MINUTES

13.03.18

GODSHILL PARISH COUNCIL

Minutes of an Ordinary Meeting of the Parish Council held in the Village Hall, Godshill on Tuesday 13th March 2018 starting at 7.30 pm.

Present:

Cllr Fell - Chairman
Cllr Cakebread
Cllr Lintonbon - Vice-Chairman
Cllr O'Brien
Cllr Pomphrey
Cllr Williams

Mrs Bev Cornish - Clerk Eleven members of the public.

Public Session:

Cllr Fell welcomed everyone to the meeting. He said that if members of the public were present to consider the application for 108 caravans at Sandy Balls, this application had arrived in time to be added to the Agenda but not in time for councillors to have sufficient time to consider such a complex application and carry out a site visit. He said as a consequence he would be deferring it to the April meeting.

A parishioner advised that the planning application for Primrose Cottage, which was considered by the Parish Council at its last meeting, was to be considered by the National Park Authority's Development Control Committee on Tuesday 17th April but the recommendation from the Planning Officer was going to be that the Committee should refuse it. He asked whether the Parish Council could be present at the meeting to support the application. He said he would also be asking his wife's Occupational Therapists to provide a report for the Committee.

Cllr Fell said that as no item was on the Agenda for the Parish Council to decide whether or not to attend to give its support, a decision could not be made at this meeting. However, there was time for it to go on the next meeting's Agenda on the 10th April and he asked the Clerk to add an item in relation to this issue for the Parish Council' consideration.

A parishioner asked if members of the public could delay the submission of their comments on the Sandy Balls application until after the Parish Council had agreed its response. The deadline for the submission of comments was 5th April 2018 but the Council would not be meeting until 10th April.

Cllr Fell said the Clerk would seek confirmation from the planning officer comments could be submitted later than the deadline.

County Councillor Edward Heron: With regard to Primrose Cottage, Cllr Heron recommended to the parishioner to contact Cllr John Sanger, who was the local representative for the National Park Authority and was a member of the Development Control Committee. He also suggested that he submit a report to all members of the Committee in advance of the meeting on 17th April as the time he would be given to speak at the meeting may be insufficient for him to convey all the detailed reasons for his planning application.

Cllr Heron in his main report to the meeting asked that all residents continue to report potholes as these were currently a priority for Hampshire County Council. He said if they were not able to report them online, they could use the telephone number 0300 555 1388 to report them. Some larger and more dangerous potholes will be getting a temporary fix and then the contractor will be coming back at a later date to do a more permanent repair.

Cllr Heron also said that like other authorities, Hampshire County Council was not managing to keep up with the number of repairs required to the road network. The roads were deteriorating each year and the budget to fix them was reducing.

Litter Warden: Mrs Boyd advised that she had nothing to report.

166.17 To receive apologies for absence: The Clerk advised that District Councillor Bill Dow was not present.

167.17 Declarations of Interest:

a. To receive Declarations of Interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers:

Cllr Cakebread declared a declared a personal and non-pecuniary interest in relation to the planning application for Primrose Cottage but said that as she was friends with a family member of the family of the applicant, she would leave the room when the application was discussed during the public session of the meeting.

Cllr Cakebread declared a personal and pecuniary interest in Application No CONS/18/0182 for Redlands as this was her own application. She advised that the Tree Officer, Ms Lucy Saunders, already had visited the site and had advised on the details of the tree works to be done which she had subsequently submitted as an application.

All other Councillors present declared a personal and non-pecuniary interest in Application No CONS/18/0182 for Redlands as the application was from a member of the Parish Council.

b. To consider any Dispensation Requests received by the Parish Clerk and not previously considered:

The Clerk confirmed that she had received no requests for dispensations.

