

# MINUTES

13.11.18

## GODSHILL PARISH COUNCIL

Minutes of the Ordinary Meeting of the Parish Council held in the Village Hall, Godshill on Tuesday 13<sup>th</sup> November 2018 starting at 7.30 pm.

Present:

Cllr Fell – Chairman

Cllr Cakebread

Cllr O'Brien

Cllr Pomphrey

District Council Bill Dow

Mrs Bev Cornish - Clerk

Six members of the public.

### **Public Session:**

A parishioner asked whether there was any requirement for trees to be replaced when an application for their removal was submitted to the New Forest National Park Authority.

A parishioner asked whether there was an update on the installation of superfast broadband.

**Cllr Bill Dow:** Cllr Dow advised that he had nothing to report.

**Litter Warden:** Mrs Boyd said that she did not have anything in particular to report.

In response to a question from another parishioner regarding the bin beside the bus shelter in Woodgreen Road, she said that the bin was being used and there was less rubbish around that area because it was in place.

Cllr Fell said that he would print off some more signs to encourage dog walkers to place their dog bags in the bin.

**107.18 To receive apologies for absence:** The Clerk reported that she had received an apologies from Cllrs Lintonbon and Phillips due to work commitments and from Cllr Williams due to a holiday commitment. Cllr Fell proposed from the Chair and it was RESOLVED that the apologies be noted.

### **108.18 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:**

No declarations of interest were received.

**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.

**109.18 To resolve to approve the Minutes of the ordinary meeting held on 9th October 2018:** Cllr Fell proposed, Cllr Cakebread seconded and it was RESOLVED that the Minutes be approved and signed as a true record by the Chairman.

**110.18 To resolve to refer any business raised by the public in public discussion, and any other matters or items of information from councillors, to a future meeting or to resolve to agree on any other action:** In response to questions raised Cllr Fell responded as follows:

- With regard to tree works, there was a requirement for any applications to remove a tree with a Tree Preservation Order to replace it with another tree as agreed by the Tree Officer.
- With regard to superfast broadband, Cllr Lintonbon had been chasing BT Openreach for a response to several emails and would give an update on the project at the December meeting.

**111.18 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:** The Chairman and Councillors were in the process of agreeing the locations for poles for submission to Hampshire County Council.

**54.18: Pinch Points:** The Clerk had received a detailed response from Hampshire County Council with agreement to arrange a meeting on site. However, initially the officer wished to obtain some traffic survey data, so that she had accurate information on traffic speed and volume as her concern with removing the pinch point was that there will be a consequential increase in traffic speeds. Once the data is available she would meet a representative of the Parish Council on site as she believes there are possibilities to visually enhance the pinch points and increase the speed limit roundel markings, but this may raise concerns over the impact on the rural street scene.

**Public Session August:** The Clerk had spoken at length with Ms Sue Westwood, the Clerk to the Verderers, who advised that the Verderers and the Forestry Commission have recognised that more signage was needed to deter people from feeding the animals in key areas of the National Park, with one of them being outside the Fighting Cocks, as this year it had been worse than anyone had known it. Over the next few months she will be liaising with the Forestry Commission to provide a coordinated approach to new signage being given permission and being installed, so the Council may not hear back from her until the early part of next year. However, she wanted to reassure members that something is going to be done.

**91.18: Various issues:** The Clerk has:

- reported the issues with the footpaths to the Countryside Access Team at Hampshire County Council and requested a meeting.
- reported the damaged tree in Blissford Road to Hampshire Highways.
- was still trying to establish who owns the electric fence in Blissford Road.

**96.18: Defibrillator:** The Clerk had received a response from the Village Hall Committee advising that it had agreed to the installation of the defibrillator on the outside of the Village Hall building and to its connection to the Hall's electricity supply.

**97.18: New Forest National Park Authority's new Historic Route and Past Pathways Project:** Mr Gareth Owen, the NFNPA's Historic Routes and Past Pathways Project Officer, had agreed to attend and speak on the project at the December meeting of the Council.

## **112.18 Planning and Tree Works Applications:**

### **Application No. 18/00761**

**Hilltop, Blissford Road, Blissford - Application for a Certificate of Lawful development for a Proposed outbuilding:** Cllr Fell reported that there were no documents online for this application and so the decision would need to be left to the Planning Officer.

### **Application No. 18/00795**

**Sandy Balls Holiday Centre, Sandy Balls Estate, Godshill - Installation of new waste water treatment plant with associated engineering and landscaping work; relocation of existing container; demolition of existing waste water treatment plant:** Following a brief report from Cllr Pomphrey, he proposed, Cllr Cakebread seconded and it was RESOLVED that Godshill Parish Council should recommend permission for this application on the grounds that:

- the upgrade was overdue and also was required as a result of the recently approved additional holiday lodges; and
- the replacement plant would not have any additional detrimental impact on the site or on the conservation area.

### **Application No. TPO/18/01017**

**Forest Brook Farm, Newgrounds, Godshill - Fell 1 x Oak tree:** Cllr Fell advised that this application had already been approved and there was a requirement for replacement tree be planted.

### **Application No. CONS/18/01026**

**Godshill Wood House, Godshill Wood - Prune 2 x Oak trees:** Cllr Fell proposed from the Chair that this application be left to the Tree Officer.

### **Application No. CONS/18/01036**

**Wits End, Purlieu Lane, Godshill - Prune 1 x Oak tree:** Following a written report from Cllr Lintonbon, Cllr Fell proposed from the Chair that this application be left to the Tree Officer.

