

LANDFORD PARISH COUNCIL

WITH HAMPTWORTH AND NOMANSLAND

Minutes of the Meeting of the Parish Council held at The Reading Room, Nomansland at 7.15 p.m. on

Wednesday 14th June, 2017

Present:	Cllr. Mrs. Joy Proctor (Chairman)	Cllr. David Wilson (Vice-Chairman)
	Cllr. Tony MacLachlan	Cllr. Glenn Keirl
	Cllr. Ken Parker	Cllr. Mrs. Nik Bishop
	Cllr. Duncan Walling	Cllr. G. Hewson
	Cllr. Dr. Lynda Waltham	

Cllr. Leo Randall- Member for Wiltshire Council

Mrs. C. Howe, Parish Clerk

4 Members of the public.

ACTION

Public session:

Cllr. Richard Taylor (Minstead P.C.) introduced himself and explained that with the sad untimely death of Sally Arnold, the previous Parish Representative on the N.E. Quadrant group, there was to be an election for her successor and he was standing as a candidate.

Mr. K. Waltham, raised concerns about Item 12 on the Agenda. Item 12 was then moved further up the Agenda, between 25/17 and 26/17 to enable him to voice his concerns and then leave the meeting.

22/17 **To accept apologies**
No apologies.

23/17 **Acceptance and signing of minutes of previous meeting, Annual Parish Council, 17th May, 2017**
Accepted and signed by the Chairman.

24/17 **Declarations of interest**
Cllr. Waltham declared an interest in Item 12.

25/17 **Matters arising** (urgent items not on the agenda)
Mobile phone network does not cover Clerk's area, Clerk was asked to buy a 3 network SIM card which does cover her area. CH
Council approved an S.L.C.C. course. Clerk to organise at earliest convenience. CH
New Councillors were asked if they would like to attend a course specifically for new councillors, all were in agreement. Chairman to look at costs and Clerk to establish availability. JP/CH

Cllr. Waltham left the room.

Mr. Waltham explained why he is against resuming football at the LRG which abuts his property. When LRG was used previously for football, their hedge and plants suffered damage when the football was kicked over the catch net and into their garden. There were also incidents where people entered their property unbidden to retrieve the ball, which was an unwelcome intrusion. Cllr. Wilson explained that this was the second request to use LRG for football and it had to be considered, the previous request being from the NSA. The current request from Fordingbridge Under 10's stipulated they would provide their own pop-up goals. The pitch would be smaller, further away from Mr. Waltham's property and, as they are children, would not be able to kick the ball so hard or so high. Bearing those facts in mind, Cllr. Wilson proposed and Cllr. Proctor seconded that football for the Under 10's be allowed a trial period providing children from Landford Parish were given the opportunity to participate.
Resolved: Allow Fordingbridge U10's to use the L.R.G. for a trial period. Clerk to inform them. CH

26/17 Planning

See planning schedule Appendix i

Cllr. Proctor proposed, Cllr. Wilson seconded the appointment of Cllr. Parker as Lead for the planning group.

Resolved: Cllr. Ken Parker appointed Lead member for the planning group.

27/17 Affordable housing

The possibility and feasibility of building some affordable housing within the Parish was discussed, Council felt there was still an overwhelming need for it in the Parish. Cllr. Randall explained that although the previous discussions on the subject which took place approximately 9 years ago were not successful, Council could try another approach to the NPA as affordable housing in the New Forest was looked upon favourably by the NPA providing the criteria was met. Cllr. Parker informed Council the Landford Community Partnership had investigated the possibility a few months ago. Cllr. Parker to enquire if they had received a response. An Affordable Housing Working Group which will include Cllrs. Bishop, Keirl, Waltham and Parker will be set up and report back their findings to Council. KP

28/17 Highways

Council discussed where the SID should be placed, Cllr. Parker proposed and Cllr. Proctor seconded the SID to be placed at Pound Hill in Landford for the first 10 days to commence Monday 19th June.

Resolved: To place the SID at Pound Hill. Clerk to inform Highways Department.

CH

29/17 Emergency Plan

Council discussed the person best placed to co-ordinate things in the event of an emergency, Cllr. Proctor proposed and Cllr. Hewson seconded Cllr. Walling be appointed as lead.

Resolved: Cllr. Walling be appointed responsible for the Emergency Plan.

30/17 Notice board for Hamptworth

This matter was covered under Cllr. Waltham's presentation.

Clerk to obtain prices for a notice board at Hamptworth.

