

ELLINGHAM, HARBRIDGE & IBSLEY PARISH COUNCIL

Minutes of the Parish Council meeting held in Ellingham Church Hall on Tuesday 25 September 2018.

Members:

Cllr Burtenshaw (Chairman) (P)	Cllr Errington (P)
Cllr Lane	Cllr Loader (P)
Cllr Sampson (P)	Cllr Spark (P)
Cllr Stainton-Burrell	Cllr Taylor (P)
Cllr Trebilco	Cllr Webster (P)

(P) denotes present

In attendance:

Cllr Thierry
 DCllr Dow
 Natasha Mackenzie (Clerk)

Members of the Public (0)

1. Apologies

18/09/147

The clerk had received apologies from Cllrs Lane and Trebilco. Apologies assumed from Cllr Stainton-Burrell.

2. Declarations of Interest - none

3. To confirm minutes of the meetings held on 24 July 2018.

18/09/148

It was resolved that the minutes of the last Parish Council meeting were to be signed as a true and accurate record. Proposed by Cllr Taylor and seconded by Cllr Webster. All in favour (7).

4. Chairman's Report on Matters Arising from 24 July (not on the agenda)

18/09/149

The Chairman's report was circulated prior to the meeting. Any additional updates are in *italics*.

16/170 Gorley Road Overhanging branches & 18/06/105 Road Repairs Pigeon House Corner. These matters have been reported to Hampshire Highways and a reminder sent by the Clerk. *Liam Houghton HCC Highways is meeting with a technician to measure the clearance height and will report back.*

16/196 Cattle Grid at Rockford. The Clerk has chased Hampshire Highways for a date for repairs to be completed.

17/05/81 Speeding & Signage at Linwood. We are looking for assistance and advice with this project from the Community Funded Initiative and a site meeting is being arranged to discuss further.

17/06/103 Blashford Bus Shelter. The contractor, Oakcraft, has rescheduled the work and we will be advised of a new date. *Clerk to chase landowner to confirm their agreement.*

17/10/186 & 18/06/111 Information Boards. Work ongoing. *Clerk to arrange a Saturday morning event at the red kiosk, New Road.*

17/11/205 Use of ehipc Email. Cllrs Lane and Taylor to action.

18/01/17 Dockens Water SSE Repairs. Apparently, the new contractor for SSE is arranging a site meeting to include Parish Council and Natural England. *Potentially on Fri 29 September.*

18/02/32 Ellingham Drove Speed Limit. Awaiting response from Hampshire Highways but may need to progress independently and via the Community Initiative scheme. *Response received from HCC Highways stating not a priority due to no accident record, etc.*

18/03/48 & 15/05/93 Alderholt Road Concerns. A disappointing reply had been received on behalf of Stuart Jarvis at HCC and circulated to councillors for further discussion. *Repairs stated in the letter are not visible. Cllr Burtenshaw advised the Hamer Warren liaison meeting will take place after their submission of 2x planning application is October: an extension to the current quarry and a new quarry. This is an opportunity*

to request restriction of number of vehicle movements and request a contribution to road maintenance via a S106.

18/05/94 Easement at Redwings, South Gorley. Solicitors chased again.

18/07/133 Bringing together the Parish. Awaiting more details on setting up this type of project. *Cllr Loader had met with Dai Morgan who set up and coordinates the Hyde email alert system, which reports on local issues such as events, crime, incidents, lost & found. He shared Dai's knowledge and experience. A central co-ordinator as well as volunteers in each hamlet would be required. Clerk to add to the agenda for 30 October.*

18/07/134 Bench at Moyles Court. Awaiting permission from NE. *Also permission required from Sarah Kelly, NPA.*

18/07/136 Permissive Path at Mockbeggar. Letter has been sent to Somerley Estate and a response is awaited.

18/07/137 South Gorley gravel verges. Site meeting arranged with the contractor for next week to discuss necessary repairs and obtain a quote.

Cllr Webster raised issue of recent ditching in August at Cross Lanes, which may have disturbed the Small Fleabane. It was noted by Natural England that following regular ditching by the resident in this area, the Small Fleabane population has grown. To be monitored.

5. Public Forum - none

6. Finance

18/09/150

i. Payment of accounts. The following cheques were presented for approval for payment. **Proposed by Cllr Sampson, seconded by Cllr Errington. All in favour (7).**

1474	N Mackenzie-August salary & expenses	881.78
1475	N Mackenzie-Ellingham Show expenses	80.05
1476	Castle Marquees-Show gazebo hire: REISSUE OF LOST CHQ 001467	96.00
1477	T Mason-Ellingham Show expenses	55.48
1478	T Mason-handyman Sep invoices	24.00
1479	Friends of Ellingham-church hall hire Mar- Sep18	200.00
1480	G Taylor-travel expenses	29.70
1481	R Errington-projector hire Jan-Jun18	120.00
1482	R Errington-travel expenses Jun to Aug18	38.18
1483	Viking Payments-inks & stationery	74.94
1484	N Mackenzie-September salary, inc. 4 hrs archiving & expenses	804.03
1485	Post Office Ltd-NICS payments for Jul to Sept	134.28
1486	L Burtenshaw-expenses July to September	132.85

18/09/151

ii. Financial report.

Current account £9,902.86 (after these payments above)

Capital reserve account £46,511.80

Reserve account £1,420.64

18/09/152

iii. Ellingham Hall - hire fees increase and replacement black-out blinds.

- The clerk had negotiated a rise to £25 for the next 12 months, then £30 thereafter. Cllr Burtenshaw proposed to accept this: seconded by Cllr Errington, all in favour (7).

