

Minutes of the Extraordinary Meeting of Lyndhurst Parish Council. Held at Lyndhurst Community Centre on 8th November 2016 at 7.15pm.

Present; Cllr H Klaassen (Chairman), Cllr G Bisson, Cllr E Chell, Cllr T Dunning, Cllr K Kaljura, Cllr Wilkins, Cllr A Wiltshire, Cllr Wyeth

Apologies; Cllr S Se-Upara, Cllr A Trend, Cllr M Rollé left after a short time.

In Attendance; Mrs J Bisson temporary assistance,
18 members of the public,
2 Police Officers,
1 Member of the press
County Cllr K Mans.

1. **Public Participation**
See item 10 and item 11.
2. **Disclosures of Interest.**
Cllr Bisson declared an interest for agenda item 9, Correspondence.
3. **Apologies**
None.
4. **Minutes**
The minutes of the Parish Council meeting held on 11th October 2016 were approved as a true and accurate record.
5. **Matter arising from the Minutes**
The District Council had been notified that Lyndhurst Parish Council has a vacancy.
6. **Committee Meetings**
The minutes of the Planning Committee held on 25th October 2016 were approved.
7. **County Councillors Report**
Cllr Mans reported that at the local government organisation meeting the majority opinion was to keep the County the same as it is at present. Keeping all the services together as a county would be more cost effective than splitting into smaller divisions but it will need very careful management. The results of the workshop will be circulated. Cllr Mans also stated that he was not happy with the new boundary changes but is unable to get it changed.
8. **District Councillors Report**
Cllr Wyeth reported the decision whether to keep or close the New Forest Information Centre in the Car-Park and disappointingly reported that it will close losing 5 part-time staff, the equivalent to 2 full time members it is hoped to find new positions for those affected. The closure of the Centre means the District Council will be looking for another outlet for the sale of the Parking Clocks in the Village. Negotiations have been taking place and it has been agreed that the hut in the top of the Car Park can be used as the Parish Office and a store for Lyndhurst Village Decorations Committee. It is in progress for the legal details to be sorted.
Cllr Wyeth reminded all present that the NFNPA Local Plan has not been ratified at present so the ruling for bringing in smaller size houses doesn't apply until it is agreed.
Free Parking. The District kindly allows free parking in their Car Parks twice a year. The first day will be for 3rd December, which is Small Business Day, and the other day is Sunday 10th December, which is one- day of the Fun Weekend.

Cllr Chell asked if it would be possible to use the area, which at present is the Tourist Information Centre as the Parish Office. Cllr Wyeth replied that this had been looked at but the cost was prohibitive.

Cllr Wiltshire asked if the Free parking days could be changed so that the two days of the Fun Weekend were together and the answer to this was no as the Small Business Day is a set nationwide date.

9. **Correspondence**

NPA Local Plan it was stated by Cllr Wyeth that she was uncomfortable having a local developer working with the Parish Council to formulate a response to the plan. Cllr Kaljura agreed with this statement saying that an independent advisor should be used if needed. The Council needs to look at the plan and concentrate on items involved in Lyndhurst. Cllr Dunning asked if the timescale were too late could we have any assistance from other Councils, this would prove to be difficult as each area has a different issue.

RESOLVED: That an extra-ordinary meeting would be held on 22nd November 2016 at 6.30pm prior to the Planning meeting for further discussion.

SIDs/SLR it was agreed by all present the offer from the District Council was way too expensive. Cllr Dunning asked for clarification about whether if we buy the equipment would it be illegal to erect it on the streets. The answer to this is, it definitely is illegal and the Parish Council will keep trying to have assistance from Hampshire County Council.

RESOLVED: No uptake on this offer, but to keep talking with Hampshire County Council.

Lyndhurst Village Lights and Decorations Committee requested a £60.00 subscription from the Parish Council to go towards the cost of decoration for the Christmas period. Cllr Bisson gave a brief background on how the monies work and that it is a community project that is working together.

RESOLVED: Providing the monies do not rise next year (although this can not be guaranteed as costs involved may rise there is the option for refusal next year)

Cllr Bisson did not vote.

10. **Wellands Road Traffic & noise problem:**

- a. With Public Participation (Item1) a list of issues have been identified as follows
 - **Lorries**
 - Too large
 - Times of deliveries
 - Turning around
 - **Parking**
 - Not enough spaces in residents car park –the permits and area needs a review
 - Non -residents using the road for parking
 - People at the top end of road ignoring yellow lines
 - The yellow lines have moved the parking problem further down the road
 - Parking area shabby
 - **Speeding**
 - **Commercial waste collection**
 - 5.00am deliveries and collections are not acceptable in a residential
 - **New properties**
 - A lot of new properties have recently been built resulting in extra parking problems

Possible solutions to some of the problems put forward but with no guarantee of success.

