



ROCKBOURNE PARISH COUNCIL

All Rockbourne residents are invited to attend Parish Council meetings and to raise issues with Councillors at the start of meetings.

Minutes of the meeting to be held (virtually via Zoom) on Tuesday 5th January 2021 @ 7.00pm.

Present: Cllr Kirkcaldy (Chair), Cllr Ash (Vice Chair), Cllr Whitworth, Cllr Carmichael, Cllr Broadbridge, Gale Pettifer (Clerk).

Member of the Public: George Atkinson.

1. To receive apologies for absence: Cllr Bradwell.
2. To receive declarations of interest. *Councillors are invited to declare any relevant interests at this point or at any point during the meeting.* As a neighbour to the property, Cllr Carmichael recused himself from the discussion on Silleys Field planning application.
3. To review minutes of the previous meeting - held on Tuesday 1st December 2020 - and discuss/update matters arising from previous minutes not appearing as agenda items. Minutes approved. Proposed by Cllr Kirkcaldy. Seconded by Cllr Ash.
4. Public presentation by George Atkinson regarding planning application for Malthouse Farm, Rockbourne SP6 3NA - Installation of an 18 panel solar PV system to the west facing roof pitch of barn – Mr Atkinson thanked the Parish Council for their support of sustainable energy but, in this case, New Forest District Council were unable to determine the application due to an erroneous classification of the barn as being listed. The application was due to be withdrawn.
5. To review Parish Council finance – see Appendix 1. The Councillors expressed satisfaction with the Clerk's report.
 - Charity Commission annual return and accounts for Rockbourne Recreation Ground Trust – submitted – see Appendix 2. The Councillors expressed satisfaction with the Clerk's report.
6. To discuss planning applications.
 - a. Planning Applications Received:

APPLICATION NO: 20/11425

TYPE: Full Planning Permission

SITE: SILLEYS FIELD, ROCKBOURNE SP6 3NA
DESCRIPTION: Single-storey rear extension; pitched roof over garage containing owners' studio
APPLICANT: Mr and Mrs Smith
EARLIEST DECISION DATE: 21 January 2021

After a brief discussion on the details of the application the Parish Councillors decided to accept the proposal under PAR5, and are happy to accept the decision reached by the District Council's Officers under their delegated powers.

APPLICATION: 20/11408
TYPE: Full Planning Permission
SITE: MISTS FARM, ROCKBOURNE ROAD, SANDLEHEATH SP6 1QG
DESCRIPTION: Demolition of agricultural buildings & dwelling, with new replacement green oak framed farmhouse & ancillary accommodation, with new replacement smallholding tractor / equipment / storage barn, allowing for roof & ground mounted photovoltaic panels
APPLICANT: Mr Bailey
EARLIEST DECISION DATE: 29 January 2021

This application was sent to the Parish Council on the afternoon of the meeting and some of the Councillors had not had a chance to examine the application. **Action:** Clerk to ascertain from NFDC Planning Dept. the timescale for Consultee Comments.

- b. Planning Application Decisions: *see Item 4 above.*
 - c. Tree Apps: *n/a*
 - d. Other Planning Matters: *n/a*
7. To discuss traffic management issues, roads and ditches.
- Clerk reported that arrangements were being made for CClr Heron to meet with Rockbourne Parish Councillors to discuss Traffic Calming Scheme.
 - Pothole outside Minty's Farmhouse had been repaired but has blown again. **Action:** Clerk to report to HCC.
8. Parish Lengthsman:
- a. To receive update following visit's on Monday 7th December.
 - b. To consider new tasks for visit on Monday 8th February 2021 – **Action:** Clerk to ask Lengthsman to check footpaths behind the Methodist Chapel/Mintys Hill etc...
9. To hear reports from other meetings. *Nothing to report.*
10. To discuss correspondence.
- NFDC Waste Strategy. General discussion regarding issues. Cllr Kirkcaldy wanted to promote better recycling and waste management within the village. General discussion regarding recycling.

- Survey of Town And Parish Councils: Availability and Deployment of Staff for Winter Maintenance 2020 (see Appendix 3).
- County Council Rural Broadband Scheme – report from Clerk summarised as:
Eligibility: Applicants must be in a rural area (as classified by ONS) Only group projects are allowed (a group being 2 or more residents). Applicants must have current internet speeds below 100Mbps and not currently be gigabit capable. The Hampshire Top-Up to the Gigabit Broadband Voucher Scheme will be allocated on a ‘first-come, first served’ basis.
Funding available: Up to £3,000 is available per residential premises The voucher is to support the cost of installing new gigabit-capable connections only.
 Applicants must commit to a 12-month contract with their supplier for downloads speeds of at least 30 Mbps through a gigabit-capable connection to get the funding.

11. Any other business.

- Defibrillator – **Action:** Cllr Broadbridge to speak to Village Hall Committee about access.

12. To arrange the date for the next meeting: *Tuesday 2nd February 2021 @ 7pm.*

Appendix 1: Review council finance – April to December 2020.

