

**COPYTHORNE PARISH COUNCIL**  
**Copythorne Parish Hall – 13 December 2011**  
**(7.37 p.m. – 9.00 p.m.)**

PRESENT: Councillor Bullen-Jarvis (Chairman); Councillors Lady Kara Hawks, James, Moriarty and Reilly  
 Apologies for absence were received from Councillors Goodwin and Riddoch

**119. PLANNING MATTERS**

*New applications:* Members agreed the following responses to current applications:

11/96851 St Moritz, Southampton Road, Cadnam (Single storey side extension). Support (3), subject to compliance with the 30% rule

CONS/11/ Holly Oaks, Winsor Road, Winsor (Reduce height of various trees). No objection  
 0450

*Decisions:* Members noted recent decisions as shown in the list tabled at the meeting (appendix 1 in the minute book).

*Copperfield, Pollards Moor Road:* Steve Avery had acknowledged the Council's letter of 23 November and confirmed that the letter would be appended to the officers' report to the 20 December Planning Committee meeting.

The report noted the lack of progress by the landowner to produce land drainage proposals requested at the last meeting; nevertheless, at this stage, the report recommended that officers continue to pursue a s106 agreement and to refer the matter back to Southampton County Court for an injunction in the absence of an undertaking being completed by 1 February 2012.

The Chairman proposed to attend the Planning Committee meeting and to speak on the Parish Council's behalf.

*Cadnam Lane enforcement:* An e-mail from Paul Hocking updated members on progress with enforcement action for various unauthorised caravans in Cadnam Lane. In particular, Enforcement Notices had been served in respect of two of the caravans. In addition, a report would be presented to the Planning Committee on 20 December regarding injunctive action for an unauthorised mobile home, also in Cadnam Lane.

*Field shelter, Salisbury Road, Ower:* NFDC were currently seeking relocation of a movable field shelter that had not been moved since March 2011.

**120. SPLITWIND POND**

Members discussed the lack of maintenance at Splitwind Pond. Alex Catt had not supplied a quotation for maintenance this year and an alternative contractor was therefore required. In the meantime it was agreed that a Council working party would be organised early in the New Year to tidy up the site.

It was also agreed to enquire about maintenance facilities available from the Hampshire & Isle of Wight Wildlife Trust. Funding might also be available from the Trust and from Natural England in the context of the presence of Great Crested and Smooth Newts. An approach could also be made to the Le Chanteclerc for possible sponsorship.

A copy of the present Management Plan for the pond would be circulated to all members and placed on the website.

**121. FINANCE MATTERS**

*Council web site:* TLC had offered to renew the present website contract for two years with no increase in fees. Agreed, contract to be renewed for two years.

*Finance Committee:* Consideration was given to the minutes of the meeting of the Finance Committee held on 23 November 2011, a copy of which appears as appendix 2 in the minute book. It was noted that, since the meeting, NFDC had advised that Copythorne's re-charge for 2011 elections costs was £684.98.

Agreed, that the minutes be received and the recommendations adopted.

*Payments:* Agreed, that the following payments be approved:

Cheque no

822	Copythorne Parish Hall (Meeting accommodation, 16 November)	£13.00
823	New Forest District Council (Re-charge of 2011 election costs)	£684.98
824	M Derrick (Clerk's salary and expenses, December)	£440.25
825	HM Revenue & Customs (Clerk's tax, December quarter)	£326.40

**122. FLOODING**

The Environment Agency had now supplied hard copies of the flood maps for Copythorne sent previously in electronic form. It was agreed that Councillor Moriarty would lead a discussion on local flooding issues, provisionally at the next meeting on 10 January 2012. This would allow the Council to identify the principal concerns and determine any further desired action.

**123. MEMBERS' REPORTS**

*Councillor Bullen-Jarvis:* Caravan on land in Newbridge Road (near the motorway crossing). Agreed, refer to Enforcement.

**CHAIRMAN** \_\_\_\_\_ **DATE** \_\_\_\_\_