



BREAMORE PARISH COUNCIL

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Minutes of the Parish Council Meeting of BREAMORE PARISH COUNCIL Held in Hulse Hall on Monday 2nd March 2020 at 7.30pm

PRESENT: Cllr Lynne Aggas in the chair, Cllrs Anthony Swift, Simon Cain, Paul Harling, Micky Pain with Mandy Wilkinson (Clerk) in attendance

20/21.113 Attendance Register and Apologies for Absence:

Attendance Register completed by those present.

Apologies were received and accepted from: Clls Peter Turner, Michael Hulse and CCllr Heron

20/21.114 Members of the Public : One member of public attended meeting for Public participation

20/21.115 Declarations of interest: Nothing declared

20/21.116 Minutes of previous meeting on 13/01/2020: Following a review of the minutes, it was unanimously **RESOLVED** that this set of minutes be accepted as an accurate record and were duly signed by the Chairman, after one correction on 20/21.105 Roads and Ditches - Road at Breamore School not behind, minutes were duly amended.

20/21.117 Matters arising from previous minutes not appearing as agenda items:

- a) Brickwork of arch on disused railway line - this has been reported to Hampshire Highways - Clerk to chase Hampshire Highways and Cllr Heron.
- b) Update on IT arrangements - Cllr Pain will liaise with Cllr Aggas to arrange purchase of printer.
- c) Stocks - update on responsibility - Clerk has contacted Hampshire County Council and Breamore Estate - clerk to chase up.

20/21.118 Public Participation Session: One member of public spoke to the councillors concerned about the proposed footpath diversion.

Breamore Parish Council will forward their objection decision to Rights of Way, HCC and Councillor Heron.

20/21.119 Report by County and District Cllr: None present

Council Heron sent his apologies

In his absence, clerk to contact Councillor Heron regarding the following items:

RSPCA - regarding Burgate Fields keeping cows

Stocks - update required

A338 - Ongoing traffic problems - Speeding & overtaking - up required

Railings on Woodgreen Road - update required

20/21.120 Planning

a) **Planning Applications:**

a. **Planning Applications Received:**

APPLICATION NUMBER: 19/11523

ADDRESS: Japonica Cottage, Salisbury Road, Breamore SP6 2EG

PROPOSAL: To carry out minor work to the chimney; with an extension to a safe height of 1.8m (Application for Listed Building Consent)

Following discussion, the following recommendation was **RESOLVED**:

PAR3: We recommend permission, for the reasons below:

i) **Safety reasons**

The Clerk is to advise NFDC accordingly.

APPLICATION NUMBER: 19/11522

ADDRESS: Japonica Cottage, Salisbury Road, Breamore SP6 2EG

PROPOSAL: To carry out minor work to the chimney; with an extension to a safe height of 1.8m

Following discussion, the following recommendation was **RESOLVED**:

PAR3: We recommend permission, for the reasons below:

i) **Safety reasons**

The Clerk is to advise NFDC accordingly.

b. **Planning Application Decisions:**

Planning Application 19/11422

SITE: CHARFORD MANOR, NORTH CHARFORD, BREAMORE

DESCRIPTION: Repair of existing glazed front porch to stabilise the structure and refurbish the existing glazing and timber elements, rainwater downpipe (Application for Listed Building Consent)

DECISION: Granted Subject to Conditions

c. **Tree Apps:**

Nothing Reported

d. **Other Planning Matters:**

- a) Proposed Footpath 17 route diversion - as above - 20/21.118
- b) Bus Shelter - Cllr Swift gave an update.

Parishioners are reminded to report any concerns in relation to breaches of planning online via the NFDC website at <http://www.newforest.gov.uk/article/13705/Enforcement> or contact Clerk.

20/21.121 Roads & Ditches:

- 1) Railings on Woodgreen Road- This has been reported to HCC and Councillor Heron , urgent work is needed on railings on Woodgreen Road - Still in progress - Clerk will chase HCC and Cllr Heron
- 2) A338 - Speeding and overtaking continues on the A338 through Breamore which is still a concern - HCC have been informed, clerk will chase for a site visit - still ongoing
- 3) Concerns were raised regarding The Marsh, due to recent flooding - It was discussed that there may be problems with the culvert under the road. Cllr Cain to contact Cllr Heron and Hampshire Highways, clerk to contact Cllr Hulse, landowner. Cllr Aggas to contact Flood Warden to discuss.

