

ELLINGHAM, HARBRIDGE & IBSLEY PARISH COUNCIL

Minutes of the Parish Council meeting held in Ellingham Church Hall on Tuesday 27 February 2018.

Members:

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

(P) denotes present

In attendance:

Cllr Thierry
 Natasha Mackenzie (Clerk)

Members of the Public (2).

1. Apologies

18/02/23

The clerk had received apologies from Cllrs Shand, Stainton-Burrell and DCllr Dow. Cllr Lane was assumed running late.

2. Declarations of Interest - none

3. To confirm minutes of the meeting held on Tuesday 23 January 2018.

18/02/24

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 Sampson and seconded by Cllr Errington. 4 in favour (2 abstentions as not present at that meeting).

4. Chairman's Report on Matters Arising from 23 January (not on the agenda)

18/02/25

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. HCC report that as they have a new contractor, the process would have to be reinitiated? Landowners both sides to be encouraged to keep their foliage trimmed and leave Highways to initiate any legal action as they deem fit.

16/196. Cattle Grid at Rockford. HCC report this is still on a schedule for repairs and subject to a road closure order. Works to include repairs to road edges from North Poulner Road to Cattle grid. However, we are advised the works will not happen until new financial year as priorities are potholes and gritting.

17/03/62 & 17/10/184. Mockbeggar Lane East - Drainage. Quotes for sump works being finalised. (Delayed due to adverse and wet weather conditions, liable to cause verge damage).

17/05/81. Speeding & Signage at Linwood. Written representations to be made to HALC. *Cllr Thierry to talk about later.*

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

17/06/109. John Stokes Memorial Tree. Requested assistance from Harbridge residents to aid in planting scheme.

17/06/112. Verge Protection. Comprehensive scheme and proposals awaited via Western Escarpment.

17/06/136. Blashford Bus Shelter. Plans and alternative quotes still awaited.

17/10/183. Roads - White Lines. Scheduled for work. *Work has been completed.*

Cllr Lane arrived at 7.38pm.

17/10/186. Information Boards. Working group to reconvene.

17/11/204. Protocol on death of a Royal. Approval of a book of condolence at the Hall agreed in principle and there seems full support to cooperate with the PC on this but formal approval by IVH Committee in mid March.

17/11/205. Use of ehpc email. Remaining conversions by 2 councillors.

18/01/05 Dodington Trust bank account. Remaining Councillors to register with Natwest.

18/01/08 Data Protection Course. Training course to be held? *Clerk advised she is waiting for HALC to confirm the trainers are available – pencil in Thu 29 March 10.00-13.00.*

18/01/12. Rockford Loop Road. Bob Brown has referred this to Flood Water Management Team for investigation.

18/01/17. Rockford Common Bench. Cllr Sampson is progressing bench delivery.

18/01/19 Dorset County Council Pre-Submission Draft Mineral Sites Plan 2017: Cllr Burtenshaw had reviewed the consultation and no reply was necessary.

18/01/22. Dockens Water Ford SSE Repairs. Progress on timetable for works *will be reported by the clerk when known.*

5. Public Forum - none

6. Finance

18/02/26

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

1431	L Burtenshaw-expenses Oct-Dec'17 lost cheque reissue	194.95
1432	J Spark-inks	20.99
1433	Friends of Ellingham-hall hire Oct17 to Mar18	220.00
1434	Viking Payments-n'letter 189.58 other 100.72	290.30
1435	N Mackenzie-data protection registration	35.00
1436	N Mackenzie-clerk Feb salary & expenses	788.98

18/02/27

ii. Financial report.

Current account £12,862.341 (after these payments above)

Capital reserve account £45,698.37

Reserve account £1,084.95

18/02/28

iii. To approve expenditure on ditching work. Cllr Burtenshaw advised the quotes are not quite finalised. Bascombes are quoting £5 a metre from Ibsley Service Station to Cross Lanes crossroads and over double that from Newtown lane to Ibsley Service Station. Previously used contractor Steve Anton's quotes are awaited, including a daily rate for Mockbeggar Lane East ditch and sumps.

18/02/29

Following the meeting with Natural England, brambles were requested to be removed under the existing consent with an extension until 31 March (ensuring bushes are inspected first for nests). **It was proposed for the clerk to request Tom Hordle to carry out the work again, up to an amount of £300.**

Seconded, all in favour (8).

7. Crime in the Parish – none reported to the clerk, however it was noted there had been recent outbuilding theft in Harbridge.

8. Parish Council Matters

18/02/30

i. Parish Council Projects. All were encouraged to refer to the project list regularly and to further projects.

