term targets to improve air quality, biodiversity, water, and waste reduction and resource efficiency. There are various targets imbedded in the Act. Quite a lot of the above will affect local authorities. (NFDC can look a little smug for already having the requirement for development to deliver 10% Biodiversity Net Gain in place!)
 - The Office for Environmental Protection is to uphold environmental law introducing new requirements and responsibilities for a planning authority.
 - PFSH (Partnership for South Hampshire) work is progressing on a Joint Strategy with workshops in the coming weeks to consider different growth strategies, in Hampshire.
 - There is already a significant amount of work within Development Management with most of the Local Plan strategic sites either being the subject of pre-app or planning applications, which means we are expecting an upsurge in building in the near future.
 - I attended the first meeting to launch the regeneration of Totton, we will be employing a Project manager to drive the design and aspirations stage. This will include a Transport Strategy. We will be including many interested parties once this is underway.
 - The preparation for the Free port on the waterside is ongoing and Government and Stakeholders are meeting regularly.

- Coming to Cabinet this week is a Supplementary Planning Document which will enhance the existing requirement to protect our air quality by introducing guidance for developers to minimise pollutants during construction.

As you see much of the ongoing work is to make the New Forest healthier for its communities and building its sustainability for the future.

06/22

Planning

- i) To consider planning applications and treeworks. See Appendix A

Given SB is a member of the National Park Authority, and sits on the Planning Committee, SB did not take part in the discussion of any of the planning applications on the agenda and abstained from voting; forfeiting her vote.

22/00006 and 22/00007/LBC: Wiltshire Cottage, Lyndhurst Road, Brook, Lyndhurst, SO43 7HE

Proposal: Installation of Air Source Heat Pump and associated Internal work (Application for Listed Building Consent)

Resolved unanimously to recommend PERMISSION for the reasons listed below but would accept the decision reached by the National Park Authority's Officers under their delegated powers.

21/01093 and 21/01094: Warrens, Road from Stock Cross Green to Kewlake Copse, Bramshaw, SO43 7JH

Proposal: Internal and external alterations to Listed Building and attached walls; garden room; flue; refurbishment of bread oven and extension of bread oven chimney; demolition lean-to structure (Application for Listed Building Consent)

Resolved unanimously to recommend PERMISSION for the reasons listed below but would accept the decision reached by the National Park Authority's Officers under their delegated powers.

- Changes not visible from streetscene and mostly internal

21/01092: Land Of Consort Cottage, Row Hill, Bramshaw, Lyndhurst, SO43 7JE

Proposal: All weather exercise pen; post and rail fencing; track; associated drainage

Unanimously agreed to defer discussing the application for a decision to the BPC Meeting on 22 February 2022 (the observation date is 25 February 2022).

- ii) Ratify Planning Decisions made under the Scheme of Delegation.

21/01042 and 21/01043: POPES COTTAGE, LYNDHURST ROAD, BROOK, LYNDHURST, SO43 7HE

Proposal: Replacement windows; infill porch; patio doors; internal alterations; repairs; demolition of 1no. chimney (Application for Listed Building Consent)

The following decision was unanimously ratified: PERMISSION for the reasons listed below but would accept the decision reached by the National Park Authority's Officers under their delegated powers.

Reasons: The property is clearly in need of repair, and this offers an opportunity for improvement in both useability and energy efficiency. The proposed changes will have minimal impact on the property when viewed from the street and don't impact on the character of the village.

07/22

Oak Tree Wych Green

- i) Cllr Bennison presented a revised quote for the fencing (£770 excl VAT for materials and £505 excl VAT for the installation). Total cost £1,275 excl VAT. Cllr Andrews confirmed that if this proceeds, she will provide £150 of her NFDC Grant provision 2021/22 to BPC as a contribution towards the cost.
- ii) The Verderers have responded raising concerns to the dimensions of the fencing. SB to discuss this with them further at the next Verderers Court 15 Feb.

08/22

Queen’s Platinum Jubilee Tree

- i) Consideration as to quotes and location. Quote will be a duplication of 07/22. Cllr Andrews confirmed that if this proceeds, she will provide £150 of her NFDC Grant provision 2022/23 to BPC as a contribution towards the cost. SB is to discuss approval to this proposal at the next Verderers Court 15 Feb (see Agenda 07/22). Location still to be discussed and determined. All suggestions to be circulated in advance of the 22 Feb meeting at which all will be considered, and a decision made.

09/22

Ditch and Bank Plan for Dragons Teeth

- i) Councillors considered Forestry England’s list. It was unanimously agreed that MC to approach Forestry England and:-
 1. Ask for an update on progress on the list and completion timescales for those still be to be completed.
 2. Express concerns over list no. SS18 (Bramshaw -Stocks Cross-Bramble Hill, Verge parking opposite Housing Assoc. houses on right hand side). If DT are installed in this location, there will be no room for vehicles to manoeuvre and it would create a hazard on the highway.

10/22

Finance

- i) The Cash Flow Report and payments were unanimously approved
Bank balances
 Current Account (as at 04 January 2022): £7,912.34
 Business Reserve (as at 31 January 2022): £0.60

Payments

Payee	Detail	Amount £	Method
M Camilleri	Gross Salary + office expenses (Dec)	622.30	Standing Order
M Camilleri	Gross Salary + office expenses (Jan)	622.30	Standing Order
Total debit		£1,244.60	

- ii) It was unanimously agreed that MC should explore moving Nat West to online banking with a 3-step process (whereby MC raises the BACS payments online and authorisation is carried out online by 2 account signatories)

11/22

Lengthsman

- i) Identify jobs: KH to chase regarding fixing the broken window in the phonebox.

12/22

Councillors reports

MV/AC

Met the gardening contractor onsite to discuss cutting-back the hazardous hedge encroaching 14-18 inches over the tarmac on the road from Stocks Cross to Bramble Hill. The hedge has now been cut-back sufficiently. MC to contact the property owner thanking them for their prompt action.

SB

- HALC did not support the proposal to set a default speed limit of 20mph for residential streets in towns, villages, and rural settlements in Hampshire.
- At the request of all councillors, at the 22 Feb meeting SB agreed to present to the councillors a report on Air Source/Heat Source pumps in the context of NFNPA planning policy.

13/22

Correspondence/AOB/Urgent matters

- i) BPC meeting dates and venue for 2022: 22 Feb, 31 March, 26 April, 24 May (Annual Parish Council Meeting), 28 June, 26 July, 27 Sept, 25 October, 22 Nov. All in the Bramshaw Village Hall (Community Room)
- ii) Select date and venue for the Annual Parish Meeting (must be held between 01 March and 01 June): deferred to 22 Feb meeting
- iii) NFNPA's call for PC's to consider which assets in their parish make a positive contribution to the character of the New Forest, its communities and local heritage, and encourage the community to submit their nominations. SB attended the NE Quadrant meeting where NFNPA's Local List project and the call for public nominations was launched. SB to circulate NFNPA's presentation.

14/22

Next Parish Council Meeting

The date of the next Meeting will be held on **Tuesday 22 February 2022 at 7:30pm. Bramshaw Village Hall (Community Room).**

Being no further business, Cllr Mark Medley closed the meeting at 9:24pm.

DRAFT MINUTES TO BE SIGNED AT THE NEXT PARISH COUNCIL MEETING