



16/170 Gorley Road Overhanging Branches. Action awaited in conjunction with HCC Highways.

16/172 Hockey's Farm shop and Flooding Repercussions: The immediate flooding problems outside Hockey's Farm Shop have been resolved following remedial work to the ditches carried out by M. Lambert, and will continue to be monitored.

16/173 Road Signs and Faded Speed Limits – update awaited from HCC Highways.

16/196 Cattle Grid at Rockford: Task acknowledged by HCC and a site visit is scheduled, but may not be given priority treatment.

16/207 Burnt out car, Ibsley Drove – As the car is adjacent to the AVP, clerk is awaiting a response from HCC Rights of Way office.

16/210 – Speed awareness campaign. The clerk has successfully secured a speed assessment in the parish with HCC, and effectiveness of SLR/SIDs was discussed at recent NFALC meeting.

16/222 Proposed BT Payphone Removals: Clerk has requested that the pay phones at Linwood and Rockford are retained due to poor mobile phone signal in those areas and, in case of emergency, may need to be used instead of mobile phones, and the red phone box at New Road is retained for a community defibrillator (provided free via the Community Heartbeat Trust). Outcome of the consultation is awaited.

## 5. Public Forum

17/01/05

An attending Linwood resident spoke on his concerns regarding the 40mph speed limit through Linwood, where there are 44 homes, 2 pubs, 160 pitch campsite and 40 holiday park homes. He requests the Parish Council continue to request a speed limit reduction to 30mph and the introduction of village gateway signs. Also raised were the extensive potholes along Toms Lane; the clerk confirmed HCC Highways will be carrying out repairs imminently.

17/01/06

A Mockbeggar resident enquired why the bird hides have been made inaccessible or removed; it was clarified the Somerley Estate removed them and closed the permissive footpath.

## 6. Finance

17/01/07

- i. Payment of accounts: The following cheques were circulated by the clerk (30 January) for approval for payment. **Proposed by Cllr Sampson, seconded by Cllr Spark. All in favour (8).**

1337	T Mason-handyman Oct & Nov invoices	48.00
1338	L Burtenshaw-E'ham Show & EHI Newsletter printing expenses	65.00
1339	Ibsley Village Hall-room hire for APM	23.00
1340	N Mackenzie-additional postage for newsletter	42.50
1341	N Mackenzie-Dec salary & expenses	775.54
1342	Post Office Limited-NICS contributions Oct to Dec'16	72.37
1343	A Dutton-Dodington Charity grant	100.00
1344	L Burtenshaw-expenses Oct-Dec'16	132.40
1345	T Mason-Handyman Dec & Jan invoices	48.00
1346	N Mackenzie-clerk Jan salary & expense	837.87

17/01/08

- ii. Financial Report (after above payments):

Current account £9,662.22

Business Reserve 1 account £46,372.01

Business Reserve 2 account £1,084.72

17/01/09

- iii. Confirmation of precept request submission for 2017/18. This was confirmed this was agreed at the Planning Committee meeting on 10 January 2017 at a request of £19,175 for 2017/18.

17/01/10

- iv. Consideration of additional annual investment for ehipc.co.uk. Cllr Loader had circulated to all his suggestion of the 'magazine style' the website could be changed to which would allow a more interesting style. **An investment of up to £100 a year was proposed. Seconded and all voted in favour (8).**  
17/01/11
- v. Dodington Charity CAF Bank account closure – discuss new account provider. The Clerk advised the account has been closed due to a lack of activity, and a new account provider is being sought.  
17/01/12
- vi. Workplace Pensions responsibilities re: Automatic Enrolment. This was deferred until the agenda of 28 February 2017. **Clerk to action.**

## 7. Crime in the Parish

17/01/13

Theft from outbuildings in the Harbridge area were reported and all were encouraged to be vigilant with outbuilding security.

## 8. Parish Council Matters

17/01/14

- i. Parish Council projects – update  
a) Update on Parish Benches project. Updates on progress had been circulated by the clerk prior to the meeting, and responses were awaited from the National Trust, HCC Rights of Way Office.

17/01/15

- ii. Consider action on Blashford Bus Shelter insurance claim (circ.30Jan). The proposal cash settlement from the insurance company was discussed; **the clerk to liaise with the landowner regarding the siting of the shelter and investigate a side-less shelter to allow better visibility when exiting Snails Lane.**

17/01/16

- iii. Mockbeggar Lakes fishing and associated activities. To consider:  
- submission of a letter of support-in-principle to NFDC to accompany Mr Hordle's report, or  
- submission of Mr Hordle's report to NFDC in the name of the Parish Council, or  
- take no action

It was confirmed Cllr Errington will not speak or vote, and Cllr Burtenshaw, as Chairman, will only oversee the discussion (as her non pecuniary interest could potentially be deemed as bias by a member of the public).

