

Ellingham, Harbridge & Ibsley Parish Council

Meeting held on Tuesday 24th September 2019
at Ellingham Church Hall, Ellingham

In attendance:

Cllr Burtenshaw (Chairman)
Cllr Coutts
Cllr Errington (Vice Chairman)
Cllr Loader
Cllr Stainton-Burrell
Cllr Taylor
Cllr Webster
Cllr Wilson

HCC Cllr Thierry
Acting Clerk: Kate Mason
Jennifer Sutton & Lee Hulin, National Trust.
Members of the public: 3

19/09/163 Apologies for absence

Apologies for absence were received from Cllr Blake, Cllr Sampson and NFDC Cllr Lane.

19/09/164 Declarations of Interest

Cllr Loader declared a non-pecuniary interest in Planning application NFNPA/19/00627 - Gorse Cottage, Furze Hill, Fordingbridge, SP6 2PU - retention of conservatory, but remained in the meeting and voted.

19/09/165 Minutes of the Council meeting held on 23rd July 2019

It was proposed by Cllr Errington and seconded by Cllr Taylor that the minutes of the meeting held on 23rd July 2019 be signed as a true and accurate record: ALL IN FAVOUR.

19/09/166 Chairman's report on matters arising from the Council meeting of 23rd July 2019

Circulated to all members prior to the meeting.

(i) Minute 19/07/160 Ibsley Village Hall.

It was proposed by Cllr Stainton-Burrell and seconded by Cllr Taylor that from 2021 the February and September Council meetings will be held in Ibsley Village Hall and a speaker will be invited and that the Annual Meeting and Annual Parish Meeting will also be held there. All other meetings will continue to take place in Ellingham Church Hall:
ALL IN FAVOUR.

ACTION: Book Ibsley Village Hall LB

(ii) Minute 19/07/151 Replacement laptop for council meetings

It was proposed by Cllr Burtenshaw and seconded by Cllr Stainton-Burrell that a laptop be purchased up to a maximum cost of £700:
ALL IN FAVOUR.

ACTION: Purchase laptop up to £700 RE

19/09/167 National Trust – Winter Works on E,H&I Commons

Jennifer Sutton and Lee Hulin, Rangers from the National Trust, gave a presentation on forthcoming works this winter to be carried out on various commons within the parish. Work includes the removal of invasive species, thinning of species and retention of deadwood. A site visit for members can be arranged.

The speakers requested that any use of drones and un-consented commercial activities such as commercial dog walking and orienteering be reported directly to them. Fly tipping and littering is also a particular problem. No fungi collection is currently allowed or licensed.

Cllr Webster requested that the PC be advised when any burning or spraying takes place.

ACTION: Report illegal activity ALL

19/09/168 Public Forum

Two local residents attended the meeting to discuss the licensing application of a Variation of a Premises Licence (S.34). The Chairman brought the agenda item forward for discussion:

Ref: **LICPR/10/08167 – Budgens, Windmill Service Station, Salisbury Road, Blashford.**

Extend alcohol sales to 24 hrs, provision of light refreshments, 23:00 –05:00 on and off site, remove conditions in Annex 2 of current licence, add conditions in Annex 2 on the application.

The application is for an extension for the sale of alcohol to 24 hours daily off the premises and to add the provision of late night refreshment from 23:00 hrs to 05:00 daily on or off the site.

There is currently uncertainty as to the opening hours of the premises but these might be 24 hours. This should be determined under a Development Control application. An earlier licensing application this year to extend the sale of alcohol to a 24 hour licence was refused by the Licensing Committee.

The two local residents present had both written to the Clerk and NFDC with their concerns of noise, anti-social behaviour and noisy deliveries during the night by HGVs. They had also other development control complaints of illuminated signage and blocking of driveways by delivery vehicles.

Cllr Thierry advised that the District Councillor Emma Lane should be requested to support the objections and for the application to be considered by the Licensing Committee rather than by delegated powers.

It was proposed and seconded to recommend REFUSAL of the licensing application to NFDC with a summary of Council's objections.

ACTION: Advise NFDC of decision LB

There were no further issues brought to the public forum

19/09/169 Finance : Payment of accounts

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|---|---------|
| 1567 Clerk: stamps (£270), newsletter (£340), Labels (£20), pouches (£20) | £648.18 |
| 1568 Clerk: salary & expenses – Aug 2019 | £715.69 |
| 1569 HMRC: Clerk 3 month PAYE and NI to 14.08.19 | £664.46 |
| 1570 Friends of Ellingham: Hall hire Apr – Sept 2019 | £275.00 |
| 1571 <i>Cancelled</i> | |
| 1572 <i>Cancelled</i> | |
| 1573 <i>Cancelled</i> | |
| 1574 Clerk: Salary & expenses – Sept 2019 to end contract | £487.30 |
| 1575 Community Heartbeat Trust | £126.00 |
| 1576 L. Burtenshaw: expenses July – Sept 2019 | £189.50 |
| 1577 R. Errington: expenses June - Aug 2019 | £145.83 |

TOTALS FOR SEPTEMBER

£3251.96

It was proposed by Cllr Taylor and seconded by Cllr Stainton-Burrell that the accounts to be paid be accepted: ALL IN FAVOUR.

19/09/170 Financial Report

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|-------------------------|------------------------------------|
| Current account | £11,972.97 (net of above payments) |
| Capital reserve account | £57,357.62 (net of above payments) |
| Reserve account | £0.04 (receipt of interest £0.04) |

It was AGREED to leave £0.04 in reserve account to maintain the account.

