

**DENNY LODGE PARISH COUNCIL**

Minutes of the Parish Council meeting held on Monday 1<sup>st</sup> July 2019 at 7.00 pm in Beaulieu Abbey Church Hall.

**Present:**

Cllr P Roberts - Chairman  
Cllr J Horton – Vice Chairman

Cllr E Elcoate  
Cllr R Gover  
Cllr V Batty

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

**1.0. To accept apologies for absence**

Cllr J Green, Cllr K Dovey.

**2.0. Declaration of Interest in items on the agenda**

None.

**3.0. To confirm minutes of the parish meeting held on 13<sup>th</sup> May 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.**

Councillor Mans' apologised for the absence of his attendance to previous meetings, it has been an extremely busy time. More money needs to be saved but is unsure how at present as this year's grant has not yet been received.

Good news in child services with an outstanding report being recently awarded.

Still trying to sort out the roads, our roads are being reported as being 2<sup>nd</sup> best in the county. Letters are being received regarding verge cutting, some members of public wanting the verges cut regularly and others opposed to cutting, and would like to see cutting 1.5 meters to 2 meters from the road, they want to preserve wild flowers. Only cut the verges completely if there is a safety hazard.

The county Councillors devolved budget is now open.

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

Councillor Harris reported that he has been reconfirmed as a member of cabinet.

Housing is still being looked at and is ongoing. The Boundary officer was invited to look at how many councillors are needed, there is a need for reducing the number of councillors. Parish councils will be contacted to give their opinion.

Councillor Harris expressed his keenness to help local businesses.

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

The members interest forms were delivered by hand to Matt Wisdom NFDC on 16/05/19. An email to Brian Pass was sent with Cllr's copied in. An email to Tim Lawton with Mr Pass copied in was sent, Tim will pass on my email to the relevant team asking them to respond to Mr Pass.

The internal audit took place with only a few highlighted areas of concern, the report is on the website and a copy sent to councillors.

**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>
<b>Payments date 01/07/2019</b>			
came and Company	539	Insurance	£344.74
Information Commissioner	540	GDPR protection	£40.00
Do The Numbers Ltd	601	Internal Audit	£160.00
D Drodge	602	Salary	£474.24
D Drodge	603	Expenses	£151.15
SLCC	604	Membership Renewal	£76.00
<b>Total to pay</b>			<b>£1,246.13</b>
<b>Receipts as at 01/07/2019</b>			
		<i>Detail</i>	<i>Amount</i>
New Forest District Council	<b>BACS</b>	Precept	£2,830.00
<b>Bank reconciliation</b>			
<b>Balance as at date 01/07/2019</b>			
			<b>£6,329.08</b>
<b>Net bank balance as at date</b>			
The net balances reconcile to the cash book for the year to date, as follows			
Opening balances			£4,603.88
Add receipts			£2,830.00
Less payments			-£1,104.80
Less uncleared cheques			£0.00
<b>Total</b>			<b>£6,329.08</b>

**6.2. To approve external Audit report.**

**Resolved:** The external audit was approved, signed and dated by the Chairman and Parish Clerk.

**7.0. Planning. To consider planning application:** 19/00433 Littlemoonhills, Exbury Road, Beaulieu.

<b>19/00433</b>	Little Moonhills, Exbury Road, Beaulieu Brockenhurst. SO42 7YS	Replacement out building(Renewal Planning.	17/07/2019	<b>Comment 5</b>
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**8.0. To receive report from external meetings. (FOR INFORMATION ONLY)**

Cllr Horton attended the Consultative panel Meeting. The minutes of the meeting is on their website.

Cllr Gover and Cllr Elcoate both attended the planning meeting concerning the Foxhills development, with nothing to report.

**9.0. To receive Broadband update.**

No further development to date, this is top of Cllr Harris list.

**10.0. To discuss flooding on Hanger Corner.**

Deferred to the next meeting.

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

The campsite is now open. The site manager had been told to keep the barrier open and then given further instruction to close it. The dragon's teeth installed have improved the verge area where they have been placed, but cars are now parking along the verge in areas previously unaffected by verge erosion. The clerk will email Jayne Albery to confirm current policy in regards as to what is happening at Denny Wood. Also, will raise the matter of parking safety for "The safer cycling of family cycle route"

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

The Parish Council still have concerns over parking and safety of pedestrians along and outside of Longdown Dairy Farm and would like to work with Longdown to find a solution to the problem. Little progress has been made and the Parish Council are looking at ways to help.

**13.0. To receive update on cycling route in the New Forest/ Denny wood and Highway code regarding cyclist in Denny Lodge Parish.**

There is a lot of work being done to try to link cycle routes. Cycling behaviour is matter of discussion with police representation, this reiterates the need for regular PCSO representation at Denny Lodge Parish Council meetings.

**14.0. To discuss raising awareness of Lyme disease.**

**RESOLVED:** The clerk will arrange for an awareness poster to be in a prominent position on the website.

**ACTION DD**

**15.0. To receive Arson Forum update.**

The clerk sent an email to Georgine Baker enquiring when and where meeting is, no information the clerk will email again.

**ACTION DD**

**16.0. To receive Insurance update.**

**RESOLVED:** The insurance the council has is the most basic level it can have. The council will consider a long-term agreement of three years on renewal next year.

**17.0 To discuss an employee matter.**

**RESOLVED:** The clerks' salary will be increased by 1 increment next month.

**18.0. Items for inclusion on the next agenda.**

To discuss verge protection and access to Denny Wood.

To receive broadband update.

To discuss flooding on Hanger corner.

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

To receive update on highway of Deerleap towards Longdown activity Farm.

To receive update on PCSO representation and Arson Forum meeting.

To receive update on enclosure development plan.

**19.0. To confirm that the next meeting of Denny Lodge Parish Council will be held on Monday 2<sup>nd</sup> September at 7.00pm Followed by the Annual Parish Meeting in Beaulieu Abbey Church Hall.**

Meeting closed at 8.50pm