

COPYTHORNE PARISH COUNCIL
Copythorne Parish Hall – 24 July 2007
(7.00 p.m. – 8.55 p.m.)

PRESENT: Cllr G James (Chairman); Cllr R Good, Cllr I Mansell and Cllr J Samways

District Councillor L Puttock	- by invitation
District Councillor H Forse	- by invitation

Apologies for absence were received from Cllrs Lady Kara Hawks, Moriarty, Stenson and Tipp

47. MINUTES

The minutes of the meetings held on 26 June and 10 July 2007 were approved and signed by the Chairman, subject to the substitution of 'Appendix 2' for 'Appendix 1' in minute 41(b).

48. MATTERS ARISING

(a) History Society project (31(a)/6/07): Councillor Forse confirmed his offer of a Rural Assistance Grant.

(b) Planning training: Three new sessions now re-arranged by NFDC. Agreed, Councillors Samways and Mansell to attend Totton session on 18 September.

49. DISTRICT COUNCIL MATTERS

Councillor Puttock reported on the following:

- the 'no smoking' legislation
- publication of the New Forest Community Facility Toolkit
- the implications of the demise of SEERA

Councillor Forse referred to the nuisance from motorcyclists misusing the roundabouts at Cadnam. The Police had used unmarked cars with videos to identify the majority of those involved, who had now been contacted and/or visited. Hopefully, the actions would reduce the problem significantly. Continued efforts would also be made to achieve a 40 mph limit.

50. CORRESPONDENCE

(a) Village 30 Project: A letter from HCC confirmed the inclusion of Copythorne in the first phase (40 locations) of the new 30 mph speed limit programme. Mott Gifford now wished to meet with parishes to discuss implementation issues. Agreed, Councillor Samways to represent the Council.

(b) Other correspondence: Members noted the following:

- June crime figures from PC Bemand
- letter from Councillor Kathy Heron with details of the County Councillor grant scheme (Parish Council to consider any eligible projects)
- letter from HCC on scrutiny of transport in the community (comments to be passed to the Clerk)
- further correspondence as shown in the list accompanying the agenda.

51. REPAIRS TO ROMSEY ROAD BUS SHELTER

Further to minute 34(a), Roy Farmers felt that a new roof was essential as part of any refurbishment. However, it was hoped to contain the costs through discounted materials etc. Members agreed the proposal if in the region of £100, with the Scouts undertaking the work. Price to be obtained first.

52. PARISH NEWSLETTER

Further to minute 35, Roy Farmers was willing to meet with Council representatives to discuss possible expansion of the Stanleys Own magazine. Agreed, Clerk to arrange meeting, to be attended by Chairman and Vice-Chairman, with Councillor Moriarty as reserve.

53. MATTERS PENDING

Members reviewed the outstanding items list and agreed action as follows:

468 (*Parish web site*): Google tracking now installed. Working Group meeting to be arranged for early September

490 (*Footpaths 501 and 12 – signs*): Add Footpath 14 (Whitemoor Lane)

498 (*Repairs to war memorial*): Chairman to action

473 and 499 deleted

54. FINANCE MATTERS

(a) *Internal audit, 2006/07 accounts*: A letter from John Murray confirmed approval of the 2006/07 accounts and satisfaction with the Council's financial records generally. The letter invited a review of the Council's Fidelity Guarantee cover, presently held at £15,000. The auditor's formula gave a figure closer to £11,000. However, members agreed to retain the present cover.

(b) *Current balances*: Deposit A/c £8,041.41 Current A/c £180.43

(c) *Payments*: The following expenditure was approved:

Cheque

612	Copythorne Parish Hall Management Committee (Meeting accommodation, July – September)	£48.00
613	J K Murray (Internal audit fee, 2006/07)	£87.50
614	M Derrick (Clerk's salary and expenses – July)	£413.39

55. MEMBERS' REPORTS

Councillor Mansell: Parish Hall car park resurfaced, but issues about cost and authority for work

Councillor Samways: Overhanging branches in Barrow Hill Road. Agreed, pursue with Surveyor – also request update on Empress of Blandings highway encroachment

Councillor James: New field shelter in Barrow Hill Road reported to Enforcement.

Concrete base being laid to the road frontage at The Yews, Southampton Road. Agreed, refer to Enforcement.

56. PLANNING MATTERS

(a) *Current planning applications*: Members agreed to comment as follows on current applications:

07/85941	Shelley Mead, Old Salisbury Road, Ower (Use of outbuilding as kennels and land for keeping dogs (lawful use certificate for retaining an existing use). (5)
07/91704	Lay-by, Southampton Road, Bartley (Siting of a mobile hot food takeaway). Support (3), provided policy DW1 is adhered to
07/91778	Woodington Feeds, Southampton Road, Cadnam (New shop front). Support (3)
07/91779	Woodington Feeds, Southampton Road, Cadnam (Change of use of first floor to dwelling unit). Support (3)

- 07/91792 Timsbury, Bartley Road, Woodlands (Agricultural building). Support (1), provided the building is used only for cattle and not horses
- 07/91819 The Old Post Office, Winsor Road, Winsor (Outbuilding). Support (3)
- 07/91831 2 Enos Cottages, Chinham Road, Bartley (Single storey rear extension; side porch. Support (3)

(b) *Decisions etc:* Members noted the following decisions:

		<u>Decision</u>	<u>PC comment</u>
06/86976	Haskells, Whinwhistle Road, East Wellow Side and rear extension	Permission with conditions	Support (3)
07/91644	Forest Gate, Pollards Moor Road Rear conservatory	Permission with conditions	Support (3)
07/91647	Backways, Newbridge Road Replacement conservatory	Permission with conditions	Support (3)

(c) *Other matters:* Members noted the following:

- a note from Steve Avery on referral of planning applications to the Planning Committee in the National Park and a decision to reduce planning surgeries at Lyndhurst to one a week (Thursday mornings)
- National Park and NFDC enforcement lists
- a letter from the New Forest National Park concerning a proposed Conservation Area review under C7 of the Corporate Plan

57. NATIONAL TRUST

The Chairman proposed a presentation on National Trust operations, to take place at a Planning meeting after September.

CHAIRMAN _____ **DATE** _____