18/09/153

- The Clerk had obtained a quote for replacement of the blackout blinds: £75. Cllr Burtenshaw proposed to accept this quote: seconded by Cllr Spark, all in favour (7).

18/09/154

Cllr Thierry suggested the clerk apply for a grant for community benefit, such as for the community hall, information boards, placement of Tommy. His generous offer of £1000 was welcomed by all members: **clerk to apply.**

7. Crime in the Parish

18/09/155

The clerk had circulated wise advice from Hampshire Constabulary regarding crime prevention for outbuildings. **Clerk to update the website.** Suspicious vehicle had been spotted in Harbridge, stating they were looking for a fictitious farm when questioned.

8. Parish Council Matters

18/09/156

- i. Parish Council Projects. No specific updates, but all were encouraged to further existing and identify new projects. Cllr Burtenshaw is finalising the letter to HIWWT for the Hanson funds.

18/09/157

- ii. A Home for Tommy. Several sites were suggested by residents at the Ellingham Show, and it was agreed needs to be wall mounted for maximum effect. The shortlist was noted as: on the stone building near Hockey's Farm, Cross Lanes Chapel, Alice Lisle Inn, The Old School House at South Gorley Green. **Sites to be investigated and furthered ASAP.**

9. Environmental Matters

18/09/158

- i. Roads/Footpaths: the clerk had circulated two forthcoming cycling events: Brockenhurst charity cycle on 30 Sep and Gridiron 100 on 14 October.

18/09/159

- ii. Ditches, culverts & overhanging vegetation: Cllr Burtenshaw is meeting contractor Steve Anton on site next week to finalise the ditching works in Mockbeggar. **Clerk to notify residents when scheduled.** Cllr Webster reported the Ash tree on Mockbeggar Lane needs maintenance. **Clerk to report on Hantsweb**

18/09/160

- iii. Ragwort Pull suggestion: Martin Bennett had written to the clerk suggesting the Parish Council have a more flexible approach to setting the community ragwort pull date. It was discussed and agreed to follow this advice in future.

Cllr Webster raised an issue at Plover's Barrow where a manure heap which was investigated in 2009 is still in situ. At the time, NE recommended to the landowner it be moved. **Clerk to raise with Natural England.**

10. Community Matters

18/09/161

- i. Ellingham Show 11 August 2018 - summary. The clerk had circulated a summary including costs to all members. It was agreed a successful event, especially with the challenging wildlife & wildflowers quiz, won by Jim Day of the Blashford Lakes Wildlife Centre. **Clerk to write to Martin Bennett to thank him for the photos.**

18/09/162

- ii. Speeding through South Gorley/Mockbeggar. A resident had written to the clerk with their concerns on speeding through this area; she replied with details of the speed data survey in March 2017 and other measures the Parish Council has tried to take with new/replacement signage. It was suggested traffic calming measures could be investigated as part of the Community Funded Initiative.

11. Consultation Papers (to approve responses or agree volunteers as appropriate): none

18/09/163

The clerk had completed and circulated to all a contact survey from Hampshire County Council: please complete the survey.

12. Outside Bodies:

18/09/164

To approve the Councillors’ circulated reports of meetings attended and to deal with any issues arising:

- i. Cemex Hamer Warren – update re: liaison meetings. Cllr Burtenshaw had mentioned earlier in the meeting the next liaison meeting will be mid-October.
- ii. Tarmac Liaison Meeting: Cllrs Burtenshaw & Errington had attended this today, and a short report will be circulated. It was noted that subject to Wessex Water’s agreement to designating the north Ellingham silt ponds as a nature reservoir, it could be restored with the permissive footpath in as little as 15 months!

Cllr Errington had recently attended the National Trust Advisory Board and he will circulate a short report.

13. County/District Matters:

18/09/165

- i. Reports from County & District Councillors. Cllr Thierry advised officers within the county are regularly changing at present. Speeding is a common issue within parishes, speed humps are not as favourable, less expensive pinch points are (which he suggested could be considered in Mockbeggar). The proposed widening of the A31 is planned to start in approx. 18 months, with it being completed in a 13 week timescale. Concerns were noted of the pressure on the new forest roads during the works: **Cllr Thierry to ask for EH&I to be included as observers at future meetings.**

DClr Dow advised there has been a number of accidents at the pinch point in Godshill where drivers are impatient. Also Ann Sevier has been appointed as one of the 4 representatives from NFDC for the National Park Authority.

Cllr Errington raised the issues with getting in touch with HCC Highways following the residents’ concerns regarding access to the cul-de-sac during the installation of the New Road cattle grid. It was noted better communication channels such as speaking directly to the team would be welcomed.

14. Correspondence

18/09/166 – New Forest Local Advisory Board meeting re: underground proposal for the pylons across the National Park will be on 5th November @ 18:30 in Burgate. Cllr Errington will attend; all others welcome to attend.

18/09/167 - IVH 60th anniversary quiz & supper on 27th October – tickets available at Hockey’s Farm Shop @ £10: bring your own drink.

18/09/168 – Cllr Burtenshaw reported Cllr Spark has decided to resign at the end of this year, thanking him for his 8 years of service and allowing the Parish Council a generous period of notice. It was noted no need to co-opt as elections are forthcoming in May 2019.

The meeting closed at 9.15pm.

Dates of forthcoming meetings to be held at Ellingham Church Hall at 7.30pm:-

Parish Council

Tuesday 30th October 2018 (5th Tuesday)
 Tuesday 27th November 2018

Planning Committee

Tuesday 9th October 2018
 Tuesday 13th November 2018