- **168.17** To resolve to approve the Minutes of the Ordinary Meeting held on 13th February **2018**: Cllr Fell proposed, Cllr Pomphrey seconded and it was RESOLVED that the Minutes be approved and signed as a true record by the Chairman.
- **169.17** To resolve to note the Clerk's Report providing information on recent issues and work completed: Cllr Fell proposed from the Chair and it was RESOLVED that the Clerk's report be noted as follows:
- **108.16: Speed Limit Repeater sign:** An SLR was erected on one post on 13th March with a Speed Indicator Device being erected on the other. They will be in place for a week and the data gathered for subsequent review.
- **106.17: Broadband:** Cllr Lintonbon had submitted the list of parish addresses to Hampshire County Council but had not yet received an acknowledgement or response.
- **127.17: Highways Officer to discuss pinch points and speeding:** The Clerk has been advised by Ms Mandy Ware, Team Leader, Traffic and Safety on behalf of Richard Bastow that HCC does not have any the capacity to attend Parish Council meetings. However if the Council would like to discuss the issues and send her a list of the points raised then she will be happy to respond and perhaps arrange a daytime site meeting with a Parish Council representative.

Bob Brown has advised that he is retiring at the end of March. The Clerk and Chairman have already sent emails of thanks to him for his service over many years.

The Clerk was asked to add an item to the April agenda regarding questions for Mandy Ware.

170.17 Planning and Tree Works Applications:

Application No. 18/00116

Aubrey's Forest Kitchen, Sandy Balls Holiday Village, Southampton Road, Godshill - Single storey extensions to existing restaurant; alterations to entrance: Following a brief report from Cllr Pomphrey, he proposed, Cllr Williams seconded and it was RESOLVED that Godshill Parish Council should recommend permission for this application on the grounds that that it was of good design, was compliant with DP6 of the Core Strategy and would have minimal impact on the natural and historic environment.

Application No. 18/00139

Sandy Balls Holiday Village, Southampton Road, Godshill - Use of land for the siting of 108 holiday lodges (static caravans) including the relaying of 108 bases, access roads, parking spaces, refuse enclosures and associated landscaping: Cllr Fell proposed from the Chair and it was RESOLVED that this application be deferred to the next meeting and that the Clerk be requested to organise a site visit in advance of the meeting.

Application No. CONS/18/0176

Homestead, Godshill Wood - Prune 5 x Holly trees Prune 1 x Ash tree: Cllr Fell proposed from the Chair and it was RESOLVED that the decision be left to the Tree Officer.

Application No. CONS/18/0182

Redlands, Southampton Road, Godshill - Prune 1 x Oak tree Prune 1 x Field Maple tree Prune 1 x Ash tree: In view of the fact that the applicant was a member of the Parish Council, Cllr Fell proposed from the Chair and it was RESOLVED that the decision be left to the Tree Officer.

- 171.17 To consider and resolve to agree on any comments to make on the route and plans for the New Forest Sportive on 14th and 15th April 2018 being run by UK Cycling Events: Following a brief report from Cllr Cakebread and further discussion, she proposed, Cllr Fell seconded and it was RESOLVED that the Clerk should seek information on the location of the feed stops on the route.
- 172.17 To resolve to approve the attendance of Cllr Cakebread and the Clerk at a training event on the General Data Protection Regulation being conducted by the Hampshire Association of Local Councils at the cost of £60: Cllr Fell proposed from the Chair and it was RESOLVED that the cost for the training event be approved.
- 173.17 To consider and to resolve to agree on any actions to be taken with regard to the running of the several 28 day camping sites during the summer months in the parish: Following a lengthy discussion, Cllr Fell proposed from the Chair and it was RESOLVED that the Clerk should contact the owners of Chapelfield to advise him of the issues raised with the Parish Council last year and request that the toilets and washing stations be located further into the field so that that any overflowing effluent from them can be absorbed within the site rather than flow onto Woodgreen Road causing issues for pedestrians and vehicles.

Cllr Cakebread advised that she would raise the issue of the number of fields an owner can use for 28 campsites in any year with the NPA at the next North West Quadrant meeting.

