

DENNY LODGE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 4th March 2019 at 7.00 pm in Beaulieu Abbey Church Hall.

Present:

Cllr P Roberts - Chairman

Cllr J Horton

Cllr J Green Cllr R Gover

Cllr V Batty

In attendance –Mrs D Drodge, Parish Clerk.

1.0. To accept apologies for absence

Cllr K Mans.

2.0. Declaration of Interest in items on the agenda

None.

3.0. To confirm minutes of the parish meeting held on 7th January 2019

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.

Not present.

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

- Cllr Harris told the council that there was nothing to report on Broadband except there would be concentration on better solutions, a pilot scheme over 5 parishes is to be rolled out, with 2 parishes already on board, Cllr Harris has also written to the Prime Minister about the problems faced with Broadband in Rural areas.
- Film New Forest is growing, with the most recent event Pitch perfect, Crew networking event and the whole industry providing economical growth to the New Forest.
- There will be an increase of 2.97% in the New Forest District Council Precept.
- NFDC plan to introduce a “New Forest Green Plague Scheme” which will mark locations of where famous people worked, lived or frequented and to commemorate them, Parish Councils are encouraged to put forward names of anyone whom has contributed to the local economy in any way or are locally Famous.

5.3. To receive the Clerk report and information received list.

- An email was sent to Jane Albury asking what the intentions for the access and parking at Denny Wood are when the campsite reopens. I have had a response from her by email. When the campsite is reopened, April- September further signage will be erected at the entrance of the campsite to discourage vehicles from entering the campsite unless they are campers or residents. On occasion the original barrier will be closed but not locked. The warden will be provided with informative literature to hand out to any drivers that hope to drive through to park, there is no official parking in Denny Wood. Before the campsite is reopened some further verge protection measures beyond the campsite boundary will be put in to help protect the forest. The area will continue to be monitored and gather feedback from all parties, Jane will continue to frequently visit the area to engage with people and ensure that measures put in place work, if necessary minor changes will be implemented. By visiting the HLS website: <http://www.hlsnewforest.org.uk/verge-restoration/> you can keep up to date with the verge protection project.
- The Clerk reported the Culverly Bridge damage and the station sign at Beaulieu road. I'm pleased to say the Bridge has now been repaired.
- A cheque appears to have been lost in the post, the clerk contacted the bank to put a stop on it and a new cheque was issued.
- An email has been sent to Richard Woods informing him of the Councillor resignation.

I now have the electoral role register for Denny Lodge Parish. Please note: This register has been supplied to me in accordance with the provision of Representation of the people (England and Wales) Regulations 2001. No person supplied with the Full Register shall supply a copy of it, disclose any information it contains or make use of such information other than for the particular purpose for which the copy is supplied. In accordance with Regulation 115, it is an offence to contravene these regulations. A person found guilty of such a contravention could be liable to a fine up to level 5 on the standard scale which is presently £5,000.

5.4. To receive the Chairman's report.

The Chairman would like to thank previous Councillor Alison Tilbury for her 9 years of service as a Councillor and Vice Chairman to Denny Lodge Parish Council and wish her all the best in the future.

He also thanked the Clerk for her ongoing work. The current councillors have also worked hard he thanked them also and is looking forward to the year ahead.

The Chairman reminded Councillors that the clerk has sent an email with a link for the upcoming election nomination forms to be submitted.

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.

<i>Payee</i>	<i>Cheque Number</i>	<i>Item</i>	<i>Payment</i>
<u>Payments date 4/3/2019</u>			
HALC (reissued Cheque)	531	Training	£90.00
D Drodge	532	salary	£474.24
D Drodge	533	Expenses	£77.91
<u>Total to pay</u>			<u>£642.15</u>
<u>Receipts as at 4/3/2019</u>			
None		<i>Detail</i>	<i>Amount</i>
<i>Bank reconciliation</i>			
<u>Balance as at date 4/3/2019</u>			£5,088.65
<u>Net bank balance as at date</u>			
The net balances reconcile to the cash book for the year to date, as follows			
Opening balances			£5,866.47
Add receipts			£5,416.00
Less payments			-£6,193.82
Less uncleared cheques			£0.00
<u>Total</u>			<u>£5,088.65</u>

6.2. To confirm appointment of internal auditor.

Resolved: Auditor confirmed as Eleanor Green.

6.3. To discuss the purchase of a projector.

Resolved: Cllr Horton donated a projector, if an adaptor is required it was agreed by Council the maximum of £50 for the purchase.

7.0. Planning. To consider planning application: 19/00090 Drove Cottage, Colbury.

19/00090	Drove Cottage, Pound Lane, Colbury, Southampton, SO407EJ	Two storey rear extension; alterations to fenestration; Demolition of existing single storey extension.	25/03/19	Comment 5
----------	--	---	----------	-----------

8.0. To confirm review of all council policies.

All the policies are to be sent to Cllr Horton for reviewing, she will email the clerk when reviewed and the clerk will update and publish on the web.

ACTION DD/JH

9.0. To receive report from external meetings.

Cllr Horton attended the Verderer's Meeting, Hale Purlieu pylons (trenching) is on-going. Animals killed in 2018 was 89, there will be no marking fee increase. A trench at Ashurst Lodge has been dug.

Cllr Roberts attended the Quadrant meeting, HLS presentation working with rhododendrons, verge protection with DT and conifer regrowth project. Ashurst Hospital incorporated with local housing

10.0. To agree Parish meeting dates for 2019/20.

Resolved:

Monday 1st July 2019 at 7pm

Monday 2nd September 2019 at 7pm

Monday 4th November 2019 at 7pm

Monday 6th January 2020 at 7pm

Monday 2nd March 2020 at 7pm

Monday 11th May 2020 at 7pm (AGM followed by the Annual Parish Meeting).

11.0. To discuss verge protection, to include the barrier at Denny Wood.

The clerk had a response from Jane Albury which is in the clerk's report. Cllr Horton still has great concerns over the access at Denny Wood. Cllr Horton will submit concerns to the New Forest Access Forum, the cycle route clearly shows going from Denny Wood as a starting point. To be monitored.

12.0. To discuss highway of Deerleap towards Longdown activity Farm.

With the approach of Easter concerns with the overflow parking along the lane have been raised. The clerk to email to the management of Longdown activity Farm highlighting the concerns.

ACTION DD

13.0. Items for inclusion on the next agenda.

To discuss verge protection and access to Denny Wood.

To discuss Ashurst Dragons Teeth/ monitoring.

To receive broadband update.

To discuss flooding on Hanger corner.

To receive an update on the cycling route in New Forest/ Denny wood.

Chairman's signature:

Date: 13/05/2019

-1128-

14.0. To confirm that the next meeting of Denny Lodge Parish Council will be held on Monday 13th May at 7.00pm Followed by the Annual Parish Meeting in Beaulieu Abbey Church Hall.

Meeting closed at 8.40pm

Chairman's signature:

Date: 13/05/2019