CH

31/17 Councillor's reports

- a) Cllr. Proctor attended the SWAB meeting and is awaiting the minutes.
- b) Cllr. Waltham attended the N.E. Quadrant meeting and reported back. See Appendix ii. Cllr. Randall explained what the N.E. Quadrant was for the benefit of the councillors.
- c) Cllr. Bishop has researched the feasibility of placing a defibrillator in Landford. The cost would be approximately £2,000, the same as the one placed in Nomansland. After discussion about which location would be best, Cllr. Bishop felt that outside the shop/post office on Lyndhurst Road in Landford would be the best location for the parish. Council concurred. Cllr. Proctor proposed and Cllr. MacLachlan seconded Cllr. Bishop to investigate the costings and a timeframe.

Resolved: Cllr. Bishop to look into placing a Defibrillator in Landford.

NB

32/17 Communications

Cllr. Waltham presented a proposal on improving communications in the parish.

1. Posed the question whether current forms of communication are working.
2. Proposed all forms of communication be integrated into a new combined website and that a logo and/or tagline for the Parish Council should be created.
3. Proposed Council replace/upgrade all notice boards and place a new one at Hamptworth and re-position the one on Lyndhurst Road closer to the shop.
4. Send out an information/welcome letter to new residents.
5. Councillors attend local events e.g. Nomansland Summer Fayre to promote the Council and put up branded posters to highlight the achievements of the Council.

6. Produce an annual report on the work the Council has done throughout the year to be sent to residents.
7. Launch the new logo with a flyer sent to every household announcing the new website.
8. The Communications Group who will consult with other interested parties, assess resource requirements and associated costs, develop an implementation plan and present the findings to Council for approval.

33/17 **Recreation**

This item was dealt with earlier in the meeting.

34/17 **Clerk's report**

Clerk reported that a walk round the parish had taken place on Friday 9th June 2017 with a representative from Came & Co., with a view to reducing the cost of insurance for the Council whilst maintaining the same level of cover. Clerk will inform Council when she receives a revised amount for consideration. CH Council discussed the idea of the Clerk using her weekly allocated hours over two days instead of every day, everyone was in agreement with the idea. Agreed to trial from 19/6/17 for one month.

35/17 **To receive report from W.C. Councillor Leo Randall**

Nothing to report.

36/17 **Any other business**

A member of the public in Beech Grange reported a suspicious plant growing in Maybush Copse. Cllr. MacLachlan attended and took a sample of the plant to Hilliers and they identified it as Black Bryony (Tamus Communis). The plant is poisonous so will need to be removed.

Cllr. MacLachlan is to look into how to eradicate this plant permanently which is quite difficult. AM

The Council agreed to pay for on-line ILCA course for Clerk to be completed in her own time in line with training courses undertaken by new Councillors.

37/17 **Finance**

- a) To discuss setting up a direct debit for 1 & 1 and Business Stream.

Currently, the Clerk is paying for the 1 & 1 account, Clerk has asked that Council take this over.

Business Stream - We now have responsibility for the water at Nomansland Reading Room and the sum of £105.17 (current amount) needs to be paid annually, Clerk suggested Council pay by direct debit. Cllr. Wilson proposed and Cllr. MacLachlan seconded setting up a direct debit account.

Resolved: Clerk to set up the direct debit. CH

- b) To agree May payments in accordance with the budget and sign the cheques.

RESOLVED: To approve the and sign cheques for June 2017

See Appendix III

- c) To accept the monthly budget report and bank reconciliation (previously circulate to Cllrs.)

Resolved: To accept the monthly budget report and agree the bank reconciliation.

In the absence of any other business, the Chairman thanked those present and closed the meeting at 9.45 p.m.

Date and location of next meeting – 12th July, 2017, at 7.15 p.m. Landford Village Hall

APPENDIX III

PAYMENTS FOR JUNE 2017

Appendix iii

JUNE 2017	PAYEE	SUPPLY	D/D CHEQUE NO.	AMOUNT
14th June,	Southwest Water	Water for Pavilion	D/D	1.50
14th June,	Bawdens	Grass cutting	452	261.42
14th June,	Mr. D. Wilson	Computer equipment	453	10.98
14th June,	Ms. G. Ingram	Reading Room hire for 2017	454	72.00
14th June,	W.A.L.C.	Membership	455	654.28
14th June,	Mrs. C. Howe	May Salary	458	525.65
14th June,	Mrs. C. Howe	Mileage and re-imburements	459	583.35
14th June,	NALC	Council book	460	64.99
14th June,	Idverde	Bin emptying	462	118.50
			TOTAL	£2,292.67