BEAULIEU PARISH COUNCIL MINUTES OF MEETING HELD ON THURSDAY 20th AUGUST 2015 AT BEAULIEU VILLAGE HALL

PRESENT

Cllr. F. Norris (Chairman), Cllr. P. Fairweather (Vice Chairman), Cllr. L. Shanks,

Cllr. C. Knight, Cllr. S. Steele, Cllr. M. Grindrod

APOLOGIES

Cllr. N. Weiss, Cllr. S. Gibbs, Mrs. R. Pearson

IN ATTENDANCE

Cllr. M. Harris, Mr. J. Beaumont, Sharon Elson, Mrs. N. Deering (Clerk

1117. MINUTES OF LAST MEETING

Proposed: Cllr. Fairweather Seconded: Cllr. Shanks

1118. MATTERS ARISING

Cllr. Knight said the manhole covers have not been repaired by BT and are dangerous at Chestnut Cottage and Beufre Farm. Clerk to email Cllr. Gibbs. Cllr. Shanks said the large pothole outside Godfreys Farm, by Penerley Farm Cottages is dangerous. Has been marked, but not done. Clerk to report and ask if this could have priority, as they have done some minor ones.

1119. **DECLARATIONS OF INTEREST**

None

1120. PUBLIC PARTICIPATION

Mr. Beaumont reported that there would be a hearing on the 8th October at Lymington Town Hall regarding Thorns Beach planning application. He then Reported about changes in neighbourhood watch.

1121. HAMPHIRE COUNTY COUNCILS REPRESENTATIVES REPORT Cllr. Thornber not present

1122. NEW FOREST DISTRICT COUNCILS REPRESENTATIVE'S REPORT

Cllr. Harris said he knows Cllr. Thornber is trying to organise a big meeting regarding broadband. Cllr. Norris said it is now next Friday at 3pm at EB Hall. Said he will arrange a site visit with Colin Reed and Cllr. Knight to discuss the siting of the dog bin along the BH footpath. Said he attended a meeting yesterday about indications coming down the line re housing issues in the country and plans are being drawn up. So will mean an awful lot of new houses in the NF, at least 120 per annum, being built within the NP. If this happens it will probably mean 30 homes in Beaulieu. Clearly a lot happening and huge government pressure. Have been given good advice on this and that is to negotiate and try and influence a decision, this is better than saying no and protesting. Details should be made public Sept/Oct. Cllr. Norris asked if we can please be kept fully updated.

1123. POLICE LIAISON

PC Westwood not present

1124. PLANNING

15/00453 – Harford House, Hartford Heath Single Storey Extension This is in keeping, no other properties nearby, isolated. Agree with planning officer that increase in floor space is within policy DP11. Tree officer happy.

All councillors approve.

Cllr. Steele said regarding Thorns Beach going to appeal, she feels we do not need to make any comments at the appeal as we have already made them and we still feel the same – we have nothing further to add. Cllr. Norris agreed. Cllr. Steele feels it is very tiresome as it keeps going to appear, then application comes back to us with plans that have hardly been altered. Asked Cllr. Harris what is the master strategy? How many times can it go to appeal? It has been turned down four times. Cllr. Shanks said she thinks the main reason it was turned down that these issues have been addressed. They are making alternations as suggested by the council and NP. Cllr. Steele feels by doing the alterations it is still not a building of exceptional architectural design and of the highest standard. Cllr. Harris said they are trying to take it higher up the chain, evoke the planning rules to get it to higher authority. Cllr. Norris said on the 22nd September at Lyndhurst Community Centre there is a two hour session on planning and the changes they will make. 2.00 - 4.30pm. Clerk to tell Steve Avery that three members of BPC will be attending. Feels important to attend as lots of changes and there is a lot we do not know. Asked if Mr. Ratcliffe wants to get it to the Secretary of State level? Wants to get it on National Framework Policy of an exceptional architectural building and bypass local policy. Said it was also refused on DP10 and DP11. We can hopefully ask questions on the 22nd.

1125. **DECISIONS**

15/00537 The Abbey Church

Alterations to buttress on northwest corner of church - GRANTED

1126. CCTV FOR THE VILLAGE

Cllr. Norris said he knows Cllr. Fairweather has been working very hard to get a meeting arranged. Has the date of 3rd Sept with Lisa Crouch, the planning officer and will liaise how we make sure we have support from beyond the conservation officer in coming to the right decision and get a sensible decision made. From the email Lisa sent, she wants to see the camera removed and the brickwork repaired. Cllr. Fairweather has told her we are taking no action until we meet with her. Cllr. Norris thanked Cllr. Fairweather for his work on this.