ROCKBOURNE PARISH COUNCIL - Report to Councillors			
ACCOUNTS April 2020-March 2021			
<u>INCOME</u>			
Apr	1	Current Account (carried over)	23,059.79
	30	NFDC - Precept	6,166.50
Jun	23	Co-operative Bank - complaint credit	10.00
Sep	28	NFDC - Precept	6,166.50
	29	RCC - grass cutting contribution	646.34
Nov	13	RCC - grass cutting contribution	775.61
			36,824.74
<u>EXPENDITURE</u>			
Apr	6	Clerk wages - January	240.00
		Clerk wages - February	324.00
		Clerk wages - March	510.00
	21	J G Bonello	110.00
May	1	Came & Co - insurance	673.99
		HALC - affiliation fees	197.69
		Clerk wages - April	260.00
	6	M Castle - pavilion building regs	4,252.40
		St. Andrew's Church - grant to graveyard*	1,000.00
Jun	1	Clerk wages -May	260.00
	25	M Castle - fixing water leak	1,272.67
	26	High Speed Training	252.00
	29	Jamie Carmichael	407.56
Jul	1	Clerk wages - June	284.00
	8	M Castle - pavilion int/ext painting	4,566.96
Aug	1	Clerk wages - July	260.00
		D S Tree Services	1,080.00
		DD 1&1 Internet Ltd	11.99
	21	M Castle - playground equipment	3,182.36
Sep	1	Clerk wages - August	260.00
		DD 1 & 1 Internet Ltd	11.99
Oct	1	Clerk wages - September	260.00
	6	DD 1&1 Internet Ltd	11.99
	26	Transfer to deposit account	8,000.00
		Southern Fire Protection	433.80

Nov	2	Clerk wages - October	260.00
	2	Zoom subscription	143.88
	4	DD 1&1 Internet Ltd	11.99
Dec	2	Clerk - Ink Cartridges	35.90
	2	Clerk wages - November	260.00
	4	DD 1 & 1 Internet Ltd	17.62
	4	M Castle - bus shelter	3,042.20
	29	Lexis Nexis - Local Council Admin	119.00
Jan	1	Clerk wages - January	260.00
			<u>32,273.99</u>
		<i>*c/f grant promised in 2019</i>	
		Income	36,824.74
		Expenditure	<u>32,273.99</u>
		Total	<u><u>4,550.75</u></u>
Apr	1	Deposit Account	12,128.87
Oct	5	Bank credit interest	12.36
	26	Transfer from current account	8,000.00
			<u>20,141.23</u>
Apr	1	Rec Ground Account	<u>45.59</u>
		Grand total	<u><u>24,737.57</u></u>

Appendix 2: Charity Commission annual return and accounts for Rockbourne Recreation Ground Trust

ROCKBOURNE RECREATION GROUND TRUST
CHARITY: 301930
ACCOUNTS 2019 - 2020

		1 APRIL 2019	31 MAR 2020
CO-OPERATIVE	65486258	225.59	45.59
DECREASE IN BALANCE			<u>180.00</u>

**REPRESENTED
BY:**

INCOME

Precept	0.00	
Interest	0.00	
Donations	0.00	
Grants	0.00	
Hire of Premises	0.00	
Total	<u>0.00</u>	0.00

EXPENDITURE

The Play Inspection	180.00
Total	<u>180.00</u>

DECREASE IN BALANCE		<u>180.00</u>
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Appendix 3.

SURVEY OF TOWN AND PARISH COUNCILS**Availability and Deployment of Staff for Winter Maintenance 2020**

NAME OF TOWN OR PARISH	Rockbourne Parish Council	
CONTACT IN-HOURS	Name	Miss Gale Pettifer (Parish Clerk)
	Tel. No.	01725 518410/ 07880 797211
	Email	rockbourneclerk@outlook.com
CONTACT OUT-OF-HOURS	Name	As above
	Tel. No.	“ “
	Email	“ “
ADDRESS & LOCATION OF 1 TONNE SALT BIN	<ul style="list-style-type: none"> • Minty's Hill, SP6 3NB • Bourne Cottages, SP6 3ND • Junction of Rockbourne Road/Rockbourne Lane (opposite gatehouse entrance to West Park Farm). 	
STORAGE OF SNOW SHOVELS AND NUMBER AVAILABLE	N/A	
NUMBER OF STAFF AVAILABLE TO DEPLOY	Minimum four.	
SUPERVISOR CONTACT FOR ON-SITE STAFF	Name	Miss Gale Pettifer (Parish Clerk)
	Tel. No.	01725 518410/ 07880 797211
NUMBER AND TYPE OF VEHICLES AVAILABLE	N/A	

PLEASE COMPLETE WORKING TIMES AVAILABLE FOR EMERGENCY WINTER WORK

Weekdays: 0600 – 1800hrs	Yes / No
Saturday: 0600 – 1800hrs	Yes / No
Sunday: 0600 – 1800hrs	Yes / No
Bank Holidays: 0600-1800hrs	Yes / No