



DRAFT MINUTES OF THE COPYTHORNE PARISH COUNCIL MEETING HELD AT 7.00 PM ON TUESDAY FEBRUARY 11th 2020 AT COPYTHORNE PARISH HALL (REAR EXTENSION)

Members present: Cllr. Simon Lucas; Cllr. Graham Chillcott; Cllr: John Goodwin;
Cllr. Steve Herra Cllr. Jackie Rhodes; Cllr. Sylvia Wiggins
In attendance: David Rigby – Clerk/R.F.O.
By invitation: District Cllr. Diane Andrews District Cllr. Derek Tipp

1 member of the public was present

STANDARD AGENDA ITEMS

23/20 Apologies

Cllr. Lady Kara Hawks District Cllr. Joe Reilly County Cllr. Edward Heron

24/20 Declarations of Interest in items on the Agenda

None

25/20 Public Session

No members of the public wished to speak.

26/20 County and District Councillors Reports

District Cllr. Andrews reported that she had recently attended a meeting of the Police and Crime Commission Panel at which the Police & Crime Commissioner’s request for a precept increase equating to £10 per Band D property in Hampshire was discussed. Olivia Pinckney, Chief Constable for Hampshire Police explained how the additional funds would be used (incl. 97 more police officers on top of the 156 already promised by Central Government). Details of the average daily workload of Hampshire Police was also given. Cllr. Andrews reported that in a public consultation across Hampshire & the IOW 74% of those responding were in favour of the increase (the figure was 83% in favour within the NFDC area). The Panel agreed the increase.

Cllr. Andrews also reported that NFDC had agreed and distributed around £230k of grants to groups and organisations across the District.

Cllr. Goodwin asked if she would find out if issues with “mapping” on the NFDC website were being investigated & also how long it take to replace a damaged road name sign. Cllr. Andrews agreed to do so

Cllr. Chillcott asked if she could find out when the new NFDC “Social Housing criteria” would be published and whether the new NFDC” Social Housing list” was open. Cllr Andrews agreed to do so.

ACTION – Clerk to diarise for receipt of response from Cllr. Andrews to Cllrs Goodwin & Chillcotts queries.

District Cllr. Tipp reported that New Forest District Council was now likely to recommend to the Local Government Boundary Commission for England that the number of District Councillors be reduced from 60 to 49 rather than to 48 as previous expected as this would be a better fit across the likely warding pattern. He also mentioned that a meeting was due to take place between the developers; landowners; NFDC ward councillors; and Netley Marsh Parish Councillors regarding the proposed 1300 unit development to the north of Totton.

Cllr. Goodwin asked if Cllr. Tipp would provide details of the meeting to the Clerk so that other interested parties could attend. Cllr. Tipp explained that the meeting was specific to the attendees named and not a public meeting.

Cllr. Chillcott asked how work on the Woodlands Road adopted telephone box (in the Parish of Netley Marsh) was progressing, Cllr. Tipp reported that fund raising was being undertaken for the cost of works.

Signed by the Chairman: Date:

27/20 Planning Applications; TPOs and Tree Works Requests

NFNPA Planning Applications

19/00971 – Cadnam Green Yard, Cadnam Lane, Cadnam, SO40 2NU Retention of one shipping container
Parish Comment: 5: - We are happy to accept the decision reached by the NPA's Officers under their delegated powers.

Cllr Goodwin proposed, Cllr Rhodes seconded. All in favour.

NFNPA Tree Works Requests

CONS/20/0052 - Oak House, Vicarage Lane, Copythorne, Southampton, SO40 2PA. Fell 1 x Damson Tree.

Raise no objections

CONS/20/0063 - The Firs, Pound Lane, Copythorne, SO40 2PD. Prune 2x Oak Tree, Prune 1 x Pine Tree.

Raise no objections

NFDC Planning Applications & Tree Works Requests

No applications

28/20 Planning Decisions made since last Council meeting

NFNPA

Planning Applications decided

19/00887 – Land between Barrow Hill Road & Whitemoor Lane, Copythorne – Retention of stable and two above ground water storage tanks. NFNPA Decision – Grant subject to conditions.

19/00858 – Cherry Tree Cottage, Lyndhurst Road, Cadnam, SO40 2NR – Two storey extension and one storey extension. NFNPA Decision – Grant subject to conditions.

Tree Works Requests decided

CONS/19/0820 – 1 Moulands Cottages, Winsor Road, Winsor, SO40 2HN. Prune 1 x Eucalyptus Tree.
NFNPA Decision - Raise no objections

NFDC – No cases

Planning Enforcement – NFNPA

Three new case reported & detailed on the NFNPA Parish Enforcement List & Closed Cases; Schedule of Enforcement Notices; Minerals & Waste & Agricultural Occupancy Monitoring Cases lists circulated prior to the meeting and included in the supporting documents for this meeting on Parish website. Councillors agreed that in future the Minerals & Waste and Agricultural Occupancy Monitoring Cases lists would only be circulated if anything changed or was added.

ACTION – Clerk to obtain details of the Enforcement issues for Thimble Thatch from NFNPA.

Other Planning Matters

The Clerk advised that NFNPA application 19/00978 for an extension to 2 Harewood Cottages, Winsor Road, Winsor which was discussed at our last meeting (Council response 3. We recommend permission) was likely to be put to the NFNPA Planning Committee. This was because the request was outside of the NFNPA's Local Plan policy (DP36) on the size of extensions. Cllr. Chillcott provisionally agreed that he would attend the Planning Committee meeting on behalf of the Parish Council.

29/20 To Approve the Minutes of the Meeting of January 14th 2020

RESOLVED: The minutes were agreed and duly signed by the Chairman.

