

BURLEY PARISH COUNCIL

Draft Minutes to be approved on 13th July 2016

Present Cllr P Daubeney (Chairman), Cllr P Russell, Cllr R Clarke, Cllr N Martin, Cllr V Johnstone, Cllr K Donaldson

In attendance S Gale (the Clerk), Cllr Mans (HCC)

Also present 0 members of the public

Date Wednesday 8th June 2016

Opened at 6.30pm Closed at 8.40pm

Subject Burley Parish Council Monthly meeting

1 Public Participation None

2 Apologies None

3 Declarations of Interest None

4 Approval of Minutes of previous Meeting Resolved – that the Minutes of the last full Meeting held on 11th May 2016, together with the Clerk's report for that meeting, having been previously circulated, be signed by the Chairman as a correct record.

5 Matters Arising and Clerk's Report

As shown in the Clerk's report the balance of the current account on 30th May was £11,550.20. The payments detailed in the clerk's report were approved and the cheques signed. The bank statements were checked and signed by Cllr Martin.

Cllr Martin reported that he approached BT to find out the usage of the phone box in the village centre; this was reported to be 2-4 times per week.

Cllr Clarke requested that new Councillor's details be circulated to all. (SG)

Cllr Russell requested that the possible autumn exhibition of Burley Heritage be discussed further at a later date.

Cllr Clarke requested that the Annual Assembly be kept on the Agenda every month to track the progress of issues raised. (SG)

6 Approval of NALC/SLCC pay scales 2016-18 Agreed: that the updated pay scales from NALC/SLCC be adopted for 2016-18.

7 Correspondence Agreed: to fit a lock and key to the Burley Street noticeboard, in addition to the current universal key system. The Clerk and Cllr Johnstone will be keyholders. (SG)

The Chairman reported that a further letter had been written to the Boundary Commission in response to the further draft recommendations for Hampshire; this expressed support for the plans to include Burley Parish in a division with Brockenhurst and not Ringwood town.

Cllr Johnstone agreed to contact the Forestry Commission to follow up on correspondence from a resident relating to the placing of Dragon's teeth in Bisterne Close. (VJ)

Cllr Martin said that he has circulated an email from Alistair Banks, a member of the NF Broadband Group, relating to antennae installations for the emergency services. Cllr Clarke commented that an ultra-high frequency mast was present at Burley fire station.

8 Consideration of grant for Community First Responders Agreed: That a grant of £175 be given to the Community First Responders. A cheque was written and signed.

9 Report on proposed gate: track from school to Church Lane Cllr Martin reported that the Forestry Commission currently have no plans to progress with this.

10 Superfast Broadband Update Cllr Martin reported that work on the new SFBB cabinet in Lester Square has yet to start, despite previous correspondence from Glenn Peacey (HCC) that work would start in the middle of May. Cllr Martin has requested the timescale from Openreach. (NM)

11 Report on HGV parking at Picket Post None

12 Young People in Burley Report None

13 Roads and Traffic Report inc Cycling Events

Cllr Martin reported that:

- There is no further progress to report on the cattle grid at Warnes Lane.
- The Burley Street footpath fencing issue has a job number as previously reported but no further details are available at this stage.
- A resident has expressed concern over the poor road condition approaching bungalows in Warnes Lane; this makes it difficult for medical services to access elderly residents. Cllr Martin has approached Hampshire Highways who said that residents would need to bring the road up to a required standard for adoption if HH are required to maintain the road. However as the properties are believed to be owned by NFDC Cllr Martin will approach Mark Steele (NFDC) for guidance (NM)
- The A338 is now fully reopened. Coordination and information from Dorset Highways was very good throughout the project.

Feedback from Cllr Martin on Annual Assembly actions:

- Damaged trees at the side of the road in Bisterne Close have been surveyed and no further action is required as the movement of traffic is not impeded unless exceptionally large.
- Cllr Martin has submitted a request for an outdated painted 40mph sign on Bisterne Close (outside Little Deer Acres) to be replaced with 30mph painting by Hampshire Highways.(HH)
- Following a survey, additional speed limit signage is not required in Bisterne Close.
- Damage to the verge/road edge in Forest Road will be surveyed by HH and possibly repaired with hoggin at the road edges.
- Cllr Johnstone requested a depth marker in the ford in Forest Road as the old one is no longer in place (NM)

14 Burley Heritage Report Cllr Daubeney reported that the NFNPA committee has agreed in principle to proceed with a planning application for affordable housing and a heritage centre in Burley. It was agreed that as previously discussed a public consultation will be held and that this will be done when there are firm plans in place and preferably before any planning application is submitted. Further discussions between NFNPA and BPC will need to be held to determine the terms of any agreement and the exact dimensions of the land available for a Heritage Centre (initially discussed as 50'x 50'). Cllr Russell asked whether BPC was still in favour of a Heritage Trust running the Heritage Centre. This was agreed; however further discussions on the number of trustees nominated by BPC are required once all Councillors have seen the draft Articles of Association and Friends Trust documents (SG).