Parishioners are reminded to report any Highways concerns online via the HCC website at <http://www3.hants.gov.uk/roadproblems> or contact Clerk.

20/21.122 Hedges and Footpaths:

1. To receive update & consider action in relation to any new concerns:
 - 1) Metal gates on Footpath 18 - request to be moved to another place - Clerk to email Breamore Estate.
 - 2) Footpath 19 near Roberts Cottage - it has been noted there has been vehicular access on the footpath leading to the field, which is causing problems for walkers using the footpaths. Clerk to contact Breamore Estate.
 - 3) Footpath on railway line - it has been reported that the gate has been padlocked at the farm - Clerk to contact Countryside HHC

Parishioners are reminded to report any concerns in relation to Rights of Way online via the website at <https://www.hants.gov.uk/landplanningandenvironment/rightsofway/reportaproblem> or contact Clerk.

Parishioners are also reminded to report any concerns in relation to fly tipping online via the NFDC website at <http://www.newforest.gov.uk/article/7937/Fly-tipping> or contact Clerk.

20/21.123 Parish Lengthsman:

- a) The lengthsman last visit: Monday 2nd March 2020
Lengthsman jobs completed:
Footpath along A338 from Policehouse to Breamore School - grass encroaching on pavement cut back.
Charford Bus Stop layby - Cleared (A338)
Footpath along A338 from Hulse Hall to Bat & Ball Public House, grass encroaching on pavement cut back.
- b) Members and parishioners are reminded to forward new tasks to Clerk for the lengthsman
next visit on Friday 1st May 2020

20/21.124 Correspondence: All correspondence forwarded to all Councillors prior to meeting.

- i. New Forest Sportive - UK cycling event - 18th & 19th April 2020
- ii. New Forest District Council Boundary review - After discussion it was resolved unanimously no change in boundaries.

20/21.125 Annual Parish Meeting 2020 - Date agreed as April 27th 2020, 7.30pm at Hulse Hall, speakers to be arranged & refreshments on arrival.

20/21.126 Risk Assessment: Risk assessment to be circulated to Councillors for reviewing prior to Internal Audit.

20/21.127 Asset Register: The Asset Register to be reviewed and is up to date

20/21.128 Internal Audit: It was agreed that the Internal Audit will be held on the 19th May 2020

20/21.129 Breamore Parish Council Clerk Laptop: McAfee security renewal - It was proposed, seconded and Resolved for the clerk to proceed with McAfee security renewal.

20/21.130 Financial report:

a.

Date	Item Description	Payment	VAT	Cheque no. / Credit Slip	Receipt	BOI Account Balance
						£11,041.68

b. **Expenditure:** The members **RESOLVED** to approve the following cheques and they were signed accordingly (*note standing order if set up*)

Cheque No	Payee	Details	TOTAL COST
453	Hulse Hall	Contribution for Hulse Hall Insurance (second cheque issued as original cheque had to be cancelled)	500.00
455	Mandy Wilkinson	Clerk Salary & expenses - January, February and March Salary & expenses.	387.84

c. Cheque Cancellation - £8.00 charge for Hulse Hall original cheque cancellation - Proposed and agreed.

d. Grant Aid - To consider and approve Grant Aid requests for 2019/2020 - None received

20/21.131 Reports of Parish Council Representatives and Meetings attended:

- a) **Hulse Hall:** Cllr Swift gave a report of Hulse Hall meeting & future event dates
- b) **Police Liaison:** Nothing to report
- c) **NF Consultative Panel:** Nothing to report
- d) **NW Quadrant:** Cllr Aggas to attend meeting on Monday 9th March 2020
- e) **AONB:** Nothing to report
- f) **NFALC Meeting:** Nothing to report
- g) **Rook, Dodington and Johnson Charities:** Nothing to report
- h) **Flood Warden Report:** Flood warden is aware of present flooding in the village, Cllr Aggas and Flood Warden to propose a meeting to discuss powers.

20/21.132 Matters on next agenda: Future projects

20/21.133 Date of Next Meeting: It was agreed the next meeting will be the Annual Parish Meeting to be held on Monday 27th April 2020 at 7.30pm in Hulse Hall.

The Chairman closed the meeting at 21.11pm

Minutes, including appendices and other documentation, can also be found on our website: www.breamore.gov.uk

M. Wilkinson - Parish Council Clerk