19/09/171 Crime in the Parish

Cllr Burtenshaw suggested that residents groups could be set up throughout the parish to highlight crimes taking place. Cllr Coutts advised that drones were being used by criminals to target properties for non domestic burglaries.

Cllr Thierry advised members that the former Portsmouth South MP, Flick Drummond is the new Police & Crime Commissioner for Hampshire & Isle of Wight, covering the New Forest.

Members AGREED that the Rural Crime Unit be invited to the February 2020 meeting to give a talk.

ACTION: Invite the Rural Crime Unit to the February 2020 meeting LB

19/09/172 Parish Council Matters

Nothing to report.

19/09/173 Environmental Matters – Roads/footpaths

(i) Cllr Webster reported that the AVP footpath by the cattle grid at Ibsley Village Hall has a rotting barrier post on the culvert crossing which needs replacing.

ACTION: PW

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(ii) Cllr Webster is investigating the stile at the top of the field east of Ibsley Village Hall on the AVP which is currently in poor repair. He suggests it is changed to a kissing gate.

ACTION: PW

19/09/174 Environmental Matters - Ditches, culverts verges & overhanging vegetation

Cllr Webster reported the culvert outside 'Amberleigh', Mockbeggar Lane (east) is blocked with shingle.

It was AGREED to request that it be dug out by the ditching contractor, Steve Anton.

ACTION: Request Steve Anton to clear the culvert LB

19/09/175 Community Matters

Nothing to report.

19/09/176 Consultation papers or events

- **Sense of Place Workshop**, 8th October – Cllr Errington will attend.
- **Safer New Forest Survey** – Cllr Errington advised members that it had been circulated and was a worthwhile survey to complete to advise on EH&I Parish activities.
- **Cross Border meeting** - Dorset Cllr Dave Tooke has invited parishes in and around Alderholt Parish to a meeting to be held in early October to discuss common issues in order to shape a common approach to issues affecting them.

ACTION: Attend Sense of Place Workshop RE
Attend cross border meeting TBD

19/09/177 Outside Bodies

(i) Ibsley Village Hall

Report was circulated to members 05/09

(ii) NFNPA NW Quadrant meeting

Cllr Errington attended. The NPA Local Plan 2016 -2036 was adopted in August 2019 and contains change of polices.

ACTION: Circulate NPA Local Plan RE

(iii) NT NFLAB meeting 16th September

Jennifer Sutton outlined salient points to members during the presentation earlier in the meeting.

19/09/178 County/District Matters

Cllr Thierry advised that a document, Hampshire 2050, was being discussed, looking at what Hampshire will be like in 2050 in order to anticipate likely changes and prepare for them. The information is on-line and a survey is included.

Members suggested that an officer from HCC Highways could be a choice of speaker for a

future meeting.

19/09/179 Correspondence

Cllr Burtenshaw advised she had received an email from a resident who lives behind Moyles Court School complaining of early morning noise and nuisance prior to a Triathlon event which took place on 1st September. The complaint to be passed onto the school and the Safety Advisory Group.

ACTION: Complaint to Moyles Court School and Safety Action Group LB

19/09/180 Approve minutes of the Planning meetings held on 9th July and 13th August 2019

Planning Committee of 9th July (circ. 16/07) - It was proposed by Cllr Taylor and seconded by Cllr Webster that the minutes, addendum and accompanying Clerk's notes be approved as a true record, ALL IN FAVOUR.

Planning Committee of 13th August 2019 (circ.19/08) - It was proposed by Cllr Burtenshaw and seconded by Cllr Webster that the minutes be approved as a true record. ALL IN FAVOUR.

19/09/181 Determine responses to planning and tree works applications

- (i) **NFNPA CONS 19/0545 Apple Tree Cottage, Linford Road, Linford BH24 3HU**
Prune: Beech, Douglas Fir, Scots Pine

Cllr Errington presented the application. There were no issues or objections. It was unanimously AGREED to approve the application and raise no objection.

It was proposed by Cllr Burtenshaw and seconded by Cllr Loader that Standing Orders be suspended at 9.30pm. ALL IN FAVOUR.

- (ii) **NFNPA CONS 19/0627 Gorse Cottage, Furze Hill, SP6 2PU**
Retention of Conservatory

Cllr Errington presented the application. It was proposed and seconded that the application be recommended for **refusal** as the conservatory was adding bulk to the property, but would accept the decision reached by the NPA Officers under delegated powers, ALL IN FAVOUR.

- (iii) **NFDC LICPR 10/08167 Budgens, Windmill Service Station, Salisbury Road**
Extend alcohol sales to 24 hrs, provision of light refreshments, 23:00 –05:00 on and off site, remove conditions in Annex 2 of current licence, add conditions in Annex 2 on the application.

See minute **19/09/168**.

ACTION: Send comments to NFDC & NPA RE

19/09/182 Appointment of a new Clerk

Cllr Burtenshaw suggested that the Council concentrate on parish matters for the next 6 months while looking for a new clerk suitable for the post. That way members would be able to consider what is essential for the post-holder in terms of experience and ability. It would mean that members would need to assist some of the tasks carried out by the Clerk such as posting agendas etc.

KM would continue to minute the meetings and carry out other administrative tasks prior to an appointment being made.

Members unanimously AGREED.

The meeting ended at 9.45pm.

Dates of 2019/20 EH&I meetings at Ellingham Church Hall (unless indicated) at 7.30 pm:

Planning Committee

(Tuesdays)
8th October
12th November
10th December

14th January
11th February
10th March
14th April
12th May

Parish Council

(Tuesdays)
29th October
26th November
no meeting

28th January
25th February
24th March
28th April – Annual Parish meeting at Ibsley Village Hall
26th May – Annual meeting.