

## BURLEY PARISH COUNCIL

Draft minutes for approval at the meeting on 11<sup>th</sup> February 2015

**Present** Cllr P Daubeney (Chairman), Cllr N Martin, Cllr J Kendall, Cllr V Thorpe, Cllr R Clarke,  
**In attendance** Cllr K Mans (HCC), Cllr J Penwarden (NFDC), Cllr R Frampton (NFDC), the Clerk Mrs S Gale,  
**Also present** A representative from New Milton Advertiser and 1 member of the public.  
**Date** Wednesday 14<sup>th</sup> January 2015  
**Opened at** 6.30pm Closed at 8.15pm  
**Subject** Burley Parish Council Monthly meeting

**1 Public Participation** None

**2 Apologies** Cllr P Russell

**3 Declarations of Interest** None

**4 Approval of Minutes of previous Meeting** Resolved – that the Minutes of the last full Meeting held on 3<sup>rd</sup> December 2014 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 31<sup>st</sup> December was £6,126.30 confirmed by Cllr Martin who signed the bank statement. The payments detailed in the clerk's report were approved and the cheques signed.**

The spring litter pick date was set as Sunday 26<sup>th</sup> April and the Annual Assembly as 27<sup>th</sup> April 2015. A payment to Ringwood & Burley band was approved following their annual contribution to the Christmas Carols event and a cheque was signed (Proposed JK, seconded NM). There will be an Emergency Plan meeting on 23<sup>rd</sup> January for volunteers. NM reported line painting at Pound Lane pinch points is on a list of Highways jobs.

Cllr Kendall said she had contacted Mandy Ware (HCC) regarding HGVs going through Burley village. Ms Ware said no resources are available to support a survey of HGVs contravening restrictions through Burley; this must be pursued via the police. She also suggested contacting the NFNPA. Cllr Mans (HCC) said although signage is put up by HCC, enforcement is up to the police. (JK)

**6 Finance Committee meeting report and approval of precept request** The Chairman reported that the Finance Committee recommended that the precept increase marginally to offset a decrease in government grant and maintain the same income as in the previous year. This will result in a 12p increase per Band D dwelling. This is the first increase in 4 years. (Proposed JK, Seconded NM) The Clerk will send the precept request (SG) It was reported that the Jubilee funds balance would go towards play area professional expenses in line with villager's suggestions at the 2014 Annual Assembly. Some of the BLH balance will go towards the Jubilee film.

**7 Approval of payment by Standing Order for Clerk's salary** Agreed (Proposed RC, Seconded VT)

**8 Consideration of grant application for CAB.** Payment of £150 was agreed and a cheque signed (Proposed RC, seconded JK)

**9 Correspondence** Cllr Kendall reported a request for a noticeboard at Burley Street to advertise local events, this would be placed near the telephone box. Cllr Clarke agreed to investigate whether planning permission would be needed if this was put up by BPC. (RC)

It was agreed that the meeting on 16<sup>th</sup> February at Myrtle Hall for a Dementia friendly village talk is supported by PC.

Cllr Kendall reported that BPC had been notified by Ellingham & Harbridge PC that the Highways Agency are to place dragon's teeth in the layby outside the north side Picket Post filling station; Cllr Kendall has informed McDonalds.

**10 Young People in Burley Report** None.

**11 Roads and Traffic Report** Cllr Martin reported that:

- An HCC survey in Sept 2013 showed the mean speed of traffic approaching and through the village was below speed limits and therefore HCC will not do anything further.

- A crossing point in the village centre is being investigated.
- Resurfacing through the village is being considered by Hampshire Highways, subject to prioritisation.
- Speed concerns from Durmast Corner to the village will be mentioned to the golf club to canvas support in requesting HCC evaluate speed issues to and from the village centre and Durmast Corner. (NM)
- White lines on Burley Hill are on HH list to be painted.
- A Golf club sign at the Queens Head was investigated, however HCC said this was not eligible as the golf club is not accessed directly from a C road. NM will challenge this (NM). Cllr Mans (HCC) said an unadopted road cannot have an HCC sign erected but the Golf club could put sign up on unadopted road.
- Cattle grid damage has been repaired on the straight mile.
- Flooding by the fire station – the Lengthsman will clear any blockages. A Burley Street flood near the old Post Office will be reported (NM)
- Cllr Martin is awaiting response from PC Helen Haines regarding leisure cyclists on pathways.
- A complaint has been received via HH regarding the lack of finger post at Durmast Corner. NM has spoken to Richard Bastow at HH about this.
- The request for removal of Sammy Miller signs is awaiting response.

**12 Public Transport through Burley Village** Cllr Kendal reported that Wilts & Dorset buses have now stopped through Burley and Guardbus is the new bus supplier. Guard bus signs are up and timetables will be in the Post Office. NM said the position of the bus stop is dangerous on the bend by the Queens Head.

