



Landford Parish Council

Minutes of the meeting held at
Nomansland Reading Room on
11 December 2019 at 7:15pm

Councillors present: David Wilson (DW), Lynda Waltham (LW), Tony MacLachlan (TM), Joy Proctor (JP), John Bonney (JB), Ken Parker (KP), Nik Bishop (NB), Glen Keirl (GK), and Cllr Leo Randall WCC (LR)
Plus: Melanie Camilleri (MC) – Clerk/RFO, and 4 members of the public.

99/19 Apologies for Absence: Geoff Hewson (GH)

100/19 Declarations of interest

- KB and LR – agenda item 103/19 iii): members of the Blackwater Conservation Group Committee
- TM – agenda item 102/19 i): he is a neighbour of 1 Beech Grange (19/00848)

101/19 Minutes: The Minutes of the Parish Council meeting held on Wednesday 13 November 2019 were approved and signed

102/19 Planning:

i) Applications received were considered - see attached Planning Schedule
During the consideration of 19/00877 Clovenway, Forest Road, Nomansland, the Chair closed the meeting from 19:35 to 19:40 to invite members of the public to address the Parish Council on this topic.

No members of the public wished to address the Parish Council on application 19/00848 1 Beech Grange, Landford.

ii) Parish Tree Survey – will be carried out on 19th December.

iii) WW1 Tree Planting: WCC has granted permission for the Parish Council to plant 23-30 trees and hedging on their land situated between Brookside and Lyndhurst Road, subject to conditions. There are a couple of logistical matters outstanding, however, before the Parish Council proceed, it was unanimously agreed that local community engagement needs to take place to ascertain if anyone has any objections to the tree planting taking place. MC to draft a letter. KP to create an accompanying sketch/map.

103/19 Finance and Cheques

a. NB proposed and DW seconded that the Cash Flow Report be approved, and all cheques be approved and signed. Resolved unanimously.

Bank balance (as at 4 December 2019): **£61,463.76**

Payee	Detail	Amount £ (incl vat)	Method
Hills Waste Management	Oct NML Reading Room bin collection	10.36	DD
Bournemouth Water	Water for Pavilion	2.00	DD
ICO	Data Protection fee renewal	35.00	DD
Suez	Oct NML Rec Grd bin collection	59.36	DD
1&1	50Gb email storage	6.00	DD

Idverde	Nov Landford Rec Grd bin emptying	97.15	300804
G&M Everett Builders	Hamptworth Bus shelter/Cuckoo grass	245.00	300805
Bawden Contracting	Nov grass cutting	141.28	300806
Nomansland Community Events	Floodlights contribution	324.00	300807
The Community Heartbeat Trust	Annual Support Cost Year 5	151.20	300808
Joy Proctor	Xmas Tree Lights	77.94	300809
Joy Proctor	Xmas Trees	59.50	300810
M Camilleri	Nov expenses, reimbursements + mileage	53.12	300811
M Camilleri	Month Gross Salary (60 Hours) November	714.60	300812
Total debit		£1,976.51	

Receipts	Detail	Amount £	Deposit Ref.
Landford Poacher	Xmas Tree donation	20.00	Cash
Hamptworth Golf Club	Xmas Tree donation	30.00	Cash
Crusader Carpets	Xmas Tree donation	50.00	Cheque
Landford Stores	Xmas Tree donation	50.00	Cheque
R.D.Avery	Xmas Tree donation	50.00	Cheque
Total credit		£200.00	

- i) The Budget Control Report was received
- ii) The request for a grant from Blackwater Conservation was considered and refused on the basis that the Parish Council does not award grants. The Parish Community Partnership is currently actively seeking requests for grants. MC to reply.

104/19

Affordable Housing

Communication with the community has taken place via Horizon magazine, Noticeboards, Parish Council FB page, and Village FB page. No responses received to date. NB agreed to re-post on the Village FB page.

LW has been in communication with Wiltshire Council regarding logistics around conducting a Housing Needs Survey with their support (the last HNS was carried out in 2010). After discussion, it was agreed that the identification of suitable sites need to take place. LW to contact Wiltshire Council regarding ownership of land where disused allotments are sited. In addition, Parish Council to identify landowners who would consider land for affordable housing.

