

ELLINGHAM, HARBRIDGE & IBSLEY PARISH COUNCIL

Minutes of the Parish Council meeting held in Ellingham Church Hall on Tuesday 22 May 2018.

Members:

Cllr Burtenshaw (Chairman) (P)	Cllr Errington (P)
Cllr Lane	Cllr Loader (P)
Cllr Sampson	Cllr Shand (P)
Cllr Spark (P)	Cllr Stainton-Burrell (P)
Cllr Trebilco (P)	Cllr Webster (P)

(P) denotes present

In attendance:

DClr Dow
Natasha Mackenzie (Clerk)

Members of the Public (7).

1. Apologies

18/03/45

The clerk had received apologies from Cllr Lane; apologies assumed by Cllr Sampson and Cllr Thierry.

2. Declarations of Interest - none

3. To confirm minutes of the meeting held on Tuesday 27 February 2018.

18/03/46

It was resolved that the minutes of the last Parish Council meeting were to be signed as a true and accurate record. Proposed by Cllr Spark and seconded by Cllr Webster. 6 in favour (2 abstentions as not present at that meeting).

4. Chairman's Report on Matters Arising from 27 February (not on the agenda)

18/03/47

The Chairman's report was circulated prior to the meeting. Any additional updates are in *italics*.

16/138 Affordable Housing Scheme. Nothing to report.

16/170 Gorley Road Overhanging Branches. Await Highways initiative.

16/196 Cattle Grid at Rockford. Await schedule for repairs from HCC.

17/03/62 & 17/10/184 Mockbeggar Lane East. Work to be carried out during summer.

17/05/81 Speeding and Signage at Linwood. Discussions with HALC in progress.

17/06/108 Hanson Concrete Charitable Trust Funds. Application in progress.

17/06/109 John Stokes Memorial Tree. Planting scheme details awaited.

17/06/102 Verge Protection. Scheme proposals awaited.

17/06/103 Blashford Bus Shelter. Plans awaited.

17/10/186 Information Boards. Working group report awaited.

17/11/204 Protocol on the death of a Royal. IVH Committee have approved the idea of the IV Hall being made available free of charge to mark the death of a Royal. Days and times to be agreed with the Clerk.

17/11/205 Use of ehipc email. All but one councillor are now registered, for which grateful thanks.

18/01/05 Dodington Trust. See agenda item.

18/01/08 Data Protection Course. To be held Thursday 29th March 10am to 1pm.

18/01/12 Rockford Loop Road. Flood Management Team Report awaited.

18/01/17 Rockford Common Bench. Bench delivery date awaited.

18/01/22 Dockens Water Ford SSE Repairs. Progress on timetable awaited. *Deep digging on the triangle of land were observed today, instructed by OpenReach for the new fibre service up to Linwood. Clerk to advise Natural England and alert SSE.*

18/02/28 Expenditure on Ditching Works. NE Consent but only for limited area to the south of Ibsley Service Station. PC approval required for this section to be done prior to 31st March 2018

18/02/29 Bramble Removal under Management Agreement with NE. Work to be carried out by Tom Hordle agreed by NE but not until next autumn.

18/02/31 Dragons Teeth Expenditure. NE Consent required.

18/02/32 Ellingham Drove Speed Limit. Clerk to liaise with HIWWT.

18/02/35 Druce Acres rubbish collection. NFDC collecting - see email correspondence.

5. Public Forum

18/03/48

Several residents of Alderholt and Harbridge raised their concerns on the state of the road where vehicles are entering and exiting the Hamer Warren quarry; the speed which lorries are travelling along the unsuitable road; the over-running of the verges; the deep potholes where the edge of the road is being broken up; whether there is a restriction on vehicle movements; dangerous driving.

It was discussed and the public were advised to take down a registration and take photographs (if safe to do so) to report to the clerk. The current planning permission expires at the end of 2018, and thoughts were shared on how to condition any forthcoming applications.

Clerk to write a comprehensive letter of concern to Hampshire Highways, liaise with the clerk for Alderholt Parish Council, and look up who complained on this matter in 2017.

6. Finance

18/03/49

i. Payment of accounts. The following cheques were presented for approval for payment. **Proposed by Cllr Spark, seconded by Cllr Shand. All in favour (8).**

1437	Ibsley Village Hall-hire fee 29Mar18	24.00
1438	Scribe 2000 Ltd-subscription renewal	308.40
1439	L Burtenshaw-expenses Jan to Mar18 80.10/45.00/10.00	135.10
1440	Ellingham & Ringwood Agricultural Soc-show stand & tickets	110.00
1441	T Mason-handyman Mar18 invoice	24.00
1442	N Mackenzie-clerk Mar salary & expenses 756.07/20.70/18.33	795.07
1443	HM Revenue & Customs-NICS contributions Jan-Mar18	58.50
1444	R Errington-travel expenses Sep-Nov17	101.25
1445	R Errington-travel expenses Dec17-Feb18	80.55
-	Transfer to Bis Res 1 re: technology savings	300.00
-	Transfer to Bis Res 1 re: broadband project savings	500.00
-	Transfer to Bis Res 2 re: clerk's gratuity savings	335.31

18/03/50

ii. Financial report.

Current account £10,090.16 (after these payments above)

Capital reserve account £45,700.12

Reserve account £1,420.30

7. Crime in the Parish – none reported to the clerk, however it was noted PCSO Luran Wilder is new to the parish.

8. Parish Council Matters

18/03/51

i. Parish Council Projects. The list had been updated and circulated by the clerk and all were encouraged to refer to the project list regularly and to further projects.