174.17 To resolve to approve the following payments:

£145.56 - Mrs B Cornish – For annual Home Working Allowance, phone, postage and travel to Lyndhurst for NFALC meetings.

£35.95 - 1&1 Internet Ltd – Website hosting from October 2018 to March 2017 - payment to Mrs B Cornish.

Cllr Fell proposed, Cllr Lintonbon seconded and it was RESOLVED that they be approved.

175.17 Finance and Policy:

a. To resolve to approve the payment of the Accounts:

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B Cornish	145.56	100555
1&1 Internet Ltd	35.95	100555
B Cornish – March salary	316.51	100556

Cllr Fell proposed, Cllr Lintonbon seconded and it was RESOLVED that they be approved.

b. To resolve to approve the Bank balances – Cheque and Reserve Accounts:

Balances to be Approved and Noted as at 13.03.18

Current Account: £13,378.15 Deposit Account: £579.91

Cllr Fell proposed, Cllr Pomphrey seconded and it was RESOLVED that they be approved.

c. To resolve to agree and note the Parish Council's Allocated Reserves as at 31st March 2018:

	£
Continuation of Footpath project	2,000
Speedwatch type project	1,100
Speed Limit Repeater signs	3,500
Defibrillator for outside Village Hall	2,000
Election Expenses build up 2015/16/17	1,417
Village Hall Insurance Policy for 2018/19	700
Match funding for Village Hall repairs	600

Cllr Fell proposed, Cllr Pomphrey seconded and it was RESOLVED that they be approved.

176.17 To receive any reports from parish representatives on the meetings of any Outside Bodies:

Village Hall Committee: Cllr Williams reported that the recent Quiz night had been very successful and had raised in the region of £770. She also said that Cllr Bill Dow had given the Hall a grant of £600 rather than the promised £300 which had been very well received. The Committee currently was looking at projects for which it could apply for grants such as equipping the kitchen with sufficient equipment and appliances to attract caterers of weddings.

177.17 To resolve to note the Correspondence received: Cllr Fell proposed from the Chair and it was RESOLVED that the following items of correspondence be noted:

- New Forest NPA Following the cancellation due to snow of the Consultative Panel meeting on 1st March, the next meeting has been arranged for Thursday 19 April at 7.30pm at Brockenhurst Village Hall.
- 2. Hampshire Association of Local Councils The March E-update.
- 3. New Forest Association of Local Councils An email from Graham Flexman advising of an event plan and flowchart for a non-competitive cycling sportive taking place on Saturday 14th and Sunday 15th April 2018 out of Somerley Estate.
- 4. Letters of thanks for their grants from the New Forest Disability Information Service and from the Rae Straton Luncheon Club and Fordingbridge Day Centre.
- 5. Verderers of the New Forest An email invitation to the AGM of the HLS Scheme which is to be held on Wednesday 25th April 2018 at 5.30 pm at The Queen's House, Lyndhurst.
- 6. Hampshire Police and Crime Panel A letter requesting the Parish Council to provide any evidence to the scrutiny panel on the subject of Hate Crime with the deadline being 13th March
- 7. A parishioner An email advising that she had reported the blocked drain in Woodgreen Road online with Hampshire Highways drain which was causing water to track across the road and during the recent cold weather it froze.
- 8. Fordingbridge Rotary Club An email inviting the Parish Council to nominate a resident for the Fordingbridge & District Citizen of the Year 2018.
- 9. Fordingbridge & Ringwood Footpath Society The March edition of Waymark.

178.17 Any Other Business:

Footpath Gates: Cllr Pomphrey advised that he had repaired the fixings to the gates on the footpath in the top and bottom fields of Arniss Equestrian School.

179.17 Next meeting: Cllr Fell confirmed the date of the next meeting as Tuesday 10th April 2018.

With no other business, the meeting closed at 8.30 pm.

Members of the Council considered the foregoing in the matters in consideration of their duties: Equal Opportunities, (race, gender, sexual orientation, marital status and any disability); Crime & Disorder, Health & Safety, and Human Rights.