105/19

Village Maintenance

- i) Bus shelters repairs. MC gave an update on the status of the quote generated in July, timescales to carry out the work, and confirmed SWAB will consider a grant at their next meeting 31/1. DW to first identify all bus stops to be covered within the scope of the quote as it was previously agreed that all panels would be replaced with polycarbonate panels. DW to email MC and MC to obtain a revised quote.
- ii) Garth Everett's contract ended October 2019. DW proposed and LW seconded that the contract is renewed. Resolved unanimously. LW to discuss production of new contract with MC.
- iii) Bawden's contract 2020/21. Grass cutting at the cuckoo triangle doesn't need to be included in the renewal quote wef March 2020 (covered by Gareth Everett's contract).
- iv) Requests received from several parishioners regarding additional locations for siting the SID. After the successful trail, KP indicated that the Speedwatch Team are investigating all suitable sites for the equipment and will report back.

- v) The Sewer Crew – have carried out leaf-clearing. The Parish Stewards have jetted gullies along Hamptworth, with the exception of one (near the river bridge) due to a landowner needing to dig-out a ditch on their land. MC to respond as the Councillors believe the land is owned by Wiltshire Council.

106/19

Rec Grounds and Maybush Copse

- i) Report from NCE of drainage problems on NML Rec Grd. MC to respond and advise they contact the landowner (GK)
- ii) NML Rec Grd – Tony Leader can no longer conduct inspections. JB agreed to take on inspections once a month wef January 2020.
- iii) Complaint received from local resident of Rec Grd regarding obtrusive light from the portable floodlights used by NCE. Matter now closed
- iv) Consider request from Bramshaw Cricket Club to hire Landford Rec Grd 2020. This has already been approved for an annual fee of £420 within the 2020/21 budget
- vi) Forest Fitness – DW proposed and LW seconded that the Parish Council formalise permission to use the Rec Grd, toilets, and storage facilities (which they've enjoyed the past year) for an annual cost of £500 pa wef January 2020. MC to draft a letter
- v) Discovery of new pedestrian gate installed at the rear boundary of a property giving direct access from their garden into Maybush Copse. TM to approach property owners to discuss the gate's removal and reinstate fence/hedge.

107/19

WM

- i) Role of Honour Refurbishment – ongoing.
- ii) Restoration and consideration to making an application for a grant – linked with i)
- iii) Marking 75th anniversary of VE Day (May 2020). All councillors to consider and be ready to discuss at the January meeting.

108/19

Councillor Reports

Reports only from:-

TM: Maybush Copse: desire to expand biodiversity. MC to request attendance by National Park Land Advice Services (with Volunteer Group and DW)

KP: Has circulated Maybush Copse Report and SWAB Summary Report

109/19

Report from Councillor Randall (Wiltshire County Council)

- Has received a couple of reports from parishioners about surface water and flooding. This is a Highways matter. MC to add to FB page the need for parishioners to report directly to Highways.
- Will be aiming to improve co-operation on planning applications between Wiltshire Council and NPPA

110/19

Correspondence/AOB

- i) Charity 'Scope' request to locate a textile recycling bank in the parish was declined as the Councillors are unable to identify a suitable location. MC to suggest they contact NCE to see if they can identify a location.
- ii) New Forest re-branding signage project:
There is a current project reviewing the branding, design, and materials used for ALL signage across the New Forest, so as to better fit in with the landscape. The project is being funded by various parties e.g. TVBC, verderers and has arisen as a result of:-
- Forestry England re-branding from Forestry Commission
 - NPA wishing to encourage the use of Rights of Way across Hampshire (so are looking at improving Fingerposts)
 - The New Forest/National Park identity - to reflect the environment is worthy of care and respect

- Village Signs - will be aligned to the agreed rebrand/design.

They haven't involved Parish Councils so far, but 3 out of 4 Parish Quadrant Chairs have attended their recent workshops on the topic. There is another workshop taking place in December. Nigel Mathews (NPA) has confirmed there is no there is no expectation on Parish Councils to contribute towards the costs.

111/19 **Meeting dates and location for 2020.** Will continue as 2nd Wed of every month. Location alternative months - NML Reading Room and Landford Village Hall (Blue Room).

112/19 **The next Parish Council Meeting for Landford Parish Council** will be held on **Wednesday 8 January 2020 at 7:15pm** in the **Landford Village Hall (Blue Room)** Being no further business, DW closed the meeting at 9:40pm.

DRAFT MINUTES TO BE SIGNED AT THE NEXT PARISH COUNCIL MEETING