1127. LIFE SAVING FLOTATION AID

Cllr. Steele said she has talked with Mrs. Pearson about this and she said Ralph Montagu said if we feel it is a good idea then there are two provisos 1) it should be dark red and 2) it should be on the waste bin on the Timbrells, which seems a sensible place to put it. Done some research into lifebuoys and they are all orange. Cllr. Fairweather said we could make a canvas cover for it in dark red. Cllr. Steele thinks we need a 24" lifebuoy = £25, a stainless steel hook = £15, Lifeline attached = £24. Total £68 with delivery. Cllr. Steele feels we ought to proceed, said if everyone is happy she will make more enquiries. All councillors agreed. Cllr. Fairweather said now we have talked about it we cannot now not do it. Cllr. Shanks said better to have it on the waste bin than not have one at all. Cllr. Norris agreed and asked Cllr. Steele to proceed.

Cllr. Norris mentioned the see-saw and said we have a quote from the installer of £580, which seems a lot of money so Clerk emailed them to ask what was

involved. Cllr. Steele feels shutting the playground down completely would not be good and rather extreme. Cllr. Norris said the playground is immensely successful and everyone who walks from Bucklers Hard, even those without children sit in there and eat ice creams. Said the garden is very nice and tidy. Cllr. Steele said Mark has been busy in there and says he needs more chippings. Cllr. Fairweather said they are at the nursery and will bring 6-10 bags down to the garden centre. Cllr. Shanks asked if the company we contacted are the only ones who can fix it and says do we not have to have more than one quote. Cllr. Norris said you are right, but depends. If you are spending £5,000 then we would have 3 or 4 quotes. Cllr Norris feels we should use the company that installed it and 1½ months ago we had our yearly inspection and it passed. Cllr. Steele said it is used a lot and said should we get it serviced. Cllr. Norris said we will wait and hear from the supplier, but says if the see-saw gets worse we will have to shut the playground.

1128. TALK BY SHARON ELSON, GIS PARTNERSHIP MANAGER

Cllr. Norris welcomed Sharon and asked her to explain to us about the GIS Partneship. She said this is between the DC and PC's and was started in 2009. PC's wanted access to mapping and it is Ordnance Survey and we receive mapping from various sources and use OS as the base maps and as a district they collect their own data and add to maps, such as refuse collections, recycling centres etc. They collect data from external organisations like Natural England and Environmental Agency. They take the OS map as a base and overlay all other info over the top. GIS is an information system and allows you to interact with the mapping overlays. She also does mapping for the NP. Said she would give us the link for the GIS system. Said she can capture any data we have i.e. if we own any land. Said we would probably find the Environment folder interesting. Said she would send us all the original documents regarding this. She has logins for Cllr. Norris, Cllr. Gibbs and the clerk and will reconfirm our login details. Asked if we can add Cllr. Grindrod and Cllr. Steele. Cllr. Norris said we found it very interesting and we will use it and thanked Sharon for attending our meeting and explaining how it works. Sharon said Holly Price will be out contact.

1129. CORRESPONDENCE

Annual Audit has been accepted and approved Letter from Jack Sutherland – request for info re state of Lyndhurst Road, Beaulieu. Cllr. Norris emailed Cllr. Thornber and contacted the Chief Executive who will reply.

General

Rural Services Network – Rural Vulnerability Services – Rural Transport August Fuel Poverty July

Spotlight on Rural Health
Weekly Email News Digest – 27th July, 10th, 17th Aug

Bank Statement – Lloyds, 27/7/15 - £15,479.76 CPRE – Field Work and Countryside Voice Age Concern – Annual Meeting 23rd September

Solent News

Broxap Litter Bins

NFNPA

New Forest Walking Festival

Agricultural Occupancy Monitoring Cases

Minerals and Waster Monitoring Cases

Enforcement Control – 31st July

NFDC

Temp Events Notice – Tree Houses – 15th Aug – Celebrate Events

Tree Houses – 20th Aug - Wedding

Tree Houses - 22nd Aug – Private Event

Church $Hall - 5^{th}$ Sept - Concert

Church Hall – 15th Aug – Pasadena Roof Orchestra

Year Book – 2015/16

Electrol Register changes

Clive Lester – Beufre, Bucklers Hard Road – Deletion

Diana Lushington, Woodstock, Moonhills Lane - Deletion

Marjorie Booth, Parsons Mead - Deletion

HCC

Countryside Service – Parish Ref Guide

Boundary Review recommendations

1130. CHEQUE SIGNING

Beaulieu Village Hall Trust - £216

Clerks Salary - £761.50

BDO - £100

Proposed: Cllr. Shanks

Seconded: Cllr. Knight

1131. **QUESTION TIME**

Cllr. Fairweather asked if there was an update on the SLR. Cllr. Norris said EB have a new device they are using and the van has moved onto the Turfcutters Corner. Said nothing further is happening at present. Said the footpath needs clearing by Park Farm. Clerk to contact the Estate.

Cllr. Steele said work on the drain on Dock Lane will be carried out 7/8th Sept. Traffic to go through Home Farm, but no large lorries.

Cllr. Shanks asked if we had heard anything about PC Eastwood's Beat Surgery, Clerk to contact him. Also needs to purchase some anti virus software. Cllr. Norris said to go ahead.

Meeting closed at 8.25p.m.

Date of Next Meeting – Thursday 17th September 2015 6.30p.m. in the Main Hall of the Village Hall.