MINUTES

08.01.19

GODSHILL PARISH COUNCIL

Minutes of the Ordinary Meeting of the Parish Council held in the Village Hall, Godshill on Tuesday 8th January 2019 starting at 7.30 pm.

Present:

Cllr Lintonbon – Chairman Cllr Cakebread Cllr O'Brien Cllr Phillips Cllr Pomphrey Cllr Williams

District Council Bill Dow Mrs Bev Cornish - Clerk Seven members of the public.

Public Session:

No questions or statements were received.

CIIr Bill Dow: Cllr Dow said he had nothing to report.

Litter Warden: Mrs Boyd asked that her apologies be recorded for the next two meetings as she will be abroad. Following a brief discussion on her suggested dates for the Annual Litter Pick, the date agreed was Sunday 7th April 2019. She said she would put up notices advising of the date and the Clerk said she would add it to the village website.

138.18 To receive apologies for absence: The Clerk reported that she had received an apology from Cllr Fell due to a personal commitment. Cllr Lintonbon proposed from the Chair and it was RESOLVED that the apology and the reason for it be noted.

139.18 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.

140.18 To resolve to approve the Minutes of the ordinary meeting held on 11th **December 2018:** Cllr Pomphrey proposed, Cllr Williams seconded and it was RESOLVED that the Minutes be approved and signed as a true record by the Chairman.

Signed by Chairman 12th February 2019

- 141.18 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: No referrals were required as no questions or statement were received.
- **142.18** To resolve to note the Clerk's Report providing information on recent issues and work completed: Cllr Lintonbon 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 are in the process of agreeing the locations for submission to Hampshire County Council.

96.18: Defibrillator: The Clerk is awaiting delivery.

107.18: Police and Crime Commissioner's 'Road Safety Report': The Clerk has written to the PCC regarding the omission of both vehicular and animal accident statistics on the New Forest's A and B-roads from his report but has yet to receive a response.

129.18: Presentation Historic Route and Past Pathways Project: The Clerk has deferred this to the February meeting and is awaiting confirmation of Gareth Owen's availability for that date.

130.18 DEFRA Consultation and 'Call for Evidence' on its independent review of England's National Parks and Areas of Outstanding Natural Beauty (AONBs): The Council's response was compiled by Cllr Cakebread and submitted by the Clerk on 17th December.

143.18 Planning and Tree Works Applications:

Application No. 18/00909/ADV

Sandy Balls Holiday Centre, Sandy Balls Estate, Godshill - Display of 2no. illuminated entrance signs; 8no. of animal figures (Application for Advertisement Consent): Cllr Lintonbon proposed, Cllr O'Brien seconded and it was RESOLVED that Godshill Parish Council should object strongly to this application and recommend refusal on the following grounds:

- The 'disney-fied' design is totally out of keeping for a conservation area within a National Park and is contrary to the street scene.
- The proposal would make the entrance to the holiday centre much more prominent within Godshill village and would have a suburbanising effect on it. It would not enhance the natural environment and would make too great a negative impact on it.
- The Council particularly objects to the wooden bollards and the word 'Village' in the sign as it
 considers that Sandy Balls is already in a Village and should not be referred to as a village in
 itself. It also requests that the lighting be restricted by condition to a maximum of 300
 candela.
- The proposal is contrary to Policies DP1 and CP8 of the New Forest National Park Core Strategy and of paragraph 172 of the National Planning Policy Framework.

Application No. 18/00955

Bluebell Cottage, Godshill Wood - Retention and completion of new driveway, retaining wall and fencing; flue; 2no. solar panels; relocation of existing satellite dish and aerial: Cllr Lintonbon proposed, Cllr O'Brien seconded and it was RESOLVED that Godshill Parish Council should recommend permission for this application on following grounds:

- The driveway proposal is of good design and would enhance the natural environment.
- It makes provision for 2 car parking spaces which will reduce impact on and damage to roadside verges in Godshill Wood.
- It is compliant with Policies DP1 and CP8 of the New Forest National Park Core Strategy.

Application No. 18/00968

Broadhill Cottage, Broadhill Lane, Blissford - Replacement dwelling; retention of two storey outbuilding: Cllr Pomphrey proposed, Cllr Williams seconded and it was RESOLVED that Godshill Parish Council should accept the decision on this application made by the National Park Authority's Officers under their delegated powers and would add the following comments:

- The Council supports the views of the Conservation Officer and also concurs with her in regard to the height of the garage which has already been constructed.
- The Council wishes to ensure that the historic hedge on the boundary of the property is protected from harm during any future works.
- Contrary to statements made in the application, the site does not have any mains drainage or sewerage connection.

Application No: CONS/18/1263

Wits End, Purlieu Lane, Godshill – Prune 1 x Oak tree: Cllr Lintonbon proposed from the Chair and it was RESOLVED that Godshill Parish Council should leave the decision on this application to the Tree Officer.

