Draft minutes of the Full Parish Council Meeting held on Tuesday 16th March at 7.00pm, held virtually using Microsoft Teams.

Present: Cllrs Gemmell, Harrison, Hartas, Lavis and Mangan (Chair)

In attendance: Amanda Johnson (Parish Clerk) and 17 members of the public.

The meeting was recorded by the clerk and by 2 members of the public.

21.37 TO RECEIVE ANY APOLOGIES FOR ABSENCE: None received

21.38 DECLARATIONS OF INTEREST AND DISPENSATIONS - To receive declarations of interest in respect of matters contained in this agenda in accordance with the Localism Act 2011 and to agree any dispensation requests

Cllr Gemmell declared an interest in relation to 21.42 and had previously applied for a dispensation in relation to the Folly Hill paddock. The dispensation granted includes :
Remaining in the room (or virtual room) during discussions on the Folly Hill Paddock.
Discussing and voting on matters relating to affordable housing, the CLT and proposed site excluding Folly Hill Paddock.

21.39 CHAIRMAN'S BUSINESS

Cllr Delves has resigned from Hale Parish Council for reasons of ill health and we thank her for her time as a councillor. A notice for a casual vacancy will be published on 17th March.
In response to a recent communication to the clerk Cllr Mangan asked each councillor if they had been approached by him regarding lobbying opinion in relation to agenda item 21.42. Cllrs Harrison, Hartas and Lavis stated that they had not been approached by Cllr Mangan.
Woodfalls Cross – the works to improve road safety will begin shortly.
Hampshire County Council surveys to assess speeding in locations in the village will take place over the next few weeks.

21.40 MINUTES

21.40.1 To consider and resolve to approve the minutes of the Hale Parish Council meetings held on 2nd February and 2nd March 2021.
It was proposed by Cllr Hartas, seconded by Cllr Gemmell and **RESOLVED** to approve the minutes.
21.40.2 Note matters arising from the minutes not elsewhere on the agenda.

Full Fibre Broadband

HPC are still awaiting indicative costs from Openreach although the 5 week timescale indicated has passed.

Local Cycling and Walking Infrastructure Plan – Christina Vickery (Hale Representative) is attending a meeting on March 19th and will report back to HPC.

Hedgerows, Lodge Drove

Wiltshire CC have asked the landowner of Hedgerows to take action to clear the bridleway of obstruction.

Cycling on the Purlieu

The clerk has been in communication with the National Trust Ranger who is preparing a press release.

21.41 **PUBLIC PARTICIPATION** - Members of the public are invited to address the council on agenda matters or raise any matters not otherwise on the agenda.

Cllr Mangan opened the meeting to members of the public.

Two parishioners spoke about the recent incidents of crime which occurred at some properties along Hale Purlieu. The PCSO Stephen May has visited all the properties which were targetted and both parishioners stressed the importance of always reporting crime to the police.

Always reporting crime to the police had been echoed recently by the Neighbourhood Watch Group in a recent published statement.

Cllr Mangan closed the meeting to members of the public.

21.42 PLANNING APPLICATIONS – To approve the recommendation.

Case Ref: 21/00105/FULL
Proposed Works: 2no. Affordable dwellings; parking; associated landscaping
Site Address: Land Of Folly Hill, Hale Purlieu, Hale, Fordingbridge, SP6 2NN

Councillors discussed possible amendments to the proposed response to the New Forest National Park Authority. (NFNPA)
Cllr Lavis proposed, Cllr Hartas seconded and it was RESOLVED by 3 votes to 1 to remove all reference to the conditions document from the response to the NFNPA.
Cllr Lavis proposed, Cllr Hartas seconded and it was RESOLVED to amend the response to the NFNPA to :-
Option 4 - Recommend Refusal for the following reasons:

SP28A - Identified need has not been demonstrated or could be met in another way in neighbouring areas where property is more affordable and development is taking place.
SP6 - The highly protected area of conservation should be protected and development should not be allowed unless an overriding public need has been demonstrated. The benefit of housing two families would not outweigh the environmental and ecological damage.
DP2 - The properties are out of keeping with other properties on this road which are detached and set on large plots of land.
CP1 -The survey conducted by the council showed that villagers are opposed to this site.
CP1 - While the properties might be available to support commoners the paddock at Folly Hill would be lost. Decorative aggregate surfaces represent a loss of grassland and an increase in the probability of run off to the protected adjacent land.
SP21/DP18 - The properties are oversized; rooms are too large and could be subdivided to create addition bedrooms.

Cllr Hartas proposed, Cllr Lavis seconded and It was **RESOLVED** by 3 votes to 1 to approve the amended recommendation to be made to the NFNPA..

21.43 **HARRY'S MEADOW CAMPSITE** – To receive the report and accept the proposed recommendations
Harrys Meadow campsite is planned for summer 2021 to be sited along Hale Road (field behind the cemetery) with the entrance being opposite Hale House, it will operate from 9th July to 31st August. HPC have received many letters of concern from parishioners and have had meetings with both the operators and the planning authority to discuss these issues. The NPA is concerned about the number and effect of pop up camp sites across the New Forest and are investigating planning conditions which may allow them to decrease their number in the future. HPC will continue to work with the NPA and local groups (e.g. North West Quadrant) regarding this and future years. HPC will continue to communicate and liaise with the operators to try and mitigate parishioners concerns.
Clr Lavis proposed that HPC write to the landowner to ensure he is aware of the letters received by HPC, Cllr Harrison seconded and it was **RESOLVED** by 3 votes to 2 to write to the landowner.

