Bramshill Parish Council Draft Minutes of a Meeting held at The New Inn, Heckfield on Tuesday 2nd October 2018 7.30pm

- 18/20 **Present:** SA, GS, MS, NS, GHF, Cllr David Simpson +one parishioner
- 18/21 **Apologies:** Cllrs Anne Crampton, Tim Southern, John Goodman
- 18/22 **Minutes of the Parish Council Meetings** held on 8th May already approved were signed by SA.

18/23 Matters arising from the Parish Council Meeting of 8th May 2018

The chairman spoke of a meeting that he had hosted between the residents of Well House Lane and a few residents of the parish to discuss the matter of recent works carried out along Well House Lane. A discussion was held with both parties raising their concerns. The matter was resolved by notification that Well House Lane Ltd had purchased the land in question and had the right to implement the dragon's teeth to deter unauthorised parking.

18/24 Finance:

- **15.1** GS spoke of the changes to GDPR which came into effect on May 25th all councillors agreed to the adoption of the documents. GS went on to advise that every household within the parish had received either a hand delivered, posted, or emailed letter requesting the new authorisation for BPC to retain personal information on a database. Following the deadline date of 25th May all names were deleted from those residents who had not returned the required authorisation. Any resident wanting to be included in our circulation can contact the clerk to be re-instated.
- **15.2** GS spoke of changes to the standing orders, a copy of the New Model Standing Orders 2018 had been circulated, all councillors agreed to adopt the new version.
- **15.3** A review of the Financial regulations was carried out.
- **15.4** GS announced that a website had been set up and was now live, all required documentation will be displayed on the site along with a link to the Hart District Council Planning Department. There were no costs for the setup, but a small fee would be charged for the name domain, the first year being free.

The website address is www.bramshill-pc.org.uk

- **15.5** GS presented the income and expenditure statement for September 2018 **Cheques to authorise:**
 - 1) 123 Reg: £11.99 two-year domain fee for new website
 - 2) Glynis Spencer: £320 for Parish Council duties July September 2018
 - 3) New Inn: £20.00 Room Hire

The balance of the bank after outstanding amounts had been presented stands at £3794.20 including the grant balance of £600.00

15.6 SA mentioned that the recent sanctioned work carried out by Mr Terry Vasey on the parish land had been a great improvement, all agreed.

18/25 **Access/Highways**:

SA mentioned forthcoming work to renew mains water along the Bramshill Road. GS had received notification from Delacour Maclaren the agent for South East Water that work is

due to commence 19th October 2018.

MS spoke of a fallen Give Way sign at Fiddlers Green. MS to email Cllr Simpson to authorise a replacement.

18/26 **Environment:**

26.1 Planning Application

- (a) 18/00755/FUL The Pheasantry, Bramshill Park: Retention of staff accommodation and erection of welfare buildings. BPC No Objections.
- (b) 18/01058/LDC Moor Place Farm, Plough Lane: Application for a lawful development certificate to confirm that the construction of equestrian track, horse walker, stables and tack room building, manege and associated works and stable building are exempt from enforcement action. BPC No Objections.
- (c) 18/01207/FUL The Pheasantry, Bramshill Park: Retention of Estate Compound. BPC No Objections.
- (d) 18/01363/FUL & 18/01364/LBC Bramshill House, Bramshill Park Demolition of modern rear extensions and structures, erection of single story rear extensions, repairs to exterior of buildings and internal refurbishment of Hazeley Lodges. BPC No Objections.

26.2 Hart DC decisions -

- (a) 18/00680/HOU Millersford, Copes Lane: Proposed conservatory to front elevation: Granted.
- (b) 18/00755/FUL The Pheasantry, Bramshill Park: Retention of staff accommodation and erection of welfare buildings: Granted.
- (c) 18/01058/LDC Moor Place Farm, Plough Lane: Application for a lawful development certificate to confirm that the construction of equestrian track, horse walker, stables and tack room building, manege and associated works and stable building are exempt from enforcement action: Granted.
- (d) 18/01363/FUL & 18/01364/LBC Bramshill House, Bramshill Park Demolition of modern rear extensions and structures, erection of single story rear extensions, repairs to exterior of buildings and internal refurbishment of Hazeley Lodges. Refused Permission. 26.2 GHF advised that the appeal decision of the planning applications for Bramshill House and Grounds is expected to be delivered during October.
- 18/27 **Crime**: SA mentioned the theft of Solar Panels from the field adjacent to the ex-Sondex building in Ford Lane. MS advised that there were no crimes to report in Bramshill but mentioned there had been a lot of activity within the parish of Mattingley.

18/28 **AOB**: None

Next Meeting: Tuesday 11th December 6.30pm Venue to be confirmed The meeting closed at 8.10 pm

...... signed date

Abbreviations:

Cllr. Shaun Allison- Chairman	SA
Cllr. Nigel Stoate	NS
Cllr. John Goodman	JG
Cllr. Margaret Sheerman	MS
Cllr. Geoffrey Hamilton Fairley	GHF
Glynis Spencer - Parish Clerk	GS