Cllr Clarke reported that he has met with Dan Tanner to discuss access to the site.

Cllr Russell left the meeting.

15 Reports on current projects:

i) Lengsthman Cllr Donaldson reported meeting with the Clerk of Bransgore PC. The current Lengthsman has not resigned as previously believed. Burley has 6 hours/month (£1100/year) as part of the joint Lengsthman scheme however this has now increased to 12 hours/month due to a carry forward. Cllr Donaldson agreed to survey Burley and produce a schedule of work for the Lengsthman (KD). Cllr Martin said that the entrance to the pipe at Ringwood Road (by the fire station) floods and needs to be kept clear. Cllr Clarke handed over a folder of information to Cllr Donaldson. Cllr Clarke handed over a folder to Cllr Donaldson containing information received from Hampshire County Council about the location of public Rights of Way (footpaths) in the village. HCC has responsibility in respect of structures such as bridges & stiles within these; the adjoining landowners continue to have responsibility for the enclosing fences. However, responsibility for vegetation growth tends to fall back on the village and thus qualify as work for the Lengthsman.

16 Planning Decisions The full Council, sitting as the Planning Committee, noted the decisions communicated since the last Monthly Meeting on 11th May 2016: -

Application No. & Date	Address	Proposal	BPC Recommendation	NFNPA Decision
16/00261 15.04.16	Lawn Cottage, Chapel Lane	First Floor Extension	R5 – No objection	Granted 06.06.16
16/00256 24.03.16	Stocks Farm , Burley Street	Re-roof dwelling; alterations to fenestration; new roof light; internal alterations (Application for Listed Building Consent)	R5 – No objection	Granted 18.05.16

Applications considered at BPC Meeting on 8th June 2016

Application No. & Date	Name of Applicant	Address	Proposal	Deadline for BPC Response	BPC Recommendation
16/00353 03.05.16	Dr & Mrs Montague Munson	The Copse, Warnes Lane	1st floor extension to create additional accommodation; pitched roof to existing projection; balcony; porch; external alterations including chimneys	07.06.16	R5 – No objection
16/00359 10.05.16	Mr & Mrs A and Mr & Mrs C Brebbia	Burley Hill Lodge, Ringwood Road	Single storey rear & side extensions; render; replacement roof tiles; alterations to fenestration	14.06.16	R5 – No objection (but with comment on windows)
16/00390 12.05.16	Mr & Mrs Blow	Bye Cottage, Moorhill Road	Detached garage (Demolition of existing outbuildings)	16.06.16	R5 – No objection
16/00355 19.05.16	Fuller Smith & Turner plc	White Buck Inn, Bisterne Close	Construction of Accommodation Block (Ancillary to main use) 3 no. parking bays	23.06.16	R5 – No objection
16/00388 18.05.16	Mr Jupe	Lester Cottage, Mill Lane	Single storey side extension (To form kitchen/living room	22.06.16	R2 -Refusal

Cllr. Clarke would forward the agreed planning responses to NFNPA by email in the usual way.

Cllr Clarke confirmed that the Deputy Surveyor of the Forestry Commission had responded to BPC's further questions dated 29th April by letter dated 11th May. However, this had added little to answers previously given to our FoI/EIR enquires regarding the HLS Harvestslade Wetland Restoration project. The next steps to be taken will be discussed after Cllr. Clarke has spoken to Mr Rothnie and attempted to find a more reasonable way forward than is indicated to be necessary by the tone of his latest letter.

17 Reports Cllr Mans (HCC) read out a quote that he gave to appear in the next edition of the Lymington Times. This reports that HCC have held a cabinet meeting and decided to hold a public consultation on the issue of combined authorities in Hampshire. Cllr Mans said that this is likely to be initiated after the EU referendum on 23rd June 2016. As County Council elections are due to go ahead in May 2017 any authority changes are unlikely to be implemented before then.

Cllr Mans (HCC) also reported that his devolved budget is now open.

Cllr Clarke reported that he had attended the latest meeting of the NF Consultative Panel on 2nd June and, through the chair, had pressed the Deputy Surveyor for a meeting to pursue the questions still remaining from the Panel meeting held on 2nd September 2015. He had proposed that those parties with continuing concerns about the HLS programme should meet with the Forestry Commission for discussions based on the NF Wetland Restoration Review prepared by Jonathan Cox Associates for the FC last year. That had reported on the results achieved from 8 completed projects and made recommendations for the future management of such schemes. Those recommendations appeared to echo some of the issues raised last September. Moreover, this publication also contained important comments that would not seem to support the overall positive impression given to the WR programme by reports that appeared in the local press earlier this year.

18 Urgent Business None

The meeting closed at 8.40pm. Date of next meeting will be Wednesday 13th July at 6.30pm in Myrtle Hall.