

DENNY LODGE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 5th November 2018 at 7.00 pm in Beaulieu Abbey Church Hall.

Present:

Cllr P Roberts - Chairman
Cllr A Tilbury – Vice Chairman

Cllr J Horton Cllr E Elcoate
Cllr J Green
Cllr V Batty

In attendance – New Forest District Councillor, Cllr M Harris; Hampshire County Councillor, Cllr K Mans; Mrs D Drodge, Parish Clerk.

1.0. To accept apologies for absence

Cllr R Gover;

2.0. Declaration of Interest in items on the agenda

None.

3.0. To confirm minutes of the parish meeting held on 3rd September 2018

The minutes were agreed by Council and duly signed by the Chairman as a true record of the meeting.

4.0. Public session

No public participation.

5.0. To receive reports ALL FOR INFORMATION ONLY.

5.1. To receive a report by the County Councillor for Denny Lodge.

- Councillor Mans apologised for not attending recent meetings. The Council is on track to make savings between 2018/2019 and is looking to make more savings. There is good news for adult services, from the original 270 million pounds we ended up with 4,5 million. In 2010 half of the budget was moved to the NHS.
- It is important to get closer to people, understanding that rural areas need access to faster broadband. We need to be moving forward.
- Councillor Mans announced that he still has money left in his budget which is available up until February 2019. To apply for money from the budget left you will need to apply on line (Devolve Budget), this money can be spent on anything as long as it is not subsidising the County Council.

5.2. To receive a report by the District Councillor for Denny Lodge.

- Councillor Harris announced that Broadband is his main priority, he spoke of how a small group has been formed and have come up with initiative ideas. The director of Open Reach will be attending their next meeting.

- The New Forest Leader Programme aimed at small businesses is re-opening initially until 28th February 2019 or until the remaining funding is allocated, whichever is sooner. Visit the New Forest LEADER website at www.newforestleader.org.uk for more information on how to apply.
- Film the New Forest started 2 years ago and already 2.5 million pounds has been spent in the New forest, with 1 million of that spent in the Fawley production.
- There are concerns that the Forestry Commission is giving up on forestry, commercial production is in danger, if plans of the Forestry Commission go ahead there are fears that the New forest will change dramatically.
- Councillor Harris informed the council, of one council only collecting refuse on a 4-weekly cycle. The Chairman asked councillor Harris if the recycling is being recycled? In answer to this question, glass is being recycled which generates income, paper is incinerated which creates power, the issue with recycling is the cost. There is a proposed pilot scheme to charge £1 each time to use the local tip. Councillor Harris suggested that a representative from Viola could be invited to a Parish council meeting to give a talk.

5.3. To receive a report on the Verderers' meeting.

- Attention has been drawn to the problems that result from the public feeding ponies on the forest. There is often a glut of apples at this time of year, large quantities of apples can cause colic in horses.
- Complaints about the night time cycling had been heard before, the forestry Commission has been asked to take action to prevent it. The lights on cycles used are often bright LED and not only disturbs forest stock and wildlife it also has an impact on the environment.
- Impact of the Fawley development was discussed.
- Incoming cattle must have tested negative to TB within 60 days before movement.
- Animal accidents:- 8 daylight accidents, 4 ponies killed, by the end of September 58 animals killed on the road.

5.4. To receive a report from the Consultative Panel meeting.

Councillor Roberts was unable to attend but checked the minutes of the meeting and there was nothing for Denny Lodge.

5.5. To receive the Clerks report and information received.

- The clerk contacted Lloyds bank on several occasions and has had some lengthy conversations with different members of staff. A new mandate and resolution form has been sent out for the councillors whom are to become signatories are required to sign along with the Clerk, after which the clerk is led to believe that the bank will be fully operational.
- The clerk would like to thank Councillor Green for his time speaking with the bank to authorise them to deal with the clerk directly.