### **Application No. CONS/18/01040**

**Onza Kia, Blissford Road, Blissford - Fell 1 x Poplar tree:** Following a report from Cllr Cakebread, she proposed, Cllr Fell seconded and it was RESOLVED that Godshill Parish Council should query the removal of the tree but would accept the decision of the Tree Officer.

At this point in the meeting Cllr Fell proposed from the Chair and it was RESOLVED that the meeting be opened to receive comments from members of the public.

**105.17 Using the Council's power under the Public Health Act 1936, Section 234, to reconsider three quotes provided for the purchase of a Public Access Defibrillator and to resolve to approve one quote:** Following several comments from parishioners, Cllr Fell proposed, Cllr O'Brien seconded and it was RESOLVED that the quote of £1,999 from Heartsafe be accepted and the Clerk be requested to place an order for the defibrillator.

Cllr Fell closed the meeting to members of the public.

**106.17 To consider and resolve to approve the Annual Insurance Premium and 3 year contract from 3 quotes submitted by Came & Company for the Parish Council's Insurance Policy:** Following a brief report from the Clerk, Cllr Fell proposed, Cllr Pomphrey seconded and it was RESOLVED that the quote for £364.36 with a 3 year Long Term Agreement from Inspire (formerly AXA) be accepted. It was noted that the policy also provided cover for the new defibrillator.

**107.17 To consider a proposal from Cllr Cakebread with regard to the accident statistics for the New Forest rural roads as set out in the Police and Crime Commissioner's 'Road Safety Report' and to resolve to agree on any actions to be taken:** Following a brief report from Cllr Cakebread, she proposed, Cllr Fell seconded and it was RESOLVED that the Clerk should write to the Police and Crime Commissioner to express the Council's concerns about the omission of both vehicular and animal accident statistics, which were significant, on the New Forest's A and B-roads from his report.

**108.17 To consider a proposal from Cllr Cakebread to write to the Safety Advisory Group at the New Forest National Park Authority to enquire whether it has any plans to impose a limit on the number of cycling events to be held in a year in view of their impact on residents and animals:** Following a brief discussion, Cllr Fell proposed from the Chair and it was RESOLVED that Cllr Cakebread should raise the issue at the forthcoming North West Quadrant meeting.

**109.17 To resolve to approve the following payment:**  
£62.46 - 1&1 Internet Ltd - For website hosting and domain name renewal.

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

**113.18 Finance and Policy:**

**a. To resolve to approve the Accounts for payment for November:**

	£	Cheque No.
1&1 Internet Ltd - Website hosting and domain name	62.46	Direct Debit
Came & Company - Annual Insurance premium	364.36	10582
B Cornish - November salary	323.02	10583

Cllr Fell proposed, Cllr O'Brien 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 13.11.18**

Current Account: £16,725.75 Deposit Account: £580.00

Cllr Fell proposed, Cllr O'Brien seconded and it was RESOLVED that they be approved and noted.

**114.18 Outside Bodies and Representation:**

**Fordingbridge Remembrance Service and Parade:** Cllr O'Brien gave a brief report on her attendance at the service and laying a wreath on behalf of the Council. She said it was a very moving and very well organised event and her thanks were expressed to Fordingbridge Town Council. All agreed that a wreath should be laid annually at the event on behalf of the Parish Council.

**115.18 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:

1. New Forest National Park Authority
  - An email advising of the Planning Inspector's decision to dismiss the 2 Planning Appeals for 5 Avon View Cottages, Godshill.
2. Hampshire County Council
  - An email advising of the Council's latest news.
3. New Forest District Council
  - An email from Rosemary Rutins advising of the estimates of costs for the Quadrennial Parish and Town Council Elections on 2 May 2019.
  - An email advising that Councillor Edward Heron has recently published a Portfolio Holders Decision on Parking Charges that set out proposals for 4 Days free parking in the run up to Christmas this year. This Year it is proposed that free parking will be provided on Saturday 1st December to help promote Small Business Saturday which is a national campaign to promote local high streets and independent shops. Furthermore, to repeat what the Council did last year, it will be suspending parking charges on the last weekend before Christmas which in 2018 will be 22nd And 23rd December 2018.
4. Hampshire Association of Local Councils
  - October newsletter.
5. Police & Crime Commissioner – An email enclosing a survey on The Community Remedy document, endorsed on 20th October 2014 following a consultation exercise, and which lists a variety of actions that an offender can be asked to undertake, either to make amends for their offence or help address the cause of their behaviour. It is now considered an appropriate time for the Commissioner to review the Community Remedy document and so the survey will enable the Commissioner to meaningfully consult with the public about the options available as part of the Community Remedy.
6. National Grid VIP Project: An email advising that the company's contractors will be starting ground investigation surveys across Hale Purlieu in November for approximately four weeks. The results of these surveys will support the development of detailed technical plans and will be included in its planning application which will be submitted in spring 2019 and be subject to full public consultation.

**116.18 Any Other Business:**

**Hale Purlieu National Grid VIP Project:** Cllr Cakebread advised the Council about the detailed conservation, habitat and species surveys being carried out by National Grid ahead of the submission of its planning application in early 2019. She also advised that the Hale Protection Group, the pressure group opposing the project, would be meeting on Tuesday 27<sup>th</sup> November.

**Hampshire Police ANPR Van:** Cllr Fell advised that he would be contacting Hampshire Police to alert them to the potential damage being caused to the verge where the the automatic number plate recognition van regularly parks on The Ridge.

**117.18 Next meeting:** Cllr Fell confirmed the date of the next meeting as 11th December 2018 at 7.30 pm at Godshill Village Hall.

With no other business, the meeting closed at 8.35 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.*

