

MINUTES OF A MEETING OF LYNDHURST PARISH COUNCIL HELD AT LYNDHURST COMMUNITY CENTRE ON TUESDAY 9 OCTOBER 2012 AT 7.15 PM

Present: Mr M Rollé (Chairman), Mr G Bisson, Mr P Boyes, Mrs A Butcher, Mr J Charlesworth, Mr L Cornell, Mr K Kaljura, Mrs H Klaassen, Mrs A Trend, the Revd Dr C Wilkins and Mrs P Wyeth.

Clerk to the Council: Mrs M Weston

In attendance: Press representative, two members of the public

77. Public Participation

None.

78. Disclosures of Interest

None.

79. Apologies for Absence

Apologies for absence were received from Mr T M Abbott and County Councillor K Mans.

80. Minutes of the Previous Meeting

Mrs Trend stated that she had been present at the meeting although she was recorded as being both present and absent. The minutes of the meeting held on Tuesday, 11 September 2012, having been circulated and amended, were signed by the Chairman as a true and accurate record.

81. Matters Arising

(a) HCC Parish Lengthsman Scheme

The Clerk reported that, following discussion with the Clerk of Minstead Parish Council, she had sent an email to Richard Bastow at Hampshire County Council but had yet to receive details regarding the possibility of Lyndhurst Parish Council joining the scheme.

82. Update on Paper Free Meetings

The Chairman reported that it had been possible to purchase four iPads in the first round of becoming paper free at meetings. These had now been set up and he, the Clerk, Mrs Butcher and Mr Bisson would be able to operate them at meetings. Councillors given iPads would be asked to sign agreements as the equipment remained the property of the Parish Council. The Clerk asked that it be recorded in the minutes how much work the Chairman had put into ensuring that the iPads worked efficiently and met the needs of Councillors. The Parish Council were now on social networking sites Twitter and Facebook and Councillors were encouraged to contribute.

83. Remembrance Sunday

Arrangements were now well in hand. The Clerk asked for volunteers for stewards and Mr Cornell and Mr and Mrs Bisson's names were put forward. The Clerk stated that it would now be necessary to erect Road Closure signage on all roads affected by the closure and new signs would have to be purchased as they could not be borrowed from NFDC or HCC.

84. Public Transport Leaflet

Councillor Cornell reported that he had applied for a grant from HCC of £750 and a grant of £150 from Asda had also been forthcoming as they provided a bus from Lyndhurst to their superstore in Totton. Their logo was also used in the leaflet. Plans were near to fruition but owing to illness at TLC-Online progress had been slightly delayed.

85. Correspondence

NFDC – Correspondence regarding request for Disabled Persons Parking Place at Foldsgate Close. Mrs Wyeth explained that the space had been requested for a resident of Robertshaw House and she didn't feel there would be any problems in allowing it to go ahead.

Community First New Forest – Invitation to AGM on 30 October 2012 at Lyndhurst Community Centre commencing at 10.30 am.

Richard Bastow, HCC – Information concerning utility related works planned for Lyndhurst.

Pat Wyeth – Information concerning traffic lights at junction of High Street with Romsey Road.

Anne Harrison, HCC – Information concerning Countryside Alliance Awards.

Rosemary Rutins, NFDC – New Parliamentary Constituency Boundaries proposals will be published on 16 October with an eight week consultation period closing on Monday, 10 December.

Baskerville Press – Raise funds for your local area with your own community calendar.

Terry Simpson, Ringwood Town Council – Information regarding impact on Town and Parish Councils from localisation of Council Tax.

NFDC – Traffic management programme for 2012/13.

NFDC – Draft traffic management programme for 2013/14.

NFNPA – Email from Steve Avery, Director of Park Services re Adoption of National Park Development Standards Supplementary Document on 27 September 2012. Can be viewed on NFNPA's planning policy pages.

Info@navitusbay.com – **Navitus Bay Wind Park** – update on timing of next stage of consultation. Third round of public consultation has been rescheduled to February 2013. Project team can be contacted on the community line 0800 008 6763 www.navitusbaywindpark.co.uk

86. Minutes of Committee Meetings

The minutes of the following Committee meeting held since the date of the last meeting were received:

Planning Committee – 25 September

Mrs Wyeth stated that, with regard to Application No 97816 – 16 High Street, the Highways division at HCC would not be making any objection, although the Parish Council felt that the pavement was narrow and already became congested, particularly in view of the fact that there were traffic lights adjacent to the premises.

87. County Councillor's Report

The Clerk reported that Councillor Mans had given his apologies for non-attendance at the meeting.

88. District Councillor's Report

Mrs Wyeth reported that from the beginning of November the entire tree procedure function would be moved to NFNPA.

89. Accounts

- (a) The Clerk submitted accounts which had become due for payment since the date of the last meeting, as detailed in Appendix A and these were approved.
- (b) The Clerk submitted details spending for the period 1 April 2012 to 9 October 2012.