18/03/52

ii. Annual review of Risk Assessment (circ.20Mar). The clerk confirmed the risk assessment had been reviewed and approved in July 2017.

18/03/53

iii. Consider submission for Village of the Year competition. It was briefly discussed and agreed not to enter.

18/03/54

- iv. Dodington Trust charity. Cllr Burtenshaw elaborated on her email to members, suggesting if members felt it needed, the charity could issue a separate newsletter, and hold a separate meeting/AGM to raise the profile now we have a regular annual donation from Away Resorts (formerly Sandy Balls). **To be profiled at the Ellingham Show in August. Clerk to diarise for July 2018.**

18/03/55

- v. Forthcoming EHI Newsletter content – deadline 1 April. The clerk reminded all of the deadline, and the proposed articles were discussed. **Any other articles to the clerk and Cllr Loader.**

9. Environmental Matters

18/03/56

- i. Roads/Footpaths: nothing additional.

18/03/57

- ii. Ditches, culverts & overhanging vegetation: imminent ditch work south of Ibsley Service Station. A resident's letter had been circulated to all members prior to the meeting, and this, along with the reasons for clearing this ditch immediately south of the culvert to improve its operation were discussed. **It was proposed by Cllr Spark to instruct the contractor, seconded by Cllr Loader, all in favour (8).** Further works were discussed such as clearing the ditch north of this culvert in the summer; repair dragon's teeth and remove rails at Moyles Court Ford and Ibsley Service Station. The chronic parking issue and its effect on the SSSI verges was briefly discussed, when vehicles park on the verge as opposed to the access path to the properties. **Clerk to write to resident, liaise with Natural England for future works.**

18/03/58

- iii. Summary of the Great British Spring Clean Litter Pick 17 March. The clerk had circulated her summary, detailing a staggering 45kg of litter being collected in 2 hours in the bitter wind whilst snowing! All volunteers were gratefully thanked, in addition to CCllr Dow, McDonalds, the National Trust and the Forestry Commission. A further event will be planned for the summer. **Clerk to diarise.**

10. Community Matters

18/03/59

- i. Update from Community Plan working group. Clerk summarised the working group's suggestions, and she will **request Kelvin Winch to bring along circular walk leaflets to our APM in April.**

18/03/60

- ii. Update from Defibrillator seminar & Mockbeggar Community Support Group. The clerk advised a session is booked with a local first aid trainer for 1 May, and attendees to the defibrillator training session will be prioritised first. **Clerk to email the attendees and feature in the EHI Newsletter.**

18/03/61

- iii. Update from the Ellingham Show working group. The working group is yet to convene - **Cllr Lane to arrange the first meeting.**

11. Consultation Papers (to approve responses or agree volunteers as appropriate): none

12. Outside Bodies:

To approve the Councillors' circulated reports of meetings attended and to deal with any issues arising:

- i. Western Escarpment Conservation Area Steering Group 29Jan'18 (circ.19Mar)-Cllrs Errington & Shand

18/03/62

- ii. National Trust Advisory Board 12Mar'18-Cllrs Burtenshaw & Errington. Cllr Burtenshaw advised the official minutes will be circulated in due course. Topics discussed were whether the ground-nesting birds signs applied to horse riders as well, keeping dogs under control, staying on marked tracks. The large tracts where the heather was cut and burnt last year are being mistaken for wide tracks.

18/03/63

- iii. NW Quadrant 19Mar'18-Cllrs Errington, Shand & Trebilco. Cllr trebilco had circulated her summary and there was discussion regarding identifying trees and hedges. It was also noted the NPA & NFDC planning departments may merge as a cost saving exercise.

18/03/64

- iv. Ibsley Village Hall official minutes 20Mar18 - these had been circulated to all members.

13. County/District Matters:

18/03/65

- i. Reports from County & District Councillors. Cllr Thierry was not present. DCllr Dow advised there will be a consultation to propose reducing the NFDC councillors down from 60 to 48 in 5 years' time. Also the new council tax bills have all been sent out. Regarding the decision for NFDC to not advertise in local papers, it was unclear where the Hampshire Independent is available.

14. Correspondence

18/03/66 – the clerk advised she has received a request for a Deed of Easement from Redwings, South Gorley.

18/03/67 – a resident had advised the clerk of the intention for an electricity supply to be run to Druce Acres from Ibsley Drove.

18/03/68 – the clerk reminded all of the New Forest HLS AGM (at 5.30pm) and Open Afternoon (from 2pm) invitation for Wednesday 25 April encouraging all to RSVP directly to Tina Woodley.

18/03/69 – all were reminded to spread the word of our Annual Parish Meeting on Tuesday 24th April in Ellingham Church Hall at 7.30pm.

18/03/70 – Cllr Burtenshaw advised she had met with the Rockford resident regarding his emailed concerns, and he seems satisfied with Parish Council procedures.

18/03/71 – Cllr Webster reported cattle are accessing the unstable barn structures at Rockford Farm barns; **clerk to report.**

The meeting closed at 9.28pm.

Dates of forthcoming meetings to be held at Ellingham Church Hall at 7.30pm:-

Parish Council

Tuesday 22nd May 2018

Planning Committee

Tuesday 10th April 2018

Annual Parish Meeting

Tuesday 24th April 2018