21.44 **WOODFALLS CROSS FARM** – To receive the report and accept the proposed recommendations
This agenda item was withdrawn.

21.45 STANDING ORDERS – To receive draft Standing Orders (NALC Model Standing Orders 2018) for ratification.
Cllr Hartas proposed, Cllr Mangan seconded and it was **RESOLVED** to ratify the amended standing orders.

21.46 RISK MANAGEMENT SCHEME – To receive the risk management scheme for discussion prior to ratification at the next meeting.
All comments regarding the proposed Risk Management Scheme should be sent to the Clerk with the aim of adopting the document at the next meeting

21.47 NEIGHBOURHOOD WATCH CCTV AT HATCHET GREEN – To discuss Cllr Lavis proposal for the installation of CCTV at Hatchet Green.
Due to increased incidents of crime in the village the Neighbourhood Watch Group has proposed the installation of CCTV to cover Hatchet Green; privacy issues and data management needs to be considered.
Cllr Lavis will discuss with Neighbourhood Watch and report to a subsequent meeting.

21.48 **NALC AWARD** –

21.48.1 – Proposal to approve the Mid Term Review Survey

21.48.2 – Proposal to approve action plan and associated budget for consultations.

Cllrs will send comments to Cllr Hartas and the survey will be issued after the April meeting. A meeting of councillors will be held to discuss going forward with the award.
Other criteria requiring completion for the award include up to date Councillor profiles on the website and completed training records. Both to be completed by 4th May.

21.49 ANNUAL PARISH ASSEMBLY AND ANNUAL MEETING OF THE COUNCIL – Agree dates for the meetings and the format for the APA.
The legislation that allows Parish Councils to hold remote meetings ends on 7th May 2021 and therefore NALC advises statutory meetings take place prior to that date. The Annual Parish Assembly will take place on 13th April at 6pm with the April meeting following. The format will be reduced to local presentations. The Annual Meeting of the Council will take place on 4th May at 6pm.

21.50 TELEPHONE BOX ADOPTION– To receive the report and accept the proposed recommendations.
The recommendations were agreed however efforts will be made to try and recruit volunteers to repaint the phone box prior to hiring a contractor.

21.51 GRANT APPLICATION – To consider grant application from New Forest Disability Information Service.
Cllr Gemmell proposed, Cllr Hartas seconded and it was **RESOLVED** to make a donation of £50 to New Forest Disability Information Service.

21.52 ACCOUNTS - To review the accounts for the month of February 2021 and approve the bank reconciliation for January 2021.
Members **RESOLVED** to approve the accounts and the bank reconciliation.

21.53 MONTHLY PAYMENTS - To approve the following payments**:**

Payments already made:

23.02.21	StreetfactsTarget (Priority Printing) – Broadband letters	Bank Transfer	£58.80
23.02.21	Bournemouth Water (Cemetery)	Direct Debit	£10.13
23.02.21	Downton Scouts – Grant	Bank Transfer	£300.00
24.02.21	A. Johnson – Salary	Standing Order	£452.40

Payments to be made:

24.03.21	A.Johnson – Salary	Standing Order	£452.40
16.03.21	Hale Village Hall Committee – Hall use for 2020	Bank Transfer	£72.00
16.03.21	Office Expenses- stamps, printer cartridges (A.Johnson)	Bank Transfer	£48.71
16.03.21	Working from home expenses (Oct – March inclusive)	Bank Transfer	£117.00
16.03.21	Wix – Annual website fee (Reimbursed to A.Johnson)	Bank Transfer	£122.40

Members **RESOLVED** to approve the payments.
Financial regulations state the use personal credit cards is not permitted however in some cases e.g. Wix payment, this is the only option available and hence a personal credit card is used and the payment is reimbursed. This procedure will be considered in the review of the financial regulations.

2154. CORRESPONDENCE - To consider correspondence received before 10/03/2021 and any urgent correspondence received after the agenda was finalised not dealt with elsewhere in the agenda.
For information -
01/03/2021 Countryside Services Access Teams - newsletter
23/02/2021 National Trust Newsletter
Shared on Website
26/02/2021 Forestry England – Ground Nesting Birds
24/02/2021 Neighbourhood Watch – Beat Surgery
08/02/2021 Southern Water – water for life consultation
For discussion
17 letter/emails regarding Harry's Meadow pop up campsite. (Agenda item 21.43)
20 letters/emails regarding Folly Hill planning application which were included for discussion at the meeting on March 2nd.

21.55 . ANY OTHER BUSINESS
New Forest Classic Sportive Bike Race (cycling) takes place on17th and 18th April and will take the route from Woodfalls along Forest Road to Roger Penny Way.
A new driveway at Greenlands, Hatchet Green was granted planning permission in 2007 and has been used as a driveway since and is therefore permitted by Natural England and NFNPA.
Casual vacancy – the clerk will inform councillors of the procedure.

Planning meeting 20th April – will HPC be represented. To be discussed at the next meeting.

21.54 **RESOLUTION -** "To exclude members of the Public by virtue of the confidential nature of the matters to be discussed".

Agenda – Closed Session

STAFF APPRAISAL - To receive a report from the Personnel and Standards Committee.

A mid-year appraisal was carried out on 22nd February by Cllr Delves and Cllr Hartas. Amanda is progressing well with her CiLCA, aiming to complete by the end of March 2021. On completion she will receive a 2 spine point increase as agreed in her contract. Amanda will attend a cemetery course to be funded by HPC,as agreed by HPC following the last appraisal, and will investigate Excel training opportunities.
Amanda will work part-time for the Census in April which will not affect her clerk duties**.**

The meeting ended at 9.17pm.