90. Commemoration of Olympic Torch Relay Through Lyndhurst

It was noted that although a resolution had been passed at the September meeting indicating that the Parish Councillors did not wish to see their names to be placed on the plaque, some Councillors now felt this matter should be further discussed. The Clerk was asked to see if there was any mention in previous minutes that a resolution had been passed stating that the names of Councillors would be placed on the plaque. The Clerk pointed out that according to the Parish Council's Standing Orders if it was considered that a resolution should be changed a period of four months should elapse from the previous resolution unless two Councillors requested the matter be further discussed.

91. Reports from Representatives of Outside Bodies

Mr Charlesworth said the Government had changed legislation regarding music licences and if no more than 200 people were attending an event it was no longer necessary to obtain a licence.

Mr Charlesworth reported that the Community Centre had been put forward for an award from the CPRE and had attended the ceremony. Although they had been unsuccessful their work had received publicity.

92. Traffic Problems in Lyndhurst

(a) High Street/Romsey Road

Concern was expressed at the length of time needed to carry out this work. It is understood that when the pavement work has finished the road will be resurfaced (November). After Christmas further work will commence in Romsey Road although it is hoped there will be minimal disruption as it will not be necessary to dig the road up.

With regard to the traffic lights it was noted that the filter was inoperative for long periods of time.

(b) Junction of A35/C17

It was noted that the road hatching will be removed although signage will remain. Mrs Klaassen said that she felt a 30mph speed limit should be enforced from the present 40mph on the A35. It was noted that there had been a recent accident and another near miss involving a family from a nearby house.

RESOLVED: That the Clerk write to HCC asking that consideration be given to a warning Slow Down sign and the possible introduction of rumble strips. Dr and Mrs Glanville would also be asked to pursue the matter.

93. Dates of Future Committee Meetings

Amenities Committee – 22 October 2012 at 7.15 pm in the Community Centre

Planning Committee – 23 October 2012 at 7.15 pm in the Community Centre

Cemetery Committee – 31 October 2012 at 7.15 pm in the Community Centre

94. Items for Discussion at the Next Meeting

Coopers Yard – Mrs Wyeth said various discussions had taken place over the years and safety of the site was the responsibility of the owner. Mr Cornell agreed to visit Kevin Stratford to gain information.

The Chairman reported that he had received information regarding the link between Lyndhurst, Great Britain and Lyndhurst, Australia. There was a good deal of local interest, especially as it would shortly be the 200th anniversary of the ship embarking to Australia and Mrs Trend said she had also researched this subject.

RESOLVED: That the Chairman and Mrs Trend discuss this matter further and that Bev Major will be invited to attend the December Parish Council meeting.

Items brought forward from the September Agenda and meeting.
Any items brought to the attention of the Clerk by 2 October 2012.

Mrs Trend read out an email received by Mr Charlesworth concerning a coach party that had visited Lyndhurst. It was noted that coach engines should be switched off when stationary.

In the absence of any other business the Chairman thanked those present for attending and closed the meeting.

Chairman _____

Date _____

APPENDIX A

Accounts paid between meetings:

M Grant

Cemetery maps	51.00		51.00
---------------	-------	--	-------

South Wilts Falconry

Deposit for Picnic in the Park	38.50		38.50
--------------------------------	-------	--	-------

John Lewis

iPad purchase	1096.67	219.33	1316.00
---------------	---------	--------	---------

Total	1186.17	219.33	1405.50
--------------	----------------	---------------	----------------

Accounts due for payment

Lyndhurst & District Community Association

Meetings (PC and Planning	43.00		43.00
---------------------------	-------	--	-------

Hampshire Probation Trust

Cemetery maintenance	65.00		65.00
----------------------	-------	--	-------

Southampton Calor Gas Centre Ltd

Propane refill for Chapel	68.10	3.41	71.51
---------------------------	-------	------	-------

Mrs M Weston

Clerk's Salary and Expenses	£1,452.32		£1,452.32
-----------------------------	-----------	--	-----------

NFDC

CCTV contribution to line rental costs	£366.00		£366.00
--	---------	--	---------

Forestry Commission

Rent (Allotments)	492.00		
-------------------	--------	--	--

Rent (Recreation Ground)	£300.00		
--------------------------	---------	--	--

Total			£792.00
-------	--	--	---------

K Bennett

Coles Mead Ditch Clearance	£300.00		
----------------------------	---------	--	--

Coles Mead Play Area Maintenance and Materials	£178.00		
--	---------	--	--

Bus shelter maintenance and materials	£590.00		
---------------------------------------	---------	--	--

Cemetery maintenance	£300.00		
----------------------	---------	--	--

Total			1368.00
-------	--	--	---------

R Sturt

Bus shelter maintenance	360.00		
-------------------------	--------	--	--

Coles Mead maintenance	150.00		
------------------------	--------	--	--

Cemetery maintenance	150.00		
----------------------	--------	--	--

Total			660.00
-------	--	--	--------

P Boyes

Cemetery maintenance materials	307.53	61.51	369.04
--------------------------------	--------	-------	--------

Mr J Gardner

Cemetery maintenance	180.00		180.00
----------------------	--------	--	--------

J Parker Dutch Bulbs WS Limited

Bulbs	95.00	19.00	114.00
-------	-------	-------	--------

Total	5396.95	83.92	5480.87
--------------	----------------	--------------	----------------

Chairman _____ Date _____