

LYNDHURST PARISH COUNCIL

Minutes of the meeting of Lyndhurst Parish Council held on Tuesday 11 December 2018 at 7.15 p.m. at Lyndhurst Community Centre

Present: Councillors M Rollé (Chairman), the Revd Dr C Wilkins (Vice Chairman). Dr P Burrows, T Dunning, F Green, G Reeve, S Se-Upara, A Trend, A Wiltshire and P Wyeth.

In Attendance: Mrs M Weston, Clerk and Responsible Financial Officer
Mrs C Griffiths, Lymington Times
28 members of the public

110. Declarations of Interests

None.

111. Apologies for absence

Apologies for absence were received from Councillors G Bisson and C Willsher.

112. Public participation

A member of the public asked for an update on the Appeal regarding the Lyndhurst Park Hotel and it was explained that this subject would be an Agenda item later in the meeting.

113. Calendar

The Chairman reported that the photographs for the calendar had been judged with the winning entry coming from Mark Piggott. Congratulations were extended to all the winning entries and it was agreed that they were of a high standard. He invited Mark to receive his award of a cheque for £100 together with a certificate commemorating the award. It was noted that financing the calendar had been achieved by public subscription and LPC funds had not been used.

114. Minutes of the meeting on 13 November 2018

The minutes of the meeting held on 13 November 2018 were confirmed as a true and accurate record and duly signed by the Chairman.

115. Matters arising

There were no matters arising.

116. Minutes of Committee Meetings held since the date of the last meeting

Finance and General Purposes Committee Meeting held on 20 November 2018

RESOLVED: That the minutes of the Finance and General Purposes Committee Meeting held on 20 November 2018 be approved and signed by the Chairman as a true and accurate record.

Planning Committee Meeting held on 27 November 2018

The Planning Committee Chairman reported that in the absence of the Clerk for the previous two meetings (October and November) it would be necessary to authorise the minutes of the October and November meetings at the Planning Committee meeting on 18 December. It was noted that the December meeting would be held a week earlier than the fourth Tuesday in the month, ie 18 December, due to the Christmas break and would be timed at 5.00 pm.

117. District Councillor's Report

Councillor Wyeth stated that she would not be presenting a report this month as the situation would be somewhat fluid until the New Year, particularly in view of the impending Planning Appeal at the Lyndhurst Park Hotel.

It was noted that the situation regarding building works at Surigao in Knightwood Close was causing complaints. This included lorries parking and a large tractor, plus the amount of debris left particularly in the road giving cause for concern.

Concern was generally expressed regarding the road patch that had taken place on the area of road on the left hand side beyond LPH.

RESOLVED: That the Clerk contact County Councillor Edward Heron to ask if he could expedite remedial action.

Councillor Wiltshire explained that the war memorial had been desecrated in as much as cremated remains had been scattered over the wreaths. Unfortunately, the ashes had, when it rained, turned to white paste forcing the removal of the wreaths which had been damaged beyond repair.

118. Lyndhurst Park Hotel Planning Appeal

The Appeal hearing would commence on 29 January 2019. It was noted that LPC had previously submitted a response which was a significant document and this would be taken into account when determining the Appeal. It was stressed that planning issues are the only arguments that can be used. The Chairman would be speaking at the hearing. Further discussion could take place between Councillors and the Clerk to decide if further action was necessary and it was noted that it would be beneficial to have support present at the hearing. A meeting would be held with Steve Avery after Christmas. It was also noted that the new Local Plan cannot be used to determine the Appeal but the outcomes could provide a leverage.

RESOLVED: That a further meeting be organised to discuss this subject shortly after Christmas and that the NFNPA be invited. The possibility of LPC meeting with the NFNPA QC would also be explored.

119. Residents' Survey

RESOLVED: That this matter be held in abeyance until Councillor Willsher was present at the meeting.

120. NFNPA Animal Silhouettes highlighting RTAs

The Clerk explained that she had contacted Hampshire Highways as their permission was required before the animal silhouettes could be installed. It was noted that the site preferred was a RAMSAR, SSSI. It was noted that they would only be left in place for a two week

period and it was thought this was because a short time span would heighten the impact. To date no reply had been received from HCC. There would be no additional charge from our insurance company whilst the silhouettes were in Lyndhurst. The question was asked as to whether the silhouettes could be painted on the road.

121. Finance

- (a) Payments made since the date of the last meeting and due for payment were authorised and cheques signed as follows:

	Amount	VAT	Total
Accounts paid between meetings			
TLC Online			
Website maintenance	100.00		
Printing	1390.96		
Total			£1,490.96
Accounts due for payment			
Heppenstalls	540.00	100.00	640.00
Legal fees re new bus shelter			
Mrs C Howe	1059.98		1059.98
Locum Clerk's salary and expenses			
CF Corporate Finance Ltd	600.00	120.00	720.00
Photocopier lease rental			
ADH Cleaning & Maintenance Services	32.00		32.00
Office window cleaning			
Nicholas Barwood (Sambelex LLP)	171.60		171.60
Office service charges			
Councillor P Burrows	5.99		5.99
Notebook for telephone box at Bank			
ITEC	21.03	4.21	25.24
Photocopies			
Lyndhurst & District Community Assoc	117.50		117.50
Room hire - LPC, F&GP, Planning, LPH & Neighbourhood Watch			
Mr Mark Piggott	100.00		100.00
Re photographic prizewinner			
Mrs M Weston	1885.37	13.06	1898.43
Clerk's Salary & Expenses			
New Forest District Council	298.06	59.61	357.67
Servicing Dog Bins			
Mint Gardens Ltd			
Cemetery Maintenance	1394.00	278.80	
Coles Mead	300.00	60.00	
Great Mead - purchasing/planting trees x3	333.78	66.76	
Allotments - hedgecutting/ditch clearance	950.00	190.00	
			3573.34
Total	9300.27	892.44	10192.71

(b) **To agree and sign the monthly Bank Reconciliation.**

The Clerk/RFO presented the bank reconciliation to 30 November 2018 which was agreed:

Financial Summary at 30 November 2018

Opening Balance	139514.52
New income	3521.18
Sub-total	143035.70
Payments made	11072.79
Balance at 31.11.18	131962.91
Add unpresented cheques	2290.95
	134253.86

122. Precept Request

RESOLVED: That in line with the recommendation made at the F&GP meeting a Precept request for the financial year April 2019 to March 2020 inclusive of £90,000 be made.

123. Correspondence

All correspondence had been previously circulated to Councillors.

124. Reports from Representatives on Outside Bodies

It was noted that the Chairman of Chamber of Trade was standing down after a considerable length of time in the office. At the present time no-one had come forward to take on the role and the future of the Chamber of Trade seemed in doubt

125. Dates of future Committee Meetings

Planning Committee - Tuesday 18 December - Lyndhurst Community Centre – **5.00 pm**

In the absence of any other business the Chairman thanked those present for attending and closed the meeting at 9.00 pm.

Chairman _____

Date _____