

DRAFT

PARISH COUNCIL MEETING

14th February 2011

Minutes of the **279th** meeting of the Parish Council held **Monday 14th February 2011** in the Village Hall at 6.30 p.m.

MEMBERS

Mr. Julian Davis	p	Mr. Bob Bishop	Mr. Brian Giles	p
Mrs. Susan Whitlock	p	Mr. Paul Noble	Mr Jim Read	p
Mrs. Maureen West		Mr. Peter Jennions	Mr. Mark Owen	
Mr David High	p	Mr Gary Watkins	Mrs Sophie Beeton	p

IN ATTENDANCE

District Cllrs. Mel Kendal and Michael Pemberton
Chris March (A&T Reporter) & Parish Clerk

The Chairman welcomed everyone to the meeting.

1. **DECLARATIONS OF INTEREST** Cllr Jennions declared a Personal Interest in matters relating to the Bowling Club and Cllr Julian Davis declared a Personal interest in matters relating to Cricket and Football.
2. **PUBLIC PARTICIPATION** There were no members of the public present.
3. **APOLOGIES** Cllr. Bishop (Holiday), Cllr West (Unwell) and Cllrs Noble, Watkins and Owen (working).
4. **MINUTES OF THE PARISH COUNCIL MEETING HELD 4TH JANUARY 2011**

Cllr Jennions proposed that the minutes be adopted. Cllr Giles seconded this proposal.

It was **RESOLVED** that the minutes of the Parish Council meeting held 4th January 2011 were a true record of the meeting and were duly approved by the members and signed by the Chairman.

5. **COMMITTEE & OTHER REPORTS**

Cllr Whitlock arrived.

a) **Finance & General Purpose Committee Meeting held 24th January 2011**

Cllr Whitlock dealt with these minutes.

It was noted that Cllr Giles was present at this meeting and the minutes will be amended accordingly.

b) **Planning Committee Meetings held 20th December 2010 & 10th January 2011**

Cllr Giles dealt with these minutes, which had both been adopted.

20th December 2010: It was noted that the application number on page 1811 for Lymore End should read 96423.

10th January 2011: It was noted that an update report on the Planning Application for 29 Keyhaven Road would be discussed at the next Planning committee meeting.

The Chairman thanked Cllrs Whitlock and Giles for their committee reports.

6. COUNTY & DISTRICT COUNCILLORS REPORTS

The Chairman invited Cllr Michael Pemberton to give his report.

Cllr Pemberton said that he had nothing new to report.

8. PROJECT LEADER/REPRESENTATIVE/CLERK REPORTS AND UPDATES

SCHOOL PROJECTS Cllr Davis reported that the school now had shaded ‘glass exterior classrooms’.

EVERTON JUNCTION Traffic Light solution: Members said that they would like to maintain pressure on the County and District Council officers who could help bring this important traffic/pedestrian/school-children safety measure to fruition. Noted

QUALITY COUNCIL STATUS: It was suggested that this item be placed back onto a future F & GP committee agenda for further discuss to agree how this aspiration might be taken forward.

TRAFFIC PARKING & PEDESTRIAN SAFETY: The Clerk reported that details have started to arrive from the County Highways office relating to the proposed 20mph speed restriction through the village. The Clerk has asked for clarification on some aspects of the scheme and about how the village green side of the B3058 might be incorporated into the restriction. Once these details have been received, they will be fully circulated. A working group meeting will be arranged once all the available information has been collected.

TRADES AND BUSINESSES: It was reported that the ‘Food Week’ project was gathering pace.

KEYHAVEN RIVER USERS ADVISORY PANEL: The first meeting of the new forum will be held at **10am on 11th March in the Keyhaven Yacht Club**. Cllr Jennions gave his apologies for this meeting. It was suggested that the proposed NFDC sign to be erected at the quay should be discussed by the new Forum. Noted

COASTAL PROTECTION: Cllr Beeton reported that a film of the Solent underwater survey would be shown to interested parties in March.

DRAINAGE, FLOODING & SEWERAGE: A meeting has been arranged for **Wednesday 2nd March at 2pm in the parish office** with representatives from Southern Water and 4D the appointed project design company. All councillors are welcome to attend the meeting. The council will be represented by Cllrs Read, Bishop and the Clerk.

