

Denny Lodge Parish Council

Minutes of the Annual General Meeting of Denny Lodge Parish Council held on Monday 18^h May 2015 at 7.00pm in Beaulieu Abbey Church Hall

Present: Mr P Roberts (Chair)
Ms A Tilbury (Vice Chair)
Mr J Green
Mr R Gover
Ms Eve Elecoate
Dr V Batty
Mr E Holtham (Retiring Chair)
Mrs M Dawkins (Clerk)

Also present: Mr & Mrs F Pope, Cllr Michael Harris, Mr Rogers & Relative-
(Aldermoor Lodge),

1. Apologies:

Mrs Jane Horton .

2. To Elect Officers

Mr E Holton stepped down as Chairman and was replaced by Mr P Roberts, who was proposed by Mr J Green and seconded by Mr R Gover.

R Gover stepped down as Vice Chairman and Ms A Tilbury will replace him. Dr V Batty will be the representative for the Consultative Panel. Ms A Tilbury will be the representative for the Arson Forum Meetings and will also attend the Verderers Court Meetings once a month, together with Mrs J Horton. Mr R Gover and Mr Green will be dealing with Planning issues. Ms E Elecoate will represent the council at NFALC meetings, together with the Clerk. On the development of Broadband in the forest Mr J Green will oversee this.

Mr Roberts then took the chair to conduct the meeting.

3. Declaration of Interest in items on the Agenda.

There were no Declarations of Interest.

4. Minutes of the Last Meeting:

Minutes of the meeting held on 2nd March 2015. Had been circulated and accepted as a true record, proposed Dr V Batty and seconded by Mr R Gover

5. Matters Arising from the Minutes not on the Agenda

There were no matters arising.

6. ELECTION OF REPRESENTATIVES TO OUTSIDE BODIES

This item was covered in Section 2 (To elect Officers) apart from the S.E. Quadrant Meeting representative. Mr J Bisson of Lyndhurst Parish Council wishes to replace Mr C Maton of Denny Lodge Parish Council and we await the outcome of the vote.

7. FINANCE -

- a) The Clerk submitted the Parish Accounts Annual Internal Report for year ending 2014/2015, which was accepted as a true record.
- b) She also submitted the Audit Commission's Annual Return for the year ended March 2014, which was accepted and duly signed by the Chairman.
- b) The Clerk submitted a Bank Reconciliation sheet to the committee, the balance is £3747.53.

8. PLANNING & LICENCE APPLICATIONS RECEIVED & CORRESPONDENCE ON PLANNING APPLICATIONS

Received - PA 15/00274 – Home Grown Hotels Ltd, 'The Pig in the Forest' Conservatory – No objection

PA/00294 Wetland Restoration at Pondhead. FOR INFO: ONLY The committee was concerned regarding manmade alterations to meandering. The Clerk to contact Lyndhurst Parish Council to seek further information.

PA (15/00313) Trustees of Aldermoor Lodge. A lengthy discussion took place and the committee expressed concern that they had not received all necessary paperwork from the NPA and would wait to receive the formal Planning Application before giving comment.

Granted - PA15/00222 – The Lodge Colleys Green, Brockenhurst.

Development Control – The Lodge, Colleys Green, Brockenhurst , Withdrawn
QU/15/0029 – Homestead, Deerleap Lane, Longdown -
Retrospective planning received re: floodlighting

Enforcement Control – AOC/01/2004 – 1 The Bungalow, Decoy Pond ,
Agricultural .Monitoring.

AOC//04/2070 – Lynwood, Culverley Farm. Agri. Monitoring
AOC/02/2031 – Culverley Farm, (bungalow) - Agric. Monitoring
AOC/02/2032 – Culverley Farm,. Agricultural Monitoring
MWP/12/1016 Lyndhurst W.W.Treatment Work Site Mon:
AOC/02/2031 – Agric. Occupy Condition Monitoring

9. BROADBAND

Mr Green reiterated that the parish had been successful in getting funding but was still awaiting final outcome. Mr Harris (the District Councillor) said that he would contact Mr Ken Thornbeer and invite him to our next meeting so that he could give us an update.

10. INSURANCE

The Clerk informed the meeting that the Parish Council Insurance was due in June. She had managed to obtain a quote of £278.95. This price had been fixed for three years and expires on the 31st May 2016. The committee agreed to accept this.

11. C.A.B.

The Clerk had not received a response from the CAB stating numbers of parishioners that use the CAB so the committee decided to close the matter regarding giving a donation

12. CORRESPONDENCE - up to the 18th May 2015.

1. NFDC – Register of Electors – Alteration –May 2015
2. NFDC – Register of Electors – Alteration April 2015
3. The Pensions Regulator – new automatic enrolment legal duties
4. HCC – Traveline Public Transport Info – Map
5. Hampshire Now – Spring issue 2015
6. Action Hampshire – HARA Housing
7. New Forest Advice Network
8. SLCC – New Regional Roadshow – Salisbury 1st July 2015
9. New Forest Disability leaflets
10. Came & Co. Council Matters news sheet
11. NFDC – Sun Awareness Campaign & ‘Forget me Not’ Dementia
12. HCC - .What shall I cook, free classes for men aged over 55
13. NFPN –Park Life newsletter No. 19 Spring and Summer

E-mails

- 1a Age Concern – Village Agent News
- 2a NFNPA – Date for next SE Quadrant Meeting
- 3a Donna Langfield- Register of Interests
- 4a SLCC – Courses
- 5a Anthony Climpson – Invite to New Forest Business Expo
- 6a Graham Flexman – Notification of Cycling Event 11/12th April
- 7a Ann Cakebread – Wiggle
- 8a HM Rev & Customs – paper counterpart of photocard driving licence
- 9a HALC – Future Affiliation to NALC
- 10a NALC – Co-option
- 11a National Park Management Plan update – Revised draft
- 12a NALC- letter from Chairman
- 13a Vicky Eden – Caravans parked in Ringwood Town Centre carpark
- 14a NFDC – March 2015 Progress Update re Traffic Management
- 15a Georganna Simpson re Online Planning Seminar
- 16a Community First New Forest – May ebulletin

NFDEC News

- 1 Charity cycle challenge success in store
- 2 Eling Experience closes for 1.3 million improvements
- 3 Lock your outbuildings and security mark valuables
- 4 Get fit and 'apply' with NF Health and Leisure
- 5 Government support for council's glass recycling scheme
- 6 Look what's cooking for free
- 7 New Forest businesses seek alternative finance solutions
- 8. UK's last two working tide mills collaborate
- 9 Security mark you tools
- 10 Council commemorates the commonwealth at flag raising ceremony
- 11 Spring clean boost for hospice charity
- 12 Protect yourself from harmful sun exposure
- 13 Family Honours New Forest WWI Victoria Cross hero
- 14 Plastic not fantastic at Milford Big Beach Clean
- 15. Council addressing dementia challenge in the New Forest
- 16 Work set to begin on dismantling Milford beach huts

13. CHAIRMAN'S QUESTIONS

General concern was expressed by the committee regarding the Wiggle Cycling Events and it was established that once a Charter has been adopted this should be enforced.

Ms Tilbury is going to enquire to the Forestry Commission regarding Caravan Sites in Denny Wood, Hollands Wood and Roundhills and to find out what how many are commercial sites and what terms and conditions apply.

15. THE DATE OF THE NEXT MEETING

The date of the next Denny Lodge Parish Council Meeting will be held on the 6th July at 7.00 pm in the Beaulieu Abbey Church Hall.

Signed: Chairman Date: