



Minutes of Landford Parish Council meeting held at the Landford Village Hall (Blue Room) at 7.15pm on 11th July 2018

Present

DM Wilson (Chairman)	LA Waltham	NJ Bishop
GT Hewson	GL Keirl	AM MacLachlan
KP Parker	MJ Proctor	L Randell (WC)
E Finlayson (Parish Clerk)		
Eight members of the public attended for part of the meeting.		

Pre-Meeting

Members of the public were invited to speak by the Chairman.
Parish Council Meeting opened at 19:20.

76/18 Apologies

Cllr Proctor and Waltham gave apologies as they left the meeting early (note: departure time (20:08) coincided with agenda item 81/18 conclusion).

Cllr MacLachlan gave apologies as he left the meeting early (note: departure time (20:57) coincided with agenda item 90/18).

77/18 Acceptance of minutes of previous meetings

Cllr Wilson proposed and Cllr Bishop seconded the acceptance of the June 2018 Annual Meeting of Landford Parish Council minutes: resolved by majority. The minutes were agreed and signed.

78/18 Declaration of Interests

Cllr Keirl declared a non-pecuniary interest in the Forest Falconry Planning application.

79/18 Matters Arising

None.

80/18 Planning – as per attached schedule

During the consideration of The Conifers planning application the Chairman closed the meeting at 19:30 to invite a member of the public to address the council briefly on this topic. The meeting was reopened at 19:32.

During the consideration of the Ashburton House planning application the Chairman closed the meeting at 19:37 to invite a member of the public to address the council briefly on this topic. The meeting was reopened at 19:41.

During the consideration of the Forest Falconry planning application the Chairman closed the meeting at 19:43 to invite a member of the public to address the council briefly on this topic. The meeting was reopened at 19:54.

It was to be noted that a member of the public brought along photographs from A36 location of the site showing the currently constructed Hack pen at normal and zoomed focus from an A36 roadside location by a field gate.

During the consideration of the Forest Falconry planning application the Chairman closed the meeting at 19:55 to allow a member of the public to address the council briefly on this topic. The meeting was reopened at 19:58.

81/18 To consider the quotes to purchase a Logo Flag (Comms Group)

The three quotes were considered. The Clerk was asked to confirm the materials used, guarantee given, indoor and outdoor suitability.

Cllr Waltham proposed and Cllr Hewson seconded the purchase of a Logo Flag at an agreed budget range: resolved unanimously.

82/18 To discuss and consider the request to use Landford Rec for a bootcamp/circuits class

During the consideration of a bootcamp being held at Landford Rec. the Chairman closed the meeting at 20:09 while a member of the public addressed the Council. The meeting reopened at 20:16.

The Council discussed the split usage of Landford and NML Rec and suggested that Mr P. Sneddon contact the NSA for further information on NML Rec availability. The Clerk was asked to confirm the Landford Rec cricket club usage and relay this to Mr P. Sneddon.

Clr Wilson proposed and Clr Bishop seconded the support of the Parish Council for Mr P. Sneddon to use Landford Rec for a boot camp class: resolved unanimously.

83/18 To consider the NML reading room bin collection

The NML reading room had received notice that the Free bin collection service was stopping at end of July 2018 coinciding with the change of Wilts. Council waste collection service providers. The Council received and considered the documentation sent by the NML reading room committee.

Clr Wilson proposed and Clr Hewson seconded the NML reading room bin collection, at the frequency of 1 collection a month, be funded by the Parish Council: resolved unanimously.

84/18 To consider a Defibrillator Seminar (NJB)

Clr Bishop spoke about the need for a Defib. Seminar in early 2019, which is 2 years after the initial training seminar.

During the consideration of the Defib. Seminar the Chairman closed the meeting (at 20:20) while a member of the public addressed the Council on the Defib. Seminar topic. The meeting reopened at 20:22.

It was noted as part of this Seminar, CPR would be covered and the seminar would be organised for March 2019.

Clr Bishop proposed and Clr Wilson seconded that a Defib. Seminar and hall hire be funded by the Parish Council: resolved unanimously.

