

DENNY LODGE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 7th January 2019 at 7.00 pm in Beaulieu Abbey Church Hall.

Present:

Cllr P Roberts - Chairman

Cllr J Horton Cllr E Elcoate

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, Cllr A Tilbury.

2.0. Declaration of Interest in items on the agenda

None.

3.0. To confirm minutes of the parish meeting held on 5rd November 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.

Not present.

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

Not present.

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

- The clerk emailed Netley Marsh regarding the joint A326 work.
- The clerk emailed Rob Lane outlining the concerns of the Parish Council over litter in the parish, he informed me that the forestry commission are responsible for the forest verges and sometimes do request the help of NFDC to assist with litter picking. Rob Lane was emailed again asking which roads in Denny Lodge Parish are the responsibility of NFDC, have had no response to the email.
- The clerk attended “what you need to know” course run by HALC, the course was very informative and gave me more confidence. I exchanged emails with other clerks which is always helpful.
- The precept request form has been sent to NFDC, Denny Lodge parish request was the first received.

- Confirmation that the bank mandate variation request form has been received by the bank and is now complete.
- An email was received from NFNPA informing the clerk they will no longer be sending hard copies of planning applications after 1st March 2019. With the introduction of GDPR last year NFNPA have reviewed their practice, with the cost of staff time and postage this cannot be justified when so much work is now online.
- Written notice of resignation has been received from Councillor Tilbury, with immediate effect. We all would like to wish her well and Thank her for her many years of great work.
- I would like to wish you all a Happy New Year.

5.4. To receive reports from external meetings.

New Forest Consultative panel meeting was held on the 6th December, Cllr Batty attended, Alison Barns reported the local plan would be in place in the next few months. Bruce Rothnie spoke of tree removal in the enclosures and the successful sale of logs, the forestry commission had a lot of complaints over the number of logs around the forest. Bruce Rothnie explained that the logs are left on the forest at this time of year because potential buyers had to inspect them.

Action is planned against professional dog walkers.

New forest has the top 5 of fresh water habitats in the UK, with there being over 1000.

The next consultative panel meeting will be 7th March 2019.

7.0. Finance.

7.1. 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>
<u>Payments date 7/1/2019</u>			
D Drodge	528	Salary	£474.24
D Drodge	529	Expenses	£185.95
HALC	530	Training	£90.00
<u>Total to pay</u>			<u>£750.19</u>
<u>Receipts as at 7/1/2019</u>			
None		<i>Detail</i>	<i>Amount</i>
<i>Bank reconciliation</i>			
<u>Balance as at date 7/1/2019</u>			
Bank statement still unavailable			

Chairman's signature:

Date: 04/03/2019

Resolved: Payments agreed as shown on table above.

8.0 Planning. To consider planning application: 18/00978 Land of Aldermoor Lodge, Ipley.

18/00978	Aldermoor Lodge, Ipley, Marchwood, SO40 4UR	Summer House	11/12/18	Comment 2 The parish Council notes that Aldermoor Lodge has been subject to a series of recent planning applications and progressive development, including the significant removal of trees. The Council's concern is the potential future use of the summer house being used for residential purposes.
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9.0. To confirm review of all council policies.

All policies have not been reviewed.

ACTION DD

10.0. To discuss Defibrillator in the Parish.

Due to logistical reasons a defibrillator is not justified.

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

Resolved: The meeting that had been arranged was cancelled. At present the barrier has been left open and appears to have been resolved for the winter. The clerk to contact Jayne Albury to find out what the intensions for access and parking are when the campsite reopens.

ACTION DD

12.0. To discuss the disposal of Alcatel mobile phone.

Resolved: The clerk to dispose of the Alcatel mobile phone safely.

ACTION DD

13.0. Items for inclusion on the next agenda.

To discuss the casual vacancy for the position of a Vice Chairman.

To discuss the purchase of a projector.

To discuss verge protection and access to Denny Wood.

To discuss highway of Deerleap towards Longdown Activity Farm.

14.0. To confirm that the next meeting of Denny Lodge Parish Council will be held on Monday 4th March 2019 at 7.00pm in Beaulieu Abbey Church Hall

Meeting closed at 8.40pm

Chairman's signature:

Date: 04/03/2019