18/02/31

ii. To report on dragon's teeth repair expenditure at Moyles Court, Newlands and Gorley Road (near Ibsley Service Station). The verge protection project quotes to replace the dilapidated dragon's teeth and rails with just teeth at the south side of Moyles Court ford and the missing ones on the triangle is £666 (incl. VAT) and the west side of the road south of Ibsley Service Station for £650. **It was proposed by Cllr Burtenshaw to accept these two quotes, seconded by Cllr Webster, all in favour (8).**

9. Environmental Matters

18/02/32

- i. Roads/Footpaths: Cllr Webster suggested requesting a speed limit reduction from 60 to 40mph on Ellingham Drive, due to a recent otter death and to protect pedestrians crossing the road. **Clerk to liaise with HIWWT and put forward a proposal.**

18/02/33

- ii. Ditches, culverts & overhanging vegetation:

- It was reported the National Trust have cleared the blocked culvert on the south side of the King Oak at Moyles Court.

18/02/34

- iii. Great British Spring Clean Litter Pick 2-4 March meet at 10am Appleslade, Linford Bottom or Rockford Sandpit. All were encouraged to join in this weekend, but it will be postponed if the predicted bad weather arrives.

18/02/35

Cllr Webster asked for investigation into the large amount of waste being placed roadside at Druce Acres – is it being collected by NFDC? **Clerk to action.**

10. Community Matters

18/02/356

- i. Update from Community Plan working group. Clerk to recirculate Cllr Shand's suggestions and all to consider one or two priorities to bring to the next meeting.

18/02/37

- ii. Update from Defibrillator seminar & Mockbeggar Community Support Group. The clerk reported she has a quote from a local Ringwood qualified first aid trainer of £200 for a group session of up to 30, ideally following on from the defibrillator session attendees. **It was proposed for the clerk to make a booking and arrange the event, seconded, all in favour (8).**

18/02/38

- iii. Ellingham Show Saturday 11 August 2018. The working group was formed as Cllr Lane, Loader, Sampson and the clerk. **Cllr Lane to arrange the first meeting.**

11. Consultation Papers (to approve responses or agree volunteers as appropriate):

18/02/39

- i. New Forest National Park Submission draft Local Plan 2016 – 2036: deadline 28 Feb'18. Reminder: **all councillors were encouraged to review and respond as residents**. Cllr Errington summarised the response he will make: broadly in support of the proposed plan, however concern on some weak areas such as the Fawley Power Station proposal for 1500 houses and the resulting pressure on the National Park. It was noted the NFDC district is desperate for housing however this is what the exception sites policy is for.

12. Outside Bodies:

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

18/02/40

- i. NW Quadrant 15Jan18 (circ.29Jan)-Cllr Shand
- ii. Western Escarpment 29Jan18 (circ. 6Feb)-Cllr Shand
- iii. Tarmac Liaison meeting 01Feb18-Cllrs Burtenshaw & Errington. Cllr Burtenshaw gave a verbal update but her report will be circulated in due course.
- iv. Report of site meeting with Natural England 14Feb18-Cllrs Burtenshaw & Errington. Cllr Burtenshaw summarised some points, and the **clerk will circulate her notes**.
- v. The New Forest – Changing Farming, Commoning and the Countryside 2Feb18 (circ.21Feb)-Cllr Sampson. **Clerk to circulate Cllr Errington's email with an article on this event.**
- vi. National Trust meeting Dec 2017-Cllrs Burtenshaw & Errington. The official minutes were briefly discussed, **clerk to circulate them to all.**

13. County/District Matters:

18/02/41

- i. Reports from County & District Councillors. Cllr Thierry shared his interesting report on local road and traffic issues, advising HCC feel there have not been enough animal deaths on the road at Linwood to warrant a reduction in the speed limit. Cllr Burtenshaw reiterated the wish for a village sign to be erected, which will be pursued with HALC.

DCllr Dow was not present.

18/02/42

Cllr Webster requested the painted speed warning signs on the road in Mockbeggar Lane to be repainted.

14. Correspondence

18/02/43 – New Forest Association - Development Threat to the New Forest circ.26Feb – all were encouraged to make personal responses if they wish.

18/02/44 – next issue of EHI News: the clerk requested suggestions for articles by 1 April 2018.

The meeting closed at 8.50pm.

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

Parish Council

Tuesday 27th March 2018

Planning Committee

Tuesday 13th March 2018

Tuesday 10th April 2018

Annual Parish Meeting in Ibsley Village Hall at 7.30pm

Tuesday 24th April 2018