- 144.18 To consider an email from the Countryside Access Team regarding the 'footpaths cutting list for 2019' and to resolve to agree on 5 footpaths for priority cutting within the parish: Following a brief discussion and comments from Cllrs Cakebread and O'Brien, Cllr Lintonbon proposed from the Chair and it was RESOLVED that that footpaths 773 and 751 be added to the list. The Clerk was also asked to seek comments from Cllr Fell and Mr Peter Stammers on whether any others should be added to the list prior to its submission.
- 145.18 To resolve to approve the inclusion of the Public Access Defibrillator from AED Locator (E.U.) Ltd on the Parish Council's Asset Register at the value of £2,095: Cllr Lintonbon proposed from the Chair and it was RESOLVED that the Defibrillator be added to the Council's Asset Register at the value of £2,095.
- **146.18** To resolve to agree on any tasks for the Lengthsman when he visits the parish on 26th January: Following a brief discussion, Cllr Lintonbon proposed from the Chair and it was RESOLVED that the Lengthsman should be asked to clear the soil and undergrowth/ overgrowth from hedges on the pavement from the cattle grid by the Fighting Cocks up to the entrance to Sandy Balls to enable pedestrians with children, buggies and wheelchairs to walk along in greater safety.

147.18 To resolve to approve the following payments:

£14.38 - 1&1 Ionos - for Website hosting.

£42.94 - B Cornish - for Refreshments for December meeting.

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

148.18 Finance and Policy:

a. To resolve to approve the sum of £1,222.34 as the Accounts for payment for January:

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| Fordingbridge & District Day Centre - Section 137 grant | 75.00 | 100589 |
| Rae Straton Lunch Club - Section 137 grant | 75.00 | 100590 |
| New Forest Disability Information Service - Section 137 grant | 75.00 | 100591 |
| Victim Support Hampshire and Isle of Wight - Section 137 grant | 75.00 | 100592 |
| Hampshire and Isle of Wight Air Ambulance - Section 137 grant | 150.00 | 100593 |

| Fordingbridge Community First Responders - Section 137 grant | 150.00 | 100594 |
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| 1&1 Ionos - Website hosting | 14.38 | Direct Debit |
| B Cornish - Refreshments for December meeting | 42.94 | 100595 |
| B Cornish - January salary | 322.82 | 100596 |
| HM Revenue & Customs - PAYE for Oct, Nov, Dec | 242.20 | 100597 |

Cllr Lintonbon proposed, Cllr Pomphrey 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 08.01.19

Current Account: £12,681.93 Deposit Account: £580.09

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

149.18 Outside Bodies and Representation:

Superfast Broadband: Cllr Lintonbon advised that despite numerous emails and messages left for both officers at Hampshire County Council and representatives of BT Openreach, he had not received any responses with regard to the progress of the Council's bid for funding through the Hampshire County Council Community Match Funding Scheme and the BT Community Fund Partnership. He said he would continue to chase and report any news at the next meeting.

Godshill Village Hall Committee: Cllr Williams gave a brief report on a recent meeting at which it was reported that its application for a grant from Cllr Heron's fund had been successful. The monies would be used to purchase a wider range of equipment for the Hall which would enable it to be used for weddings and larger events. She said that the Committee was also planning to change the exterior signage for the Hall.

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

- 1. New Forest National Park Authority
 - An email from Steve Avery advising of the NPA's intention to stop sending paper copies of planning applications with effect from 1 March 2019. Thereafter, it will notify parishes by email. The NPA will continue to provide the weekly list and Parish Briefing Note and planning officers remain very happy to talk through applications with parishes. Paper copies of planning applications will also continue to be available to view at Lymington Town Hall.
 - An email from David Illsley advising of the date of the next Western Escarpment Conservation Area Steering Group Thursday 31 January 2019 at a venue to be advised. New Forest Association of Local Councils
 - An email advising enclosing the Agenda for the next meeting of the Authority to be held Thursday 17th January 2019 at 7pm at Lyndhurst.
- 2. Hampshire Association of Local Councils
 - Winter newsletter.
- 3. An email from a member of the public regarding an incident caused by an electric fence in Blissford Road.

151.18 Any Other Business:

Woodgreen Road Drainage: Following the recent accident in Woodgreen Road in which a car had overturned on ice caused by running water on the road which had frozen overnight, the Clerk was asked to contact Hampshire Highways about a long overdue remedy for the frequently blocked drain which had contributed to the accident and to the several accidents which had occurred in the winter of 2017/18.

152.18 Next meeting: Cllr Lintonbon confirmed the date of the next meeting as Tuesday 12th February 2019 at 7.30 pm at Godshill Village Hall.

With no other business, the meeting closed at 8.42 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.