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- The Clerk received a grant application from New Forest Disability.
- The Clerk has checked the contact telephone number on the Agenda and has updated it accordingly.
- The Clerk has donated a mobile phone but needs a charger for it.
- Margaret Gaylard has 10 hours left in the training budget, between the Clerk and Margaret it has been agreed that these remaining hours be saved until end of year.

6.0. Finance.

6.1. To agree payments in accordance with the budget and to note bank reconciliation.

(Circulated)

Resolved: Payments agreed as shown on table below, no bank statement available.

<i>Payee</i>	<i>Cheque Number</i>	<i>Item</i>	<i>Payment</i>
Payments date 5/11/2018			
D Drodge	523	Salary	£474.24
D Drodge	524	Expenses	£156.72
M Gaylard	525	Training	£141.10
Beaulieu Abbey Church PCC	526	Hall hire	£70.00
TLC Online	527	Website Annual Fee/maintenance	£114.00
Total to pay			£956.06
Receipts as at 5/11/2018			
None		<i>Detail</i>	<i>Amount</i>
Bank reconciliation			
Balance as at date 5/11/2018			
Bank statement still unavailable			
Net bank balance as at date			
The net balances reconcile to the cash book for the year to date, as follows			
Opening balances			
Add receipts			
Less payments			
Less uncleared cheques			
Total			

ACTION DD

6.2. To Discuss Training.

Resolved:Council agreed to the Clerk attending a training event organised by HALC “What You Need to Know” at an agreed cost of £75 for a 2-part course.

Chairman’s signature:

Date : 07/01/2019

6.3. To receive retrospective budget for 2018/19 and compare with current spend.

Resolved: The retrospective budget was received and the current spend agreed. **Attached to the back of the minutes.**

6.4. To confirm status of bank account and VAT.

Resolved: New mandates have been sent to the Clerk for signing by Councillors to become signatories along with the Clerks signature, no bank statements are available at present. VAT has been calculated from April 2018 and will be submitted in March 2019.

6.5. To agree budget for 2019/20 including the precept request.

Resolved: The budget was received and agreed, the precept raised to £5,660 and agreed.

6.6. To discuss the purchase of a new mobile phone charger.

Resolved: It was agreed that the council would cover the cost of a new mobile phone charger for the mobile phone the Clerk has donated to the council.

ACTION DD

6.7. To discuss a grant application for New Forest Disability.

Resolved: Regrettably the Parish council can not agree to the grant request this year but will consider a new request next year.

ACTION DD

7.0 Planning.

7.1. To consider planning applications; 18/00698/ Land of Aldermoor Lodge, Ipley.

Planning comments on table below.

18/00698	Land Of Aldermoor Lodge, Ipley, Marchwood, SO40 4UR	Application for a Replacement Summer House	31 October 2018	Comment 2 The Council has concerns with the TPO and is concerned for ancient woodland. The Council collectively believe that this building was historically used for agricultural purposes and not used for recreation purposes.
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8.0. To discuss Joint Work on the A326.

A response to be sent to Netley Marsh, inform them that Denny Lodge Parish Council are interested in supporting a working party, Councillor Elcoate to represent the Parish Council.

ACTION DD

9.0. To discuss verge protection in the parish, to include the barrier at Denny Wood.

Resolved: Cllr Horton to attend the meeting at Denny Wood on 08/11/18

ACTION J H

10.0. To discuss litter in the Parish.

The Clerk will draft a letter and send to Rob Lane NFDC, outlining the concerns of the parish Council.

ACTION DD

11.0. To discuss and agree review of all council policies.

The Clerk will send policies to all Councillors to look at and to be agreed at the next meeting.

ACTION DD

12.0. Items for inclusion on the next agenda.

To discuss a defibrillator for the parish, Verge protection to include the barrier at Denny Wood.

13.0. To confirm that the next meeting of Denny Lodge Parish Council will be held on Monday 7th January 2019 at 7.00pm in Beaulieu Abbey Church Hall

Meeting closed at 9.10pm