85/18 Finance

a. The Clerk presented the Cash Flow Report and cheques numbered 500566 to 500571 for signing.

i. cheques numbered 500566 to 500571:

- E Finlayson for monthly Gross salary: £504.50
- E Finlayson for June re-imburement/expenses: £73.76 (£64.05 ex-VAT)
- D.Wilson for Chairman's allowance: £100.00
- Idverde for June bin emptying: £97.15 (£80.96 ex-VAT)
- Bawden for Grass Cutting in June: £269.26 (£224.39 ex-VAT)
- C Johnson for May, June and early July Handyman tasks: £316.17

ii. direct debits:

- Bournemouth Water Co. Water for Pavilion: £3.50
- Unity Trust Bank service charge: £18.00
- SSE for Landford Rec Electricity March to June £29.17 (27.79 ex-VAT)

Clr Wilson proposed and Clr Hewson seconded that the Report be approved; also that all cheques be approved and signed: resolved unanimously.

b. The Budget Control Report was received.

86/18 Clerk's Report

None.

87/18 To consider adding a question to the Parish plan for the Parish Council Name (Comms Group)

Clr Bishop proposed and Clr Parker seconded that a question be added to the Parish plan regarding the Parish Council name: resolved unanimously.

88/18 To discuss and consider village signs regarding horses (NJB)

Clr Bishop discussed the concerns raised to her from Parishioners regarding the New Forest animal behaviours due to tourists feeding and interacting with them. The Clerk was asked to contact the Forestry Commission to raise the Parishioners concerns and find out if there is an action plan available. It was also noted that the Clerk should enquire if any resources are available to distribute to local tourist accommodation and establishments. Clr Randall (WC) also offered support in providing leaflets from the National Park Authority.

89/18 To discuss and consider the next steps for the Cllr vacancy

The Parish Council will be co-opting a new councillor as an election was not requested by the electorate. Next steps are to advertise vacancy. For further information please contact the Clerk.

90/18 To note a cycling time trial planned for July 28th by a local Parishioner

It was noted that Nomansland resident P. Wilks is organising a 14 mile cycling time trial on 28th July in conjunction with Sotonia Cycling club. The route passes through Landford, Hamptworth, Brook, Nomansland and finishes on Pipers Wait. It was noted that the organisers suggested: "Come out and cheer for the competitors from 9am to 11am. The best place to watch will be on the final hill!"

91/18 To note the recycling changes in Wiltshire from 30th July

It was noted that from 30 July 2018 Wilts. Council will be able to accept more plastic materials for recycling. These include Tetrapaks (food and drink cartons), Yoghurt/plastic pots, plastic tubs and trays It was also noted that that : Black plastic and plastic films cannot be recycled.

92/18 To discuss a textile bin in the Parish

A textile bin offering from a company was discussed and concluded that no further action was to be carried out due to availability of local villages (Plaitford/Wellow) and pre-school textile recycling.

93/18 To consider a response to the consultation for New Forest District (Outside The National Park) Local Plan 2016- 2036 Part 1 Planning Strategy – Proposed Submission Document

It was noted that this consultation is outside of the National Park and it was concluded that no specific response was needed from the Parish Council.

94/18 To consider a response to the consultation for New Forest Recreation Management Strategy

The consultation was considered and agreed that Individual responses to the consultation would be made. It was noted that posters are in the Parish noticeboards to inform Parishioners about the consultation.

95/18 Members' Reports

- a) Cllr Hewson updated the Council that the Zig Zag lines for outside Landford School on Lyndhurst Road are to be implemented during the summer holidays. Cllr Hewson also updated the council on his recent investigations into the Parishioner raised topic regarding feasibility of cycling lanes on Lyndhurst Road.
- b) Wiltshire Cllr Randall updated the Council on his recent meetings regarding the Wiltshire housing allocations plan approval and noted the AGM of the NFNPA Full Council is on the 12th July 2018.
- c) Cllr Parker -gave a brief update to the Council on the Speed Indicator Device (SID) project with Landford Community Partnership (LCP) and Whiteparish Parish Council. It was noted the plan is to progress this topic at the next CATG meeting (date to be announced).

96/18 Recreation Ground Reports

Landford Rec:

- Playdale timber and installation warranty work on the Toddler climbing frame has now completed.

97/18 Urgent Business

- a) To consider the Licensing application for Landford Wyevale Garden Centre.

The application was discussed and the representations document and guidance viewed. The Parish Council had no evidence to support or object to this application.

Date and Location of Next Meeting: agreed as 19:15 on Wednesday 8th August 2018 in Nomansland Reading Room.

Meeting closed at 21:24 pm.