AFFORDABLE HOUSING: Members were reminded that a working group meeting to discuss the new public consultation document on the Sites & Development Management – Development Plan Document would be held on **Monday 28th February at 6.00pm in the Parish Office**. All councillors are invited to attend.

HEALTH: Cllr Giles distributed copies of the new War Memorial Hospital health leaflet.

SPORT: The Clerk reported that the working group draft for the **Bowling Club long-term lease** had been agreed and that a meeting with Hugh Whitlock Solicitors had taken place the previous week. The Clerk said that he had asked Mr Whitlock to provide his first draft of the new lease in time for the next F & GP committee meeting to be held on Monday 7th March. Mr Whitlock said that he would try to provide the draft in time for that meeting.

COMMUNITY ACTIVITIES: It was reported that the Carnival procession would not take place this year due to the shortage of volunteer helpers. However, there will be a children’s fancy-dress competition, which will take place in the High Street. It was noted that, should new volunteers come forward, the Community Committee would attempt to arrange the carnival. It was also noted that the Music Festival, which was also struggling to find new helpers, is now back on the calender.

PLEASURE GROUNDS ~ E-WGS:

The Clerk reported that a minimum of 1,014 trees have now been planted by volunteers in the Pleasure Grounds since 2002 when the Forestry Commission Woodland Grant Scheme management programme was introduced.

STUDLAND COMMON GRAZING PROJECT: The Clerk reminded members that a **working group meeting** was being held on **Thursday 3rd March in the parish office at 6.00pm**. Julie Stubbs and Mark Larter from the New Forest – Land Advice Service will make a presentation. The Wildlife Recording Group, Milford Environment Group and dog walker representatives have been invited to attend this initial presentation to council their views. All Councillors are invited to attend this presentation. The Grazing Project will be placed onto the next F & GP committee agenda for further discussion and to agree further public consultation and a public open meeting in the spring/summer.

POLICE: It was reported that Cllrs Jennions and Giles have recently attended a Beach Hut Owners meeting where the PCSO Gary Clarke confirmed that arrangements are in hand for a new beach hut watch to be commenced.

NEWSLETTER: The Clerk confirmed that the March April 2011 issue had been sent to the editor for publication.

The Chairman invited District Cllr Mel Kendal to give his report:

DISTRICT COUNCILLOR REPORT CON'T: Cllr Kendal said that a number of roads will be **resurfaced** in the new financial year and would include: Agarton Lane, Carrington Lane, Island View Close, New Valley Road, Lucerne Road and Shorefield Road. Cllr Davis reminded Cllr Kendal that he had previously agreed to get Barnes Lane onto the list. Cllr Kendal said that he would go back to Highways to confirm Barnes Lane inclusion.

Cllr Giles asked Cllr Kendal whether the County Highways Department routinely inspected and approved remedial works by public services following excavations of public highways. Cllr Giles said that road repairs following public service works were usually of a poor quality. Cllr Kendal said that it is an impossible task to follow up every repair with inspections with the limited resources available to the Highways Department.

Cllr Kendal also reported on police cuts and efficiencies. Cllr Kendal indicated that although there would be efficiency savings, he thought that the police would have a wider remit and that residents should see more activity within the parish. Cllr Kendal said that two layers of managers would go and that there would be fewer Senior Police Superintendents. He said that Road Police Units would be merged with boundary forces and that the area has a new Assistant Chief Constable.

The Chairman thanked Cllr Kendal for his report.

8. CORRESPONDENCE:

Quadrenial Election Update: The Clerk confirmed that the District Council had circulated a time table of all the important dates for the elections. This schedule has been forwarded to all councillors for information and placed on Council Notice Boards.

Census 2011: The Clerk reported that the 2011 Census papers would be circulated to every household just before 27th March. Every household is required by law to complete and return their forms.

9. MATTERS FOR INFORMATION

BUS SHELTER: The Clerk reported that a further Grant of £350 had been received from Cllr Rice towards the bus shelter project and that the bus shelter had now been installed.

The Chairman thanked everyone for attending and **CLOSED** the meeting at 7.20 pm

.....
Chairman

Date:.....

These Minutes have not been confirmed