

BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 8th December 2014 at 6.30 pm in the Boldre War Memorial Hall.

Present: Mr I Wild - Chairman
Mrs A Grainger
Mr A Wooldridge
Mr R Channell – Vice Chairman
Mrs J Coe - Clerk & Responsible Finance Officer

Mrs A Bolton
Mr J Puttick
Mr C Wise

1. Apologies for absence

Cllr's Goodall & Tanner

2. Declarations of interest in items on the agenda

3.0 To confirm minutes of the meeting held on 10th November 2014

The minutes were agreed as a true record of the meeting and signed by the Chairman.

4.0 Clerk's report & Information received for information only

The Clerk mentioned that she had contacted PC Eastwood, who informed her that burglaries are on the increase and to remind parishioners to remain vigilant and lock doors and windows, secure out buildings and do not leave valuables in cars. There will also be some changes to policing, but this will be communicated at a later date.

5. To receive a report from County Councillor for Boldre

Cllr Thornber informed members that there is to be a speed review on the 3054 Boldre , Portmore to Walhampton in 2015/16 and also Beaulieu up to the Country Side Education Trust.

Last year, there were 83 animal incidents compared with 103 to date this year, of which 73% were caused by locals and the rest were tourists. Two of these incidents happened this week. These figures are unacceptable! Cllr Thornber invited thoughts on how to stop this and is going to organise a meeting involving five authorities including the Verderers and Natural England. A number of suggestions were given: Lighten the road surface, Limit the number of animals turned out, use cats eyes that record number plates of speeding vehicles, leave the carcasses for a week, have tougher consequences for drivers who cause the accidents, have life size cut outs of the animal placed where it died, fence off the forest, work with speed watch on the "hot spot" roads to slow traffic.

6. Finance

6.0 To agree payments in accordance with the budget – circulated and agreed resolved

6.1 To agree the draft budget circulated for 2015/16 – Cllr Wise explained the changes made to the budget, and the clerk pointed out that grass cutting within the Parish will need to be monitored and reduced according to income received, as we have received less than expected so far this year on income from the Pavilion and recreation ground hire. It was resolved to adopt the budget – All Cllrs agreed

6.3 To consider grant application requests for St Johns Church, CAB, and Boldre Outings – All Cllrs agreed - resolved

7.0 Planning and Highways – To approve current application comments and review decisions see attached log.

7.01 Enforcement request – Encroachment of the domestic curtilage into the adjacent field at Jealous Holdings- It was agreed to request enforcement, as pasture land has been taken into curtilage – Resolved

7.02 To consider and approve the siting of a cartwheel maker on Perkins Piece- Cllr Grainger had been approached about a wheel maker and thought it would be a good idea to have it at Perkins Piece. Chairman Wild had been in discussions with Mr Green at the New Forest National Park Authority who was in favour of this. Chairman Wild also thought that we may be able to erect it on permitted development rights on the wall. Cllr Wooldridge and Cllr Channell thought it was a good idea to also have a wheel and would like to see a photo of the cartwheel maker, which Cllr Grainger will arrange– It was resolved to place the wheel maker at Perkins Piece and look into how to go about this – Action Chairman, Cllr Grainger & Clerk

Cllr Bolton also said that she would like wild rattle and other species grown on the green and William Gilpin school children could plant “plugs”. Cllr Channell said that this was done at S.Baddesley by the school children and they really enjoyed the planting. – Defer to the next meeting to formally minute.

7.03 Drainage – Chairman Wild met with Highways regarding flooding at Portmore and will speak with Cllr Thornber to see what progress is being made following on from the meeting. Chairman Wild will also meet up with Mr Hallett next week regarding drainage problems within the parish – Action Chairman Wild
Members thought it would be a good idea to distribute leaflets and also leave them in Pilley stores. It was unclear if Hampshire County Council charge for hedge and drain maintenance and the Clerk clarified that they don’t in most circumstances. Cllr Bolton said that the recent hedge cutting at Rope Hill has made the drainage problem worse. A public meeting was suggested, but members wondered if the people who need to attend would actually attend? Cllr Channell said that letters should be sent to the ‘offending land owners’ from the Clerk. The Clerk said that she would do this if she were given the details from Council members. Members wanted a report on action taken at the next meeting, but the Clerk didn’t think it was appropriate to discuss within a public meeting unless names and addresses were omitted. Cllr Wooldridge wondered what the legal stance was for ditches that have been covered up – Action Clerk

Cllr Channell had met with a member of Highways and took him to problem areas within the parish. Photos were taken, but Cllr Channell is awaiting an update on the situation. Hampshire County Council recently cleared the drains around the hall.