Signed by the Chairman: Date:

30/20 Matters arising from the Minutes of the previous meeting

- ACTION - 373/19 A revised Playground Inspection template is expected by February 29th 2020
- ACTION – 10/20 Clerk contacted Bramshaw PC & Minstead PC see item 31 below
- ACTION – 11/20 Request sent to HCC, response received and being considered by Flooding Advisory Committee.
- ACTION – 15/20 The 2020/21 Precept request was sent to NFDC on January 15th 2020
- ACTION – 20/20 Cllr Rhodes has supplied Clerk with annotated map to aid investigation

REPORTS AND PRESENTATIONS

31/20 To agree a Parish Response to the NFDC Boundary Review

The Clerk presented a report (a copy of which is included in the supporting documents for this meeting on the Parish website) which included a recommendation that we support the expected NFDC recommendation to the Local Government Boundary Commission for England (“LGBCE”) that Copythorne (North & South) be included in a new District Council Ward along with Ashurst & Colbury, Bramshaw and Netley Marsh (electorate 6496) to be served by two District Councillors.

After some discussion and before a vote was taken two alternative motions were proposed:-

Option 1 – That the Parish Council recommends to LGBCE that Copythorne (North & South) be included in a new District Council Ward with Minstead (electorate 2981) to be served by one District Councillor. Proposed by Cllr. Chillcott, seconded by Cllr. Goodwin. 1 in favour. Motion fell.

Option 2 – That the Parish Council recommends to LGBCE that Copythorne (North & South) be included in a new District Council Ward with Ashurst & Colbury and Netley Marsh (electorate 5928) to be served by two District Councillors. Proposed by Cllr. Goodwin, seconded by Cllr. Chillcott. 1 in favour. Motion fell.

The original recommendation was then proposed by Cllr. Herra, seconded by Cllr. Rhodes. 5 in favour, 1 abstained.

RESOLVED: The recommendation as detailed in the report prepared by the Clerk be sent to the LGBCE.

ACTION: Clerk to send the recommendation to the LGBCE

32/20 To discuss the final preparations for the Annual Parish Meeting on March 24th 2020

Cllr. Lucas presented for approval a draft agenda, for the APM (a copy of which is included in the supporting documents for this meeting on the Parish website).

Proposed Cllr. Chillcott, Seconded Cllr. Wiggins, all in favour

RESOLVED: The draft agenda was approved.

ACTION – Clerk to issue invitations to those invited to make presentations.

COUNCIL ADMINISTRATION

33/20 Finance

a. To receive and agree the Bank Reconciliation for January 31st 2020

The Bank Reconciliation was presented to the meeting by the Clerk, checked and signed by Cllr Rhodes.

b. To receive and agree the monthly payment schedule for February 2020

The Monthly Payment Schedule comprising seven payments for a total of £2765.58 was presented to the meeting by the Clerk who advised all councillors that the supporting invoices etc were attached to the schedule and were available for inspection. The schedule was approved and cheques & an electronic payment request were signed by Cllr. Lucas and Cllr. Chillcott.

34/20 To consider grant applications from Citizens Advice New Forest & Victim Support Hampshire & IOW

The applications submitted by both organisations (copies of which are included in the supporting documents for this meeting on the Parish website) were considered by the meeting. Cllr. Herra proposed and Cllr. Goodwin seconded that a grant of £100 be given to Citizens Advice New Forest, all in favour.

RESOLVED: A grant of £100 be awarded to Citizens Advice New Forest.

ACTION – Clerk to issue cheque for £100 to Citizens Advice New Forest

35/20 Correspondence & Clerk’s Report

The Clerk presented his report (a copy of which is included in the supporting documents for this meeting on the Parish website). He also advised that with regards to the riparian responsibilities issue covered in the report he had sent letters to the owners of two properties near the affected property. The Clerk advised the meeting that NFNPA would be sending two paper copies of the NFNPA Local Plan to him. It was agreed by the meeting that additional copies would be purchased (at a cost of £10) for any councillor that wanted a paper copy in preference to the pdf version on the NFNPA website.

36/20 Chairman’s Report

The Chair advised that he attended the NFALC meeting on January 16th, minutes of the meeting will be circulated when received. Topics discussed included Safer New Forest Partnership who are widening their remit to include the protection of “Vulnerable People”.

The Chair (along with the Clerk) is gathering information relating to VE Day 75 events within the Parish to share with the Parish Council.

HALC AGM is to be held on March 18th, cost of attendance is £75. The Chair will be attending on behalf of the Parish Council and asked if any other councillors wished to attend, Cllr. Wiggins expressed an interest.

37/20 Councillors Reports

Cllr. Chillcott - Advised that further information on progressing “Vision of Hampshire 2050” will be presented to the Council once received from HCC. Installation of lighting into Pound Lane and Winsor Road adopted phone boxes delayed due to issues with removing the existing fitments, issue now resolved and new lights expected by end of February. No more glass panels have been broken in the Newbridge box.

Cllr. Goodwin – Advised that the Environment Agency work in Bartley Village has yet to start.

Standing orders were suspended at 9.00pm to enable the meeting to continue.

38/20 Agenda Items for the Next Meeting

Confirmation of invited APM attendees; Parish Awards (confidential item); Community Transport; Adoption of Parish Flood Plan; Vision of Hampshire 2050 (subject to receipt of information from HCC); Council Objectives 2020/21

22/20 To Confirm the next meeting

The next meeting will take place on March 10th 2020 at Copythorne Parish Hall (rear Extension)

With no further business to transact, the Chairman closed the meeting at 9.02pm