

LANDFORD PARISH COUNCIL

WITH HAMPTWORTH AND NOMANSLAND

Minutes of meeting held at the Landford Village Hall at 7.15pm on 14th March 2018

Pre Meeting

Landford Community Partnership addressed the Parish Council for support for a new Parish Plan for the enlarged Parish which they received.

Present

D Wilson (Chairman)	NJ Bishop	AM MacLachlan
KP Parker	J Proctor	G Keirl
LA Waltham	J Wright (Consultant Clerk)	L Randell (WC)
E Finlayson (Parish Clerk)		
Three members of the public attended for part of the meeting.		

01/18 Apologies

Apologies received from Cllrs Hewson and Walling

02/18 Minutes of Last Meeting

The minutes of the February 2018 meeting were agreed and signed.

03/18 Declarations of Interest

None declared.

04/18 Matters Arising

- a) Litter picking – Saturday 24th March meeting at Landford Village Stores at 11am.
- b) New Forest National Park Local Plan 2016 – 2036 - New Forest acknowledged response received from Parish Council.

05/18 Planning – as per attached schedule

06/18 Finance

- a) The Clerk presented the Cash Flow Report and cheques numbered 500536 to 500539 for signing:
 - East Brothers Timber :£120.00 (£100 ex-VAT, posts for 4 “Landford” signs)
 - Idverde for February bin emptying: £94.80
 - Nomansland Reading Room for room hire 05/03/18: £12.00
 - Ms L Pope for February/March mileage/expenses: £74.50
 - February & March (to 13 March) Gross salaries: £784.81

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

- b) The Clerk presented the Budget Control Report. Cllrs raised queries for the RFO to deal with.

07/18 To consider the Parish Clerk vacancy

New clerk employed – Eve Finlayson from 14th March 2018 (decision by HR Committee under its delegated power). Address to revert back to Landford Parish Clerk c/o Landford Village Stores and PO box in Hants to be closed.

08/18 To consider actions required in preparation for introduction of the General Data Protection Regulations (GDPR)

- a) The Clerk is to advise on options for dedicated email addresses for Cllrs for Council business.
- b) No further actions to be taken at this time as situation is still unclear for Parish Councils.

09/18 To consider a Facebook page for Landford Parish Council (NJB)

Communications working group to consider creating a Parish Council Facebook page but priority needs to be given to ensuring that the Parish Council website is up to date. **(AI: Comms. Group)**

10/18 To discuss the footpath between Nomansland and Landford (AMM)

To be reviewed when a full report from Footpath Committee is received.

11/18 To note the New Forest Spring Cycle Event 14/15 April 2018

Noted and commented that there is a smaller event on weekend of 18th March

12/18 Members' Reports

- a) Cllr Proctor – Wild Seed planting is suggested for week commencing 9th April. Cllr Keirl, Proctor and MacLachlan are taking care of preparations. Scarifiers needed for land preparation. Cllr Proctor agreed to approach Land Advice Service (NFNPA) and local garden companies. **(AI: Cllr Proctor)**
- b) Cllr Parker – WW1 planting . The clerk was asked to check for any email updates and to follow up with Tom Bray.
- c) Cllr Bishop – Nomansland Defibrillator AGM is on 12th April at 7pm in the Nomansland Reading Rooms.

13/18 Recreation Ground Reports

- a) Cllr Wilson proposed that the Landford Rec. Pavilion cleaning contract is to be extended for another year.
- b) Clerk to contact NSA regarding a possible agenda item at the Annual Parish Meeting in May.

14/18 Urgent Business

- a) Cllr Wilson proposed the Annual Parish Meeting is moved to May 2018 as previously minuted as March. The final date is subject to room availability in Landford Village main Hall to enable a larger audience to attend. Unanimous agreement to move meeting to a May date.
- b) Cllr Wilson proposed the grass cutting contract be extended. It was agreed the Clerk should contact current contractor for clarification on an extension contract price.

Date and Location of Next Meeting: agreed as 19:15 on Wednesday 11th April 2018 in Nomansland Reading Room.

Meeting closed at 10:00pm.