



REDLYNCH PARISH COUNCIL FULL PARISH COUNCIL MEETING MINUTES

Redlynch Parish Councillors met on 9th October 2018 for an Ordinary Parish Council Meeting at Morgan's Vale and Woodfalls Village Hall at 7:15pm.

PRESENT: Cllrs Baker-Beall, Blocksidge, Budworth (Chair), Newton, Peacock, Ramsay, Simpson, Stride and Voss.

IN ATTENDANCE: Unitary Cllr Leo Randall and Mrs Nicky Ashton (Parish Clerk).

7.15PM PUBLIC QUESTION TIME:

There were no members of the public present.

18.92 APOLOGIES FOR ABSENCE - To receive and accept apologies for absence:

Apologies were received from Cllr Bennett. Members **RESOLVED** to accept his reasons for absence which was due to being away on holiday.

18.93 DECLARATIONS OF INTEREST - To receive declarations of interest in respect of matters contained in this agenda in accordance with the Localism Act 2011:

There were no declarations of interest or dispensation requests received.

18.94 ADOPTION OF THE MINUTES FOR MEETING HELD ON 11th SEPTEMBER 2018:

Redlynch Parish Council Members **RESOLVED** to accept the minutes of the meeting held on 11th September 2018 as a true record and they were signed by the Chair.

18.95 CHAIRMAN'S ANNOUNCEMENTS:

A newsletter has been received from the RSPB Reserve at Franchises Lodge providing an update on the site. The letter includes information regarding free walks on 17th October.

18.96 REPRESENTATIVE REPORTS:

Redlynch Village Hall – Cllr Simpson

The first meeting of the year took place recently but unfortunately the new Chair has had to step down. A meeting will take place to appoint a new Chair. The hall will also need to hire a cleaner but the current hall hire charges will not cover the costs. The charges will therefore be reviewed at the next meeting.

18.97 CLERKS REPORT:

- Slab Lane road closure will take place 15th October to 29th October for resurfacing works.
- Big Lottery fund application was successful and monies have been received.
- Email received again regarding the Chalk Pit expressing an interest to buy.
- The WW1 bench will soon be installed at Bowers Hill and the crosses for Remembrance Sunday will be place on site 7th November.
- Fire Brigade visited Appletree Rd and Orchard Rd to highlight issues of blocked access for emergency vehicles.
- Emails received from parishioners concerning various highway issues.
- Police report received together with an apology for lack of contact over last 6 months.
- Email received from New Forest National Park regarding Historic Route and Pathways Project requesting a point of contact to assist with input as they develop trail ideas.
- One of the rockers has been broken at the playing fields. Clerk will be obtaining a quote for a replacement spring.



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- Clerk is unable to proceed with the bus shelter repairs as the company are not currently taking orders. Clerk will be advised in a couple of weeks if they will be able to proceed with the order.
- The Clerk has been sent an Election Notice for Redlynch Parish dated 1946 from a gentleman in Canada.

18.98 PLANNING APPLICATIONS – To agree recommendations for the planning applications as listed in the schedule below (i):

Members agreed the recommendations as detailed in the schedule.

18.99 ELECTORAL REVIEW OF WILTSHIRE – To agree a response to The Local Government Boundary Commission for England public consultation regarding the electoral review of Wiltshire Council:

It was agreed the Clerk should respond requesting Redlynch Parish Council remain in the same division with Landford Parish Council. Both have areas within the New Forest National Park and are therefore governed by two different planning authorities, they border one another and would be logical to remain as they currently are.

18.100 ANNUAL RETURN FOR 2017/18 – To receive a report on the completion of the external audit:

The audit of the Annual Return for 2017/2018 has now been completed by PKF Littlejohn. On the basis of their review of the annual return, the information provided is in accordance with proper practices and no matters have come to their attention giving cause for concern that relevant legislation and regulatory requirements have not been met.

18.101 BUDGET FOR 2019/2020 – To discuss budget item requirements:

Cllr Simpson requested Cllrs put forward projects for inclusion in the 2019/2020 budget. The last date for agreement of the budget will be the January meeting.

18.102 REMEMBRANCE SUNDAY – To agree Cllrs to attend and lay wreaths for the Remembrance Sunday parade:

It was agreed for Cllrs Ramsay and Simpson to attend and lay wreaths.

18.103 NEW FOREST NATIONAL PARK BUILDING DESIGN AWARDS – To agree nominations for this year's awards:

It was agreed to nominate Mayfield for its energy efficient Passivhaus design.

18.104 MONTHLY PAYMENTS - To approve the following payments listed in the Schedule below (ii).

Members **RESOLVED** to approve the payments as listed in the schedule.

18.105 DATE AND VENUE OF NEXT MEETING – 13th November 2018 at Redlynch Village Hall starting at 7.15pm.

With no further business the Chair closed the meeting at 8.50pm.



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(i) SCHEDULE OF PLANNING APPLICATIONS

APPLICATION NO.	LOCATION AND APPLICATION DETAILS	ON NFNPA/W C WEBSITE	PLANS RECEIVED	MEMBERS DECISION	PARISH COUNCIL RESPONSE REQUIRED BY
18/08680/TPO	7 Castle Woods, Redlynch, SP5 2PY - Fell 2 Ash & cut back third Ash tree to previous state.	Yes	N/A	Members RESOLVED to recommend Approval	5 th October 2018
18/08679/FUL	1 Kyte Croft Cottages, Primrose Lane, Woodfalls, SP5 2NB - Proposed log cabin style study and store on driveway.	Yes	N/A	Members RESOLVED to recommend Approval	22 nd October 2018
18/09002/TPO	10 Castlewoods, Morgans Vale, Redlynch, SP5 2PY - T1 - Ash tree - overall reduction of 25% - 3m from top & 1m from sides T2 - Beech tree - reduce longer limbs over road by 2m to suitable growth point.	Yes	N/A	Members RESOLVED to recommend Approval	16 th October 2018
18/09072	24 St Birinus Road, Woodfalls, SP5 2LE - Erection of single storey side extension with a flat roof, glazed conservatory PVCu double glazed windows and doors. Proposed new set of double glazed PVCu doors to rear elevation. Open up existing kitchen into new extension.	Yes	N/A	Members RESOLVED to recommend Approval	29 th October 2018

(ii) SCHEDULE OF MONTHLY PAYMENTS FOR APPROVAL

PAYABLE TO	AMOUNT	VAT	TOTAL	DETAIL
Morgan's Vale and Woodfalls Village Hall	21.00	0.00	21.00	Hall hire
PKF Littlejohn	300.00	60.00	360.00	Annual external audit
ASG Maintenance Ltd	482.72	0.00	482.72	Grass cutting
ASG Maintenance Ltd	520.20	0.00	520.20	Cemetery Grass Cutting
Mr D Bennett	41.24	0.00	41.24	Reimbursement for materials used for repairs to play areas
Mrs N Ashton	26.53	0.00	26.53	Reimbursement for stationery and postage
Staffing Costs	1404.03	0.00	1404.03	Staffing costs