



## Minutes of Landford Parish Council meeting held at the Nomansland Reading Room at 7.15pm on 13<sup>th</sup> June 2018

### Present

D Wilson (Chairman)	NJ Bishop	G Keirl
KP Parker	LA Waltham	L Randell (WC)
E Finlayson (Parish Clerk)		
Five members of the public attended for part of the meeting.		

### Pre-Meeting

The parishioners were invited to speak by the Chairman.  
Parish Council Meeting opened at 19:36.

### 59/18 Apologies

Apologies received from Cllrs Hewson, Proctor and MacLachlan.  
Cllr Keirl gave apologies as he had to leave the meeting early (note: departure time (20:50) coincided with agenda item 69/18 conclusion).

### 60/18 Acceptance of minutes of previous meetings

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

### 61/18 Declaration of Interests

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

### 62/18 Planning – as per attached schedule

During the consideration of the Hemsby Court planning application the Chairman closed the meeting at 19:42 to invite a member of the public to address the council briefly on this topic. The meeting was reopened at 19:50.

### 63/18 Matters Arising

Updates from last meetings minute actions were received and discussed briefly.

- 53/18 b) Speed Indicator Device insurance – The current insurer recommended regardless of the ownership of the device that both Parishes insure the device.
- 51/18 To progress the CCTV at the A36 layby/pond area, examples of fly tipping were to be gathered. **(Action: Cllr MacLachlan)**

### 64/18 Finance

- a. The Clerk presented the Cash Flow Report and cheques numbered 500556 to 500565 for signing.
  - i. cheques numbered 500556 to 500565:
    - E Finlayson for monthly Gross salary + 5.5 hrs overtime: £560.00
    - E Finlayson for April/May re-imburement/expenses: £112.49 (£104.25 ex-VAT)
    - J.Wright for May Clerk training: £97.50
    - Idverde for May bin emptying: £97.15 (£80.96 ex-VAT)
    - Bawden for Grass Cutting in May: £269.26 (£224.39 ex-VAT)
    - J Proctor APM Refreshments re-imburement/expenses: £57.46
    - D Wilson Pavilion heater re-imburement/expenses: £30.82
    - SLCC GDPR webinar: £36.00 (£30.00 ex-VAT)
    - Nightingale Ground Care Ltd for Landford Signs installation: £542.40 (£452.00 ex-VAT)
    - Came & Company annual insurance renewal fee: £1608.25

## ii. direct debits:

- Bournemouth Water Co. Water for Pavilion: £3.50

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

b. The Budget Control Report was received.

**65/18 Clerk's Report**

None.

**66/18 Parish Council Name (Comms Group)**

The Parish Council name was discussed and a suggestion of adding a question into the Parish Plan to ask the Parish for feedback was considered. The Clerk was asked to send all current name change research information to Cllrs for further consideration.

**67/18 To consider the purchase of a Logo Flag (Comms Group)**

The purchase was discussed and three quotes are to be obtained for consideration at the next Parish Council meeting. (**Action: Comms Group**)

**68/18 To consider sending a letter to WC planning department regarding the planning boundaries between Wilts. Council and New Forest National Park. (KPP)**

Cllr Wilson proposed and Cllr Parker seconded the proposal to send a letter to the Wiltshire Council planning department: resolved unanimously.

**69/18 To consider a response to the consultation on unauthorised encampments**

Cllr Bishop proposed and Cllr Waltham seconded the response collated during the meeting being submitted to the consultation on unauthorised encampments: resolved unanimously.

**70/18 To consider an appraisal of the Parish buildings for the purpose of insurance**

Cllr Wilson proposed and Cllr Parker seconded that an appraisal of the Parish Buildings for the purpose of insurance be made: resolved unanimously. The Clerk was requested to obtain quotes for this work.

**71/18 To consider the quotes for the bench bases contract at Nomansland Rec.**

The quotes were considered. Cllr Wilson proposed and Cllr Bishop seconded the decision on the contractor selection: resolved unanimously.

**72/18 To consider an Area Board application for funding of bus shelter indicators installation (AMM)**

This was considered by the Parish Council. It was noted that there is a Wilts. Council Bus website and app with this information available and that any Area Board application requires funds to be contributed by the Parish Council which were not included in the budget for 2018-19.

**73/18 Members' Reports**

- a) Cllr Parker - Attended the New Forest National Park Authority North East (NE) Quadrant Meeting on 23<sup>rd</sup> May 2018 and shared his information on presentations given by Shared Forest Community, New Forest non-native plants project and Franchises Lodge.
- b) Wiltshire Cllr Randall updated on his recent meetings and noted that he had raised the reported Lyndhurst Road bin lorry driving along the pavement incident and would look in due course for support from the Parish Council.

**74/18 To receive any Recreation Ground Reports**

Landford Rec:

- Playdale timber and installation warranty work on the Toddler climbing frame is now due to start on week commencing 25th June 2018.
- Wicksteed have been contacted regarding the rubber in the toddlers swings.
- The Water heater in the Landford Rec Pavilion is now repaired.

Nomansland Rec:

- The Handyman has replaced the round half timbers on the children’s climbing ramp and is working to the prioritised list held by the Clerk.

**75/18 Urgent Business**

a) Removal of Cllr Walling from the list of signatories for the Parish Council bank account.

Cllr Wilson proposed and Cllr Waltham seconded: resolved unanimously.

b) Addition of Cllr Parker to the list of signatories for the Parish Council bank account.

Cllr Wilson proposed and Cllr Waltham seconded: resolved unanimously.

c) Add to the list of External Bodies representatives Cllr Bishop for the Nomansland Defibrillator.

Cllr Wilson proposed and Cllr Waltham seconded the update to add Cllr Bishop as the representative to the external bodies list as below: resolved unanimously.

Outside body	Representative
Nomansland Phone box and Defibrillator	Cllr Bishop

**Date and Location of Next Meeting:** agreed as 19:15 on Wednesday 11th July 2018 in Landford Village Hall (Blue Room).

*Meeting closed at 21:35 pm.*