

**MILFORD-ON-SEA PARISH COUNCIL**  
The Old Clock House ~ 22 High Street ~ Milford-on-Sea ~ Hampshire ~ SO41 0QD



**THESE MINUTES WILL BE APPROVED AT THE NEXT FULL PARISH COUNCIL MEETING ON THE 17<sup>th</sup> JUNE 2019**

**PARISH COUNCIL MEETING  
AGM**

Minutes of the 371<sup>st</sup> meeting of the Parish Council held **Monday 7<sup>th</sup> May 2019** in All Saints Church Hall at 6.30pm

**MEMBERS**

Mr. Bob Bishop	p	Mr. Matthew Goode	p	Mrs. Susan Whitlock	p
Mr. Tim Cowell	p	Mr. Peter Jennions	p	Mr. Josh Mantock	p
Mrs. Patricia Banks	p	Mr. Donald Darbishire		Mr. Tony Coleman	p
Mr. Kenneth Cameron	p	Mrs. Pauline Taylor	p	Ms. Anne Cullen	p

**ALSO IN ATTENDANCE**

Graham Wells (Parish Clerk), County Cllr Fran Carpenter, District Cllrs Hopkins & Hawkins, Roz Waters (Lymington Times) 2 members of the public.

**1. ELECTION OF PARISH CHAIR:**

Cllr Whitlock proposed Cllr Bishop; Cllr Cameron seconded this proposal.  
There were no other proposals. Members voted unanimously in favour.

It was **RESOLVED** that Cllr Bob Bishop is elected as Chair of the Parish Council for 2019/2020.

**2. ELECTION OF PARISH VICE-CHAIR:**

Cllr Cowell proposed Cllr Goode; Cllr Taylor seconded this proposal.  
There were no other proposals. Members voted unanimously in favour.

It was **RESOLVED** that Cllr Mathew Goode is elected as Vice-Chair of the Parish Council for 2019/2020.

**3. ELECTION OF CHAIR OF THE PLANNING COMMITTEE:**

Cllr Taylor proposed Cllr Whitlock; Cllr Bishop seconded this proposal.  
There were no other proposals. Members voted unanimously in favour.

It was **RESOLVED** that Cllr Whitlock is elected as Chair of the Parish Council's Planning Committee for 2019/2020.

**4. ELECTION OF VICE-CHAIR OF THE PLANNING COMMITTEE:**

Cllr Whitlock proposed Cllr Banks; Cllr Jennions seconded this proposal.  
There were no other proposals. Members voted unanimously in favour.

It was **RESOLVED** that Cllr Banks is elected as Vice-Chair of the Parish Council's Planning Committee for 2019/2020.

**5. DECLARATIONS OF INTEREST:** None.

**6. PUBLIC PARTICIPATION:** None.

**7. APOLOGIES:** Cllr Darbishire.

**8. THE ANNUAL PARISH MEETING OF 20<sup>TH</sup> MAY 2019:**

Cllr Cameron suggested that additional effort is needed to encourage more members of the public to attend this year.

Cllr Cullen suggested a framework and information on the meeting be added to David Long's blog.

Cllr Goode suggested including several high-profile topics within the agenda.

Cllr Bishop proposed that this year's agenda included all the normal agenda items plus additional topics for discussion.

Members agreed this proposition.

**9. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 18<sup>TH</sup> APRIL 2019:**

The Chair referred to item 7, Land at the Boltons. The Clerk reported that following a telephone conversation with HCC Access Team a meeting had been requested to discuss the possibility of adopting the footpath as a designated right of way. It was hoped this meeting could be convened within the next month.

The Chair referred to item 9, Development at Solent Grange, and confirmed that the decision on the Lawful Development Certificate had been extended to 24<sup>th</sup> May.

The Chair referred to item 10, Cliff top path from Milford to Barton. Cllr Cameron suggested writing again to Sir Desmond Swayne as agreed at the previous Parish meeting.

The Chair referred to item 12, improvements to Milford Cliff Top and confirmed that the £50k recently reported was for coastal engineering projects.

Cllr Cowell proposed the minutes be approved; Cllr Banks seconded this proposal.

Members voted unanimously in favour of the minutes being approved

It was **RESOLVED** that the minutes of the Parish Council meeting held on **18<sup>th</sup> April 2019** was a true record of the meeting and were duly adopted and signed by the Chair.

**10. FINANCIAL MATTERS:**

a) **EXPENDITURE REPORT FOR APRIL 2019:**

The Clerk had, prior to the meeting, circulated copies of the Expenditure Report for the above period.

Members voted unanimously that the Expenditure Report be approved.

It was **RESOLVED** that the Expenditure Report for **April 2019** was a true record of expenditure and were duly adopted and signed by the Chair.

b) **INCOME REPORT FOR APRIL 2019:**

The Clerk had, prior to the meeting, circulated copies of the Income Report for the above period.

Members voted unanimously that the Income Report be approved.

It was **RESOLVED** that the Income Report for **April 2019** was a true record of income and were duly adopted and signed by the Chair.

c) **BANK ACCOUNT STATEMENTS FOR APRIL 2019:**

Statements for April had yet to be received.

