

All minutes are draft until ratified by the Council at the next meeting

Marchwood Parish Council

Minutes of the meeting of the
Parish Council
held at Marchwood Village Hall
on Monday 16th March 2015 at 7.30pm.

Councillors: *Mr M Saxby (Vice-Chairman) – in the Chair

Mr K Elcoate	*Ms B Golden
*Mr D Hindle	*Mrs A Hoare
*Mr B Jackson	*Mrs J Saxby
°Mr K Petty	°Mr R Vango-Fisher
*Mr F White	

- * Indicates attendance
- o Indicates apologies for absence

In attendance: Mrs M Wathen (Clerk to the Council)
Mrs C Cockeram (Deputy Clerk to the Council)

Also present: Sue Bennison – District Councillor

Apologies for absence:

207. Apologise for absence were received from Cllr's Petty and Vango-Fisher.

Public Participation

208. There was no public participation.

Declarations of Interest

209. Cllr's Mrs Hoare and White declared a non-pecuniary interest in the item relating to the Wayleave Consent Electricity Act 1989 as they both live near the footpath concerned.

210. Cllr Ms Golden entered the meeting at 19.32.

Minutes

211. **RESOLVED:** To confirm the minutes of the meeting held on 19th January 2015.

Report from New Forest District Councillors

212. Cllr Mrs Bennison reported:

213. Environmental Panel – 12th March

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This was the last Environmental Panel meeting before the election so the agenda was quite short. There was an update on the solar panel installations on the various NFDC buildings.

Appletree Court – FIT (Feed In Tariff) 41.93p
Lymington Town Hall – 36.53p
Lymington Health & Leisure Centre – 13.38p
Gore Grange – 12.91p
Lyndhurst Public Conveniences – 15.86p

As at 5th January 2015
Appletree Court has generated 21,312 kWh
Lymington Town Hall has generated 50,732 kWh

As at 17th December 2014
Lymington Health & Leisure Centre has generated 29,415 kWh

As at 5th December 2014
Gore Grange has generated 26,564 kWh

Installed in May 2013
Lyndhurst Public Conveniences has generated 2,299kWh

So far in terms of cash Appletree Court income is £9,105.74.
Lymington Town Hall income is £18,413.12
Lymington Health & Leisure Centre income is £4,578.04
Gore Grange income is £4,001.86
Lyndhurst Public Conveniences income is £216.75

Total cost of electricity saved is £13,979.74

The total of FIT received and electricity saved amounts to £50,295.25

214. NFDC Housing in Marchwood

There are major works planned for non-traditional houses in Lloyd Avenue and Woodside Close. The plans are to provide external insulation and rendering, together with new windows, doors and re-roofing. Works to be carried out in the 2015/2016 programme.

215. Cllr Mrs Hoare reported:

216. I do not have a lot to report; I am meeting with Environmental Health tomorrow re the status of the land at Cork Field.

217. The new owners of the Military Port have contacted NFDC and said they are not allowed to talk to anyone until the contracts have all been signed, but have indicated they would be willing to come and talk to the Parish Council once this has been completed.

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Report from Hampshire County Councillor

218. Cllr Harrison's report:

219. Cork Farm Proposals

I'm aware of the plans and welcome any views but have decided to stay "neutral", as it may be I will be involved with deciding a planning application at a later date.

220. Cycle / Footway to Totton

Great to see that work has now commenced. I have posted some answers to questions I am often asked on my Facebook Page & website. At this time, it looks like we will have it opened for use by the summer.

221. Long Lane Footway

Another scheme that will improve safety for the increasing numbers of pedestrians in the area. I have requested a re-painting of the central white lines in Long Lane that have become faded to the point of invisibility.

222. Sea Mounting Centre

Major surprise that the preferred bidder chosen was not ABP, but a northern based company called "Solent Gateway". I would welcome early engagement with them to understand exactly what plans they have for use of the military port and land.

223. Waterside Passenger Railway Service

The scheme to restore a passenger service to the Waterside has attracted two new supporters, Councillor Roy Perry, Leader of Hampshire County Council and Hampshire Chamber of Commerce. I intend to make a big push for government funding when we have a new government after May 7th.

224. New Forest National Park Authority

The authority is soon to consult with Parish Councils and a wide range of other organisations on a new draft of the Recreation Management Strategy. I have been personally involved in trying to include such things as better facilities for cyclists, including more connected cycle routes. I am also pushing the idea of Park & Ride, better bus services and of course, the Waterside railway line.

225. Grants

My grant monies are currently frozen until mid May (post election period). However, I shall be pleased to consider and process any requests for grants.

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Please bear in mind though that the grants are not intended to cover revenue costs of organisations, just “one-off” projects.

226. Village Bells Public House

I thought Parish Councillors would share my sadness that the Village Bells Public House, Eling will be calling last orders for the final time on Saturday.

Reports of Representatives to Outside Bodies

227. Cllr Hindle reported that the Marchwood Community Association had installed the barriers to the car park.

228. Cllr Mrs Hoare reported that the Energy Recovery Facility is holding an open day on 26th August. They have been granted an environment exception regarding the eels. They have to contribute to a conservation programme.

Committee Minutes

229. **RESOLVED:** To receive as follows:
Planning: 2nd February and 2nd March 2015
Policy & Resources: 23rd February 2015
Open Forum: 20th October 2014

Outstanding invoices

230. **RESOLVED:** To write off invoice 2201 for the amount of £36.00. Do not allow the person to advertise again in the Village News magazine and inform other local advertising companies of the bad debt.

Annual review of Financial Risk Assessments

231. **RESOLVED:** To approve the Risk Assessment and review in six months' time.

Direct Debits, Standing Orders, Business cards and business accounts

232. **RESOLVED:** To approve the following payments by the following means.

Payment	Type of payment	Frequency
Lloyds Bank - Salaries	Direct Debit	Monthly
BT	Direct Debit	Monthly
Total Gas & Power	Direct Debit	Quarterly
Southern Electric	Direct Debit	Quarterly
Information Commissioner	Direct Debit	Annually
Argos & Homebase	Business card	Ad hoc
Fuelgenie	Business card	Monthly

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Holbury Tool Hire	Business account	Monthly
Travis Perkins	Business account	Ad hoc
Fair Weathers	Business account	¼ ly
Hampshire County Supplies	Business account	weekly

Telephone and Broadband provider

233. **RESOLVED:** To continue to use BT for telephone and Broadband services under a two year contract. Broadband at £29.00 per month per line and telephone at £19.00 per month per line including 500 minutes.

Wayleave Consent Electricity Act 1989

234. **RESOLVED:** To approve the signing of the Wayleave. Contact Southern Electric and ask them what the annual rent for the cable laying is. Report the rent sum back to a future meeting.

Hampshire Association of Local Councils

235. **RESLOVED:** To answer the questions sent regarding rural broadband provision. Note the lack of broadband speed on the Industrial Park and at Twiggs Lane on the NPA side of the A326.

Marchwood Fete

236. **RESOLVED:** To have one stall at the fete.

Urge Cycles

237. **RESOLVED:** To support the proposed visit to Marchwood by Urge Cycles and suggest that the visit coincides with the opening of the new Bury Road cycle path.

There being no further business the meeting closed at 20.12.

_____ Chairman