Cllr Burtenshaw asked each member for their view of the proposal and what action they would support:-

- 4 were in favour of sending a letter of support in principle with Mr Hordle's report;
- 2 were in support of submitting the report in the name of the Parish Council.

It was discussed and agreed to include further detail, including reference to bird hides and access, within the supporting letter so as to provide some background as to why the Parish Council feel it important to support the resident's report.

**It was proposed for the Parish Council to write a letter of support to NFDC to be read alongside Mr Hordle's report.** Seconded, all in favour (6). **Cllr Loader and the clerk to organise.**

## 9. Environmental Matters

17/01/17

- i. Roads/Footpaths. Severe potholes reported in Toms Lane. This was discussed under Public Forum. Other issues discussed; the stiles project on FP32 is in initial stages, and FP1 is being assessed for issues. Potholes on Gorley Road opposite Broomy **to be reported to HCC Highways.**

17/01/18

- ii. Discussion re: damage caused by access - Ibsley and Rockford Commons.  
Photos were viewed showing the damage being caused by riding on the heather fire breaks cut through the common. It was discussed and agreed Cllrs Burtenshaw and Errington will request to discuss this at the next National Trust Advisory Board meeting in March.

*Cllr Spark left the meeting at 9.15pm.*

17/01/19

- iii. Ditches, culverts, verges & overhanging vegetation: Consider protection of verges on Mockbeggar Lane East. Repeated parking at the top of the lane is eroding the SSSI verges. **Action: liaise with NPA and Newlands Farm Livery and add to parish projects list.**

17/01/20

- vi. Hampshire County Council (HCC) Rights of Way Vegetation Priority Cutting Lists (circ.6Dec16) – agree footpaths to put forward to HCC (deadline 1Feb17). Discussed and agreed to put forward previous paths as for 2016 which were AVP FPs 1, 3, 20, 27, 32, 36, 41, 501, 721, 703, and non AVP FPs 707, 719, 733.

**Clerk was asked to raise issue of lack of waymarks on the diversion on FP23.**

*Cllr Burtenshaw proposed to suspend Standing Orders at 9.30, Seconded, all in favour (8).*

## 10. Community Matters

17/01/21

- i. Update re: New Resident Welcome Letter and suggested leaflets. Cllr Burtenshaw showed paper copies of the final draft but this will be circulated by email to all, and the clerk has assembled a supply of leaflets.

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

- i. Dorset Clinical Commissioning Group Clinical Services Review-response by 28Feb17. No action to be taken by the Parish Council, personal responses were encouraged. **To be published on website and notice boards.**

## 12. Outside Bodies

17/01/22

- i. Western Escarpment Conservation Area Steering Group 28Nov16 (circ.9Jan17) - Cllr Errington

17/01/23

- ii. National Trust Advisory Board meeting 5Dec'16 - Cllrs Burtenshaw and Errington; verbal report. Issues raised were the issue of cycling on the commons and ideas for a holding pond on the commons to slow down the water run-off in heavy rains. Discussion took place regarding whether the byelaws permit cycling.

17/01/24

- iii. Ibsley Village Hall 17Jan'17 – Cllrs Burtenshaw & Stainton-Burrell; verbal report. The Village Hall committee plan to send a questionnaire to hirers over the next few months regarding some form of restricted public parking. Concern had also been expressed about the closing of the National Trust parking areas, albeit unauthorised ones. Clarification was obtained that the two websites of the Village Hall and the Parish Council are linked.

## 13. County/District Matters: Cllr Heron was not present.

17/01/25

DCllr Dow advised soon it will be illegal for lorries to use Sat Navs designed for car users.

## 14. Correspondence:

17/01/26 - The clerk had circulated details of the HALC Annual Conference Wed 22 Marc 9am-3.15pm St Mary's Stadium, Southampton; no attendee was agreed.

17/01/27 - Clerk is attending a HALC Minutes course on Wednesday 1 February.

17/01/28 – No-one is able to attend the NFDC Development Control Committee meeting re: Harbridge School on 8 Feb 17.

The meeting closed at 9.50pm.

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

### **Parish Council**

Tuesday 28<sup>th</sup> February 2017

Tuesday 28<sup>th</sup> March 2017

### **Planning Committee**

Tuesday 14<sup>th</sup> February 2017

Tuesday 14<sup>th</sup> March 2017