**13 Report on HGVs through Burley Village** See Matters Arising

**14 Burley Living History Project** Philip Buckley spoke to BPC about the BLH artefacts being placed into a trust or charity. He said a charity would be preferable as: it would be controlled by corporate governance, report to Charity Commissioners, local trustees would run the charity and charities have to be transparent. Advantages include: having a central place to hold artefacts; it could protect other artefacts for safe keeping; having a website; could receive charity grants, donations, sponsors, legacies and must be self-funding; more exhibitions could be held, a charity could work with the village and other villages to share information. Aims: to educate and benefit the people of Burley. Cllr Clarke asked how much paper work is involved in being a charity. Mr Buckley said the Historical Society is keen to take this forward with an open meeting to gauge interest. Cllr Martin suggested producing a paper on aims and objectives and who would be involved. P Buckley agreed he would be happy to outline objectives before a public meeting.

A Secrets in Stone cheque for £250 from BPC last year was not banked, the Chairman asked for paperwork to support this “setting up” grant before reissuing the cheque. An HCC grant for £525 was approved in early 2014. Secrets in Stone will launch a book at the village show, the Secrets in stone project will then be finished.

#### 15. Reports on current projects:

**i) Defibrillator** The training event was a successful and well organised event, however not as highly attended as expected with 12 attendees; another session was requested for Spring.

**ii) Garden Patches at Lanfranco House** Cllr Martin said he is awaiting a response from the Garden Club regarding their interest for involvement.

**iii) Play area** Plans of the geographic area have been obtained and Cllr Martin will attend a meeting next week with the Headmaster & a play area consultant for initial thoughts and ideas. Charges for the consultant should be less than £100.

#### 16. Planning

Planning Decisions communicated by NFPA since BPC Monthly Meeting on 3<sup>rd</sup> December 2014: -

Application No. & Date	Address	Proposal	BPC Recommendation	NFPA Decision
00877 27.10.14	33 Warnes Lane	Single storey rear extension and conservatory	R5 – No Objection	Granted 08.12.14
00762 22.10.14	The Yews, 23 Copse Road	Demolition of existing dwelling & erection of 3 bedroom bungalow; timber garage	R5 – No Objection (with proviso)	Withdrawn 10.12.14
00894 31.10.14	Wayfarers, Lyndhurst Road	Two storey front extension	R4 - Refusal	Granted at Planning Committee 16.12.14
00959 26.11.14	Gorselands Cottage, Coach Hill Lane	2 storey extn.; 1 <sup>st</sup> Floor extn.; roof alterations; chimney (Amendment to 14/00128)	R5 – No objection	Granted 06.01.15
00944 19.11.14	The Burley Inn, The Cross	Single storey side extension to extend dining area; lantern light	R5 – No objection (but subject to comments)	Withdrawn 13.01.15

Applications considered and decided at BPC Monthly Meeting on 14<sup>th</sup> January 2015: -

Application No. & Date	Name of Applicant	Address	Proposal	Deadline for BPC Response	BPC Recommendation
00985 15.12.14	Ms G Wright	Oakbank, Randalls Lane	Two storey front extension; Detached garage	19.01.15	R5 No objection
01001 23.12.14	Mr H Sage	The Cottage, Forest Road	Single storey rear extension; 3 bay detached garage/office	27.01.14	R5 No objection
01039 23.12.14	Mr D Kershaw	2 Blackbush Cottages, Castle Hill Lane	Extension to garage; New Porch; Dormer window; External alterations	06.02.15	R2 Refusal
01002 23.12.14	Mr H Sage	Land to the west of The Cottage, Forest Road	Stable block linked to existing barn	27.01.15	R5 No objection
01044 29.12.14	Mr C Davis	The Yews, 23 Copse Road	Demolition of existing dwelling & erection of 3 bedroom bungalow; timber garage	02.02.15	R5 No objection

Further applications to be considered at Extra BPC Planning Committee Meeting on 4 February 2015: -

Application No. & Date	Name of Applicant	Address	Proposal	Deadline for BPC Response	BPC Recommendation
01027 02.01.15	Mr K Gibbs	Gorselands Nursing Home, Coach Hill Lane	Two storey extension to accommodate 8 additional bedrooms (Net increase of 4 bedrooms)	06.02.15	
01030 05.01.15	Mr & Mrs Arnold	Pudding Cottage, Forest Road	Front & rear single storey extensions; Demolition of existing garage	09.02.14	
01042 05.01.15	YHA (England & Wales)	Cottesmore House, Cott Lane	Installation of 3 no. family pods; toilet and shower block; self-catering cabin; cycle shed; bin store enclosure (demolition of cycle shed, 2 no. hostel sheds & removal of caravan)	09.02.15	
01034 07.01.15	Mr Marshall	Forest Orchard, Bisterne Close	Detached Garage/Carport (Demolition of existing stable/store)	11.02.14	

**17. Reports** Cllr Mans (HCC) reported an 11.8% cut in the revenue support grant from central government and that HCC are hoping not to put Council tax up 2015-16, if achieved this will be for the 5th year running.

Cllr Penwarden (NFDC) reported that NFDC are continuing to support the Community Transport fund with HCC until July 2017.

#### 18. Urgent Business

The meeting closed at 8.15pm. Date of next FULL meeting will be Wednesday, 11<sup>th</sup> February 2014 at 6.30pm in Myrtle Hall. A separate planning meeting will be held in the Village Hall on Wednesday 4<sup>th</sup> February at 6.30pm.