



MINUTES OF THE COPYTHORNE PARISH COUNCIL MEETING HELD AT 7.00 PM ON TUESDAY 9th APRIL 2019 AT COPYTHORNE PARISH HALL (REAR EXTENSION)

Members present: Cllr. Simon Lucas - Chairman
Cllr. Steve Herra, - Vice-Chairman
Cllr. Lady Kara Hawks
Cllr. John Goodwin
Cllr. Graham Chillcott
Cllr. Sarah Coombs
Cllr. Moriarty

In attendance: Mrs. C. Howe – Locum Clerk/R.F.O.
By invitation: Cllr. Les Puttock and Cllr. Mrs. Diane Andrews

2 members of the public were present.

ACTION

STANDARD AGENDA ITEMS

213/19 Apologies

Cllr. Derek Tipp.

214/19 Declarations of Interest in items on the Agenda

None.

215/19 Public Session - Members of the public are invited to speak for a maximum of 3 minutes each on matters pertaining to the parish.

Mr. Ravnbo-West was present to speak up for his planning application, 19/00184

216/19 County and District Councillors Reports

Cllr. Andrews acknowledged there had been nothing much going on because of the forthcoming elections so there was very little to report just that she was surprised and delighted to be elected uncontested, the only one in the New Forest.

Cllr. Puttock has said how he enjoyed working in the parish and that his time as a councillor has now finished. Cllr. Puttock informed council that he has a community grant available of £400 and invited CPC to request the grant if there is anything they could use it for.

ACTION: The Chairman asked Cllr. Chilcott to draft a letter requesting a grant towards the telephone box and to email to the Clerk to deal with appropriately.

The Parish Council thanked Cllr. Puttock for his generosity in advance.

217/19 Report from P.C.S.O. Williams

P.C.S.O. Williams provided a written report.

218/19 Planning NPA

Planning Applications

19/00184 – Home View, Pollards Moor Rd., Copythorne, Southampton. SO40 2NZ
Attached garage, demolition of existing detached garage.

Comment: No.3 - Approve: Cllr. Goodwin proposed and Cllr. Chilcott seconded.

Cllr. Goodwin asked it to be minuted that he saw nothing contentious in the application and was happy to recommend it.

Signed by the Chairman: Date:



Planning Decisions

19/00044 - Orchard Cottage, Old Romsey Road, Cadnam, Southampton. SO40 2NP
Detached 2 bay garage/log store.
Grant subject to conditions.

N.F.D.C.

Applications

None

Decisions:

- 19/10133** - Barn, Shelley Nursery, Ower SO51 6AE
Use of barn as residential dwelling (Prior Approval Application.) **Refused**
- 18/11374** - Shellbrook Cottage, Shelley Lane, Ower, Copythorne SO51 6AS
Stable block with attached shed. **Granted**

219/19 Planning - Enforcement

EN/18/0001 - Land adjacent Paddock View, Pollards Moor Road, Copythorne, SO40
Breach has ceased. Enforcement notice remains to prevent future breach.

Tree Work Decisions

- TPO/0008/19** - Land of Hazelmere, Southampton Road, Cadnam, TPO issued.
- R14/15/19/0193** – Copythorne Village Hall, Copythorne, Southampton, SO40 2NZ **Exempt**

220/19 To Approve the Minutes of the Meeting of 12th March, 2019

- **RESOLVED:** The minutes were agreed and duly signed by the Chairman.
Proposed by Cllr. Herra and Seconded by Cllr. Coombes.

221/19 Matters arising from the Minutes of the previous meeting

The Chairman reported to council he had received a large amount of feedback from the Annual Parish Meeting including the 5 yr. Forward Plan and was pleased to report that all of the comments he received were very favourable.

SPECIAL REPORTS AND PRESENTATION

222/19 Local Transport Issues – Future Provision – No formal report submitted and verbal update provided by Cllr. Moriarty. Issue to be picked up under new Parish Council after May 2019

223/19 Affordable Housing – Update on Q&A pro forma with HARAHA
HARAHA informed the Chairman they had not been able to provide an update as they currently had one member of staff out and were also dealing with two other housing projects in the New Forest. They liked the system C.P.C. used for the questionnaire as it could be added to indefinitely. The Chairman has organised with T.L.C. a dedicated page for affordable housing which is dormant at the moment awaiting the feedback from HARAHA on the questions put to them from the public.

ACTION: Chairman to send Q&A Sheet Proforma to TLC for web site once received

COUNCIL ADMINISTRATION

224/19 Finance

- a. To agree monthly payment schedule
- b. To agree the Bank Reconciliation for 31st March, 2019
- c. To receive the Quarterly (4th) budget control report.

NOTE: The locum Clerk is not a signatory therefore the above items are deferred until the next meeting of council which takes place on 14th May, 2019 and will be dealt with by the new Clerk.

Signed by the Chairman: Date:

225/19 Correspondence and Clerk's Report

No items had been brought to the attention of the Clerk which required presenting to Council. All correspondence was forwarded on to councillors prior to the meeting.

226/19 Chairman's Report

There is a confidential item which comes at the end of the meeting.

The netting on a piece of play equipment is to be replaced when the Creative Play, the installation company attend on 17th April. Creative Play will also check other pieces of equipment to ensure they are safe.

The new netball hoop has to be ordered and this is something the new Clerk can tend to when in place. The base beneath the hoop may also need to be looked at as the whole concrete surface moves as it is being stood on. Cllr. Chillcott will do the weekly inspection prior to the netting being replaced. As the playground was installed in June, the Annual inspection of the playground has been scheduled for as late May.

ACTION: New Clerk to order netting for the basketball hoop, when in post

227/19 Councillors Reports

Cllr. Goodwin reported that the election notices on the notice boards in Bartley were incorrect. Cllr. Goodwin also reported that there was some movement towards acknowledging the problem with flooding in the area and has a meeting with H.C.C. about flooding on Tuesday, 23rd April. It was also noted that the seats in the parish all need to be maintained properly as they are the Parish asset

Cllr. Moriarty attended the N.F.N.P.A. Consultative Panel and presented the Clerk with notes on the meeting which is available to all councillors.

Cllr. Moriarty reported the Saturday Bluestar bus service has ceased, whilst the Tuesday and Thursday bus service has been reduced. These alterations to the bus timetable have been made to reduce the H.C.C. spend by £1.1 million.

228/19 Agenda Items for the Next Meeting

1. Affordable Housing update on question and answer pro forma with HARAH
2. End of year finances.

229/19 To Confirm the Next Meeting

The next meeting will take place on 14th May, 2019 at Copythorne Parish Hall (Rear Extension).

The Chairman thanked the District councillors and the parish councillors for all their hard work and enthusiasm during the last four years and closed the meeting to the public.

230/19 Approval of Appointment of the New Clerk & R.F.O. of Copythorne Parish Council

It was unanimously agreed to appoint Mr. David Rigby as the new Clerk and R.F.O. to Copythorne Parish Council. Mr. Rigby will commence on 15th April, 2019 at a salary of £19,430 p.a. pro rata. Mr. Digby will have a six month probationary period and, if found successful, a recommendation may be made to increase the salary to a level similar to the level he currently enjoys.

With no further business to transact, the Chairman closed the meeting at 8.10 p.m.

Date of the next meeting: 7.00 p.m. on 9th April, 2019 in Copythorne Parish Hall (rear ext.)