- **Lorries**
 - Letters to be sent to Budgens and their suppliers to see if times of deliveries can be changed
 - Letter to 3663 about the turning of lorries – not at the entrance to Recreation Ground

- **Parking**
Investigate being able to make the whole Car Park resident parking only, leaving the one disabled bay in situ for public use.
Either extensions of yellow lines or apply for 1hr/2hr limited time parking
Letter to parking office requesting increased patrols in the area.
The Recreation Ground has improved thus adding to the parking problem. At present the committee are looking to extend their Car-Park area and will need to review their opening times.
Cllr Wyeth is in consultation with Hampshire County Council, who owns the Car-Park reference repairing the railings, the drainage and leaves.
Planting of trees on the grass verge to stop cars driving on the grass verge and pavement.
- **Speeding**
- Letter to Football Club requesting respect in a residential area for both parking and speeding
Application to Hampshire County Council for a 20mph area
- **Commercial waste collection**
Letter to Bookers, Forage, and Peggy Mays to review the times of collection and the position of collection site.
Letter to Bookers to request the use of smaller vehicles
- **New properties**
Careful attention regarding new build requests applied

11. **Report from the Pegasus working party**

With Public Participation (Item1) - A Public meeting has been booked on 14th December 2016, 7.30pm at the Community Centre about Lyndhurst Park Hotel, to which representatives from Pegasus have been invited.

What is the purpose?

- For the public to have their say
- To get a general community feel
- To get publicity
- For the public to know the history of the site

A panel to be formed with the following invited onto the panel: -

Julian Lewis MP; Cllr Mans Hampshire County Councillor; Claire Ings NFNPA Planning Officer; Anthony Pasmore; Cllr Trend; Cllr Wilkins;

N.B.The remit of Panel members are as individuals and not on behalf of the Parish Council.

There was concern expressed on the condition of the building and that it was being left to deteriorate Cllr Mans suggested Photographs to be taken and sent to Pegasus while Cllr Dunning suggested an independent surveyor was needed to record the buildings condition. Cllr Wilkins agreed to action. Mr Bryce Stratford to write to Pegasus with a list of important historical items within the site.

It was suggested that a compromise could be reached with some restoration and as in other areas in the country the frontage and some of the core of the building be kept.

Cllr Wyeth again reminded all concerned that the building was within the Conservation Area so until planning for a new building has been passed the building can't be pulled down.

Cllr Bisson stated it must be remembered that: -

- Not all of the Community wish for the building to be retained
- No formal application from Pegasus has been received
- All information seen from Pegasus has been conceptual images and examples of other site.
- The current proposals would not fit with draft policy for the site
I.e. 30 houses, some retail and affordable homes

12. **New Forest Information Centre**

This item was covered by the District Councillors report see item 8.

13. **Report from the Minstead/Lyndhurst working party.**

Cllr Bisson read a report sent by Cllr Trend stating the response from Hampshire County Council was very disappointing and basically there is nothing either Parish Council can do to improve the problems. If anything were to be done the Parishes would need to fully fund the project and take responsibility for on-going maintenance. The Clerk from Minstead Parish Council will be keeping all records on file.

14. **Green Street Initiative**

No Report this Month and Update to be given at December meeting.

15. **Arthur Phillip Memorial Seat in Public Open Space**

Cllr Klaassen reported on behalf of Cllr Trend that all is progressing well with the seat and that it is the agreed size and the money and grants are all in place.

16. **Parish Office**

As Reported by the District Councillor the offer of an office is well underway. Cllr Klaassen will liase with the District Council about the legal details. The interior will need both structural and decoration work. It was suggested that as the Information Centre is closing there could well be furniture suitable for the Parish Council Office. One question raised was if the Office was able to offer a disabled access, the answer to this is yes. Also Cllr Bisson stated that the Village Decoration Committee, were negotiating with the Parish Council to use part of the hut for their use and storage.

17. **Reports from Representatives of Outside Bodies**

Cllr Dunning reported on the Football Club and that at their last meeting they requested additional toilets be installed. Cllr Rollè and the Recreation Committee are looking into this fact at present possibly with use of money from the 106 fund.

RESOLVED: Cllr Dunning liase with Cllr Rollè.

Cllr Wilkins has attended the Climate Change Conference and reported back that the winters will be warmer and wetter than previously

Cllr Wiltshire reported that the Grant money from Viridor is in the bank. The electrician will put in the heaters and power points next week and hopefully the newly constructed lights by Christmas. After a lot of problem the meter will soon be installed and payment for the electricity will be on a budget plan as this is easier for budget purposes.

Future plans for the Chapel. After Christmas Cllr Wiltshire would like to start requesting grants for installation of toilets and possibly a storage area on the side of the Chapel. The Catholic Church has requested the use of the Chapel on the 20th November 2016 for a service to remember all those who have died over the past year.

RESOLVED: There will be no charge

18. **Accounts**

Cllr Wiltshire queried whether one payment for conduit had been paid, the answer was no but this will be rectified. The Payment for a Wreath from the Parish Council to put onto the cenotaph on behalf of Lyndhurst Parish was agreed.

All other payments that had been paid or had become due for payment since the date of the last meeting were submitted and these were approved.

19. **Dates for Future Committee Meetings**

Ex-Ordinary meeting for the Local Plan 22nd November 6.30pm

Planning 22nd November to commence after the Local Plan meeting.

Finance & General Purpose Meeting 21st November 2016 7.15pm

20. **Exclusion of the Press and Public**

In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Parish Council is invited to RESOLVE that the Press and public be excluded from the meeting during consideration of the following item owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information. This exclusion relates to Agenda Item 21.

21. **Appointment of Clerk /RFO for Lyndhurst Parish Council**

Following the interviews a suitable candidate has been identified and will be offered the position. Proposed by Cllr Wiltshire seconded by Cllr Bisson - Agreed

22. **Items for Discussion at the Next Meeting**

Wellands Road Parking

Green Street Initiative

Chairman_____

Date _____