**11. REPAIRS AND SECURITY AT BARNES LANE PAVILION:**

The Clerk reported that a meeting had been held with a security company to discuss possible additional security for the pavilion. Cllr Bishop suggested that users of the facility, local residents and members of the Parish Council engage into discussions on the best possible solution to this issue. Cllr Matlock reported that discussions on this topic had been held at football club meetings.

Cllr Goode suggested inquiring with other local councils to ascertain their solution if they had experienced similar problems. However; he suggested that the Parish Council should be mindful of not alienating all teenagers.

Cllr Banks suggested seeking advice from NFDC'S Community Safety Officer.

- 12. UPDATE ON PROGRESS OF THE COMMUNITY MEADOW:**  
The Clerk reported that a new path had been laid and the raised flower beds constructed. Four new benches were being ordered in the coming week as well as an information board.  
Plans were being made for a community picnic to be held on Saturday 22<sup>nd</sup> June as an official opening.
- 13. FORWARD PLANNING MEETING OF 17<sup>TH</sup> JUNE & APPOINTMENT OF PORTFOLIO HOLDERS:**  
It was agreed to hold the Forward Planning meeting prior to the Parish Council Meeting on 17<sup>th</sup> June at 5.30pm. The Parish Clerk suggested Councillors consider what projects the Council might want to commit to over the next 1-5 years prior to the meeting. The land east of the Needles Eye Café was now under long term lease to the Parish Council and would form part of the forward planning meeting and be developed when further CIL monies are received.  
It was agreed to discuss portfolio holders and categories on 17<sup>th</sup> June.
- 14. MEETING WITH NFDC OPEN SPACE OFFICERS ON THE MANAGEMENT OF STURT POND:**  
Prior to the meeting the Clerk had circulated the draft report on the management of Sturt Pond. Cllrs are encouraged to make comments on this draft document.  
Cllr Cullen reported on the removal of hedgerow in this area. The Clerk reported that NFDC were aware of this situation.
- 15. MEETING WITH NFDC'S NEW HEAD OF PLANNING:**  
Cllr Whitlock reported that positive discussions took place at the meeting with Clare Upton-Brown, the new head of NFDC's Planning Department which included the Inspector's decision for MoS1, the new local plan, the demands NFDC are facing to build more homes, the development at Solent Grange and the Parish Council's frustration when having to make planning decisions without a Case Officer's report.  
Ms. Upton-Brown agreed to discuss the development at Solent Grange with NFDC colleagues and report back to the Parish Council.
- 16. COUNTY & DISTRICT COUNCILLORS' REPORTS:**  
County Cllr Carpenter reported that large areas of road surfacing had taken place in and around Milford, including the coast road. This road still had some minor work planned for it.
- 17. PROJECT LEADER/REPRESENTATIVE/CLERK REPORTS AND UPDATES:**

### **A. Business, Education & Community**

A Tourism meeting is scheduled for 21<sup>st</sup> May.

Cllr Goode suggested inquiring into re-opening the car park along Hurst Road to enable coaches to park for long periods, thus encouraging additional tourism to the village.

### **B. Communication & Citizen Engagement**

PC Ali Longworth is scheduled to attend the annual meeting of the Parish Council and the Public.

### **C. Environment & Open Spaces**

The Clerk reported that Southern Water are undertaking a survey of all water and waste pipes in the vicinity.

Cllr Taylor reported that bicycles were not being placed at the area designated near the "White House", she also requested a copy of the Coastal Management Plan devised by NFDC Open Space Officers.

Cllr Goode suggested contacting the Environment Agency to take a survey of the silt build-up in the Danestream.

### **D. Groups & Societies**

Nothing to report.

### **E. Health & Wellbeing**

Cllr Cameron suggested a brown sign be erected showing the location of Carrington Lane Play Area.

Cllr Banks reported that the AGM of the League of Friends was being held on Monday 13<sup>th</sup> May at 3pm at the Community Centre.

**F. Sea Front & Coastal Protection**

The Clerk reported that work on the beach hut doors was due to take place during June.

**G. Transportation & Infrastructure**

Nothing to report.

**18. CORRESPONDENCE:**

Notification had been received that the footpath at Sturt Pond Close was being transferred back into the ownership of the Parish Council along with a small piece of land adjacent to it.

Notification had been received on the proposal to remove the SINC status from Sharvells Copse. Comments were being sort from the MCV on this proposal.

An invoice had been received from HALC for association membership for the current year. The Clerk reported that he had e-mailed HALC requesting a review of the cost due to the size of Milford-on-Sea Parish Council, no reply had been received.

Members agreed not to commit to this payment.

**19. MATTERS FOR INFORMATION:**

Cllr Whitlock reported that SLAM (School Lane and Manor Road) were continuing to campaign against the decision reached by the Inspector over MoS1. They had met with Sir Desmond Swayne MP, who was taking an interest in the decision. They had contacted a barrister who informed them there were possibly 2-3 major areas of concern over the decision made. Some funds were still available to SLAM from its fund-raising appeal and this was going to be used to inquire into the possibility of allowing a judicial review.

The Chair thanked everyone for attending and **CLOSED** the meeting at 8.30pm.

..... Chair

.....Date