



BREAMORE PARISH COUNCIL

Clerk to the Council: Victoria Eden
24 Lyster Road, Fordingbridge, Hampshire SP6 1QY
Tel: 01425 655707
Email: parish.clerk@breamore.gov.uk
Website: www.breamore.gov.uk

Minutes of the Special Meeting of BREAMORE PARISH COUNCIL Held in Hulse Hall on Monday 9th April 2018 at 7.30pm

18.42 PRESENT: Cllr Peter Turner in the Chair, Cllrs Michael Hulse, Anthony Swift and Hilary Bowen with Vicky Eden (Clerk) in attendance.

18.43 APOLOGIES: Apologies received and accepted from Cllrs Lynne Aggas, Simon Cain and Paul Harling.

18.44 DECLARATIONS OF INTEREST: No declarations of interest were declared.

18.45 PUBLIC PARTICIPATION: No members of the public were present.

18.46 PLANNING

PLANNING APPLICATIONS RECEIVED:

APPLICATION NOS: 18/10366 / 18/10367
TYPE: Full Planning Application / Listed Building Alteration
SITE: OUTWICK FARM, OUTWICK, BREAMORE SP6 2BT
DESCRIPTION: Single-storey front and rear extensions; demolish conservatory and rear porch; open up fireplace and form cupboards in bedroom 1; remove stud walls to study, sitting room and bedrooms; create stud walls to form utility/W.C., ensuite and bedroom; create wall between sitting room and new kitchen; remove 2 external walls in new kitchen
COMMENTS DEADLINE 11th April 2018

It was noted that a full planning application and listed building alteration had been received in respect of Outwick Farm. The members had received a preliminary briefing in respect of the listed building alteration but had not received a preliminary report in respect of the full planning application.

After considering the information available to them, the following recommendation was **RESOLVED:**

PAR 1: We recommend PERMISSION, for the reasons listed below, but would accept the decision reached by the District Council's Officers under their delegated powers:

The members believe that the listed building is in need of attention and sensitive refurbishment. The removal and replacement of the existing conservatory will enhance setting.

The Clerk is to advise New Forest District Council (NFDC) accordingly.

18.47 REQUEST FOR MEMORIAL BENCH: The Clerk advised that this request had now been withdrawn

18.48 FINANCE

EXPENDITURE: It was proposed and seconded and, following an unanimous vote, therefore **RESOLVED** that the following cheques were written and signed accordingly:

Cheque No	Payee	Details	TOTAL COST
403	HMRC	Following the implementation of RTI reporting, Breamore Parish Council is to forward £189.80 (PAYE payment) in respect of Clerk's salary which has been paid gross. Clerk to reimburse Breamore Parish Council accordingly	£189.80
404	HALC	Affiliation Fees 2018-2019	£195.00

The Clerk advised that she should shortly receive an invoice in respect of the recent GDPR training undertaken on 29th March 2018. The cost of this training should not exceed £30 per person – the Chairman, Clerk and one representative of Hulse Hall Management Committee attended this training. As this invoice may be received prior to the next parish council meeting, the members **RESOLVED** to preauthorise a payment up to £90.00, which may be forwarded by the Clerk prior to the next meeting.

There being no further business the Chairman closed the meeting at 7.50pm

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

These are draft minutes until approved at the next meeting