7.04 To minute support for pedestrian safety at the junction of Undershore Road - Resolved

8.00 Amenities:

8.01 Renovation of the phone box at Pilley Stores – It was resolved that the groundsman would renovate the box.

9.00 Twitter trial for consideration- The Clerk had trialled Twitter and thought it was a good idea – However, Cllr Channell didn’t like the photo used and thought the website should be up to date before other media was used. The Clerk reminded members that one website was still unavailable to update until the 17th of December and took a long time to do, and that the other is not hosted by the Council. Cllr Wise said that £800.00 was in the budget for a website and the Clerk said that neighbouring parishes are having websites designed which look very good and are easy to update. Cllr Channell thought it was a good idea to spend £400.00 on helping the clerk get the existing website up to date rather than spending £800.00 on a new one - as this wasn’t on the agenda no action was taken forward and the Clerk will carry on using Twitter.

10.00 Community Orchard for consideration – Cllr Grainger had read about community orchards in Hampshire Now and thought it would be a good idea to have one at Snookes Lane – All members agreed in principle if the trees were free – clerk to action

11.00 Parish Plan –Deferred

12.00 Defibrillator- Cllr Grainger suggested contacting local organisations about the defibrillator to see if they wanted a representative to attend a training session at the Hall, it was also suggested that the defibrillator could be sited in the phone box and Cllr Puttick said he had seen one at Sonning and would give the Clerk details. The Clerk will look into the matter, as the defibrillator needs to be kept frost-free and have a casing, which is extra money. It was decided to look at this outside of the meeting, as it is important to get it installed quickly – Action Clerk, Cllr Grainger, Cllr Puttick & All

13.00 Co-Option – The Clerk has three interested parishioners for the vacancy and asked the Council to agree a closing date so she could put it on the notice boards. Cllr Wise also suggested that the Council numbers increase - it was resolved to advertise the vacancy with a closing date of the 23rd December 2014.

14.00 To receive information from Councillors regarding matters from external meetings - The Chairman attended the War Memorial services and said they were well attended and various organisations laid wreaths, which was good to see.

The next meeting of Boldre Parish Council will be held on Monday 12th January 2015 at 6.30pm
Ends 9.20pm

6.01

BOLDRE PARISH COUNCIL BUDGET 2015/16

£s	Actual	Budget	F'cast	Budget	Comments
	2013/1	2014/1	2014/1	2015/1	
	4	5	5	6	
Income					
1	19868.00	19868.00	19956.00	19956.00	Band D increases 26p to £18.73. Avoids cut in exp (NFDC grant now by £266 £461)
4	0.00	0.00	847.00	0.00	
6	600.00	0.00	0.00	0.00	From K.T.
8	802.85	800.00	0	0	From C.W.
9	735.00	1000.00	750.00	750.00	Rent of £750 awaited
1	22005.85	21668.00	22553.00	21706.00	
1					
Administrative Expenditure					
1	7108.50	6750.00	7100.00	7300.00	
4	0	0	0	0	
1					
5	393.30	350.00	400.00	400.00	
1	2114.37		1200.00	1200.00	
6		800.00	0	0	
1					
7	300.00	450.00	200.00	200.00	
1	9916.17	8350.00	8900.00	9100.00	
8		0	0	0	
1					
9	365.00	350.00	350.00	350.00	
2					
0	190.50	190.00	190.00	200.00	
2	1303.18	1400.00	1342.00	1350.00	
1		0	0	0	
2					
2	884.60	760.00	760.00	760.00	
2					
3	85.03	100.00	100.00	100.00	
2					
4	38.32	50.00	25.00	50.00	
2					
5	150.00	250.00	250.00	150.00	Boldre Outings
2	1650.00	1800.00	1800.00	1800.00	
6	0	0	0	0	2 churches plus £300 CAB
2	14582.80	13250.00	13717.00	13860.00	
8		00	00	00	
Operating Expenditure					
3		1200.00	1600.00	2000.00	
0	796.55	0	0	0	Increase due to more ground staff
3					
1	267.28	200.00	280.00	300.00	
3	1359.67	1400.00	2400.00	2400.00	
2		0	0	0	
3			1000.00	1000.00	
4	677.09	200.00	0	0	
3					
5	743.47	200.00	500.00	500.00	No provision for car parking
3	1164.99	1500.00		1500.00	
6		0	500.00	0	Kicking wall owned by Hall so not included
3	5009.05	4700.00	6280.00	7700.00	
7		0	0	0	
Other Expenditure					

3		1015.8		1000.0	1000.0	
9	VAT Paid	7	800.00	0	0	
4	Design					
0	Statemnt/Defib'tor	110.00	0.00	847.00	0.00	£847 offset by grant above
4					1800.0	
1	Election cost	0.00	250.00	0.00	0	Only small cost if no parish election
4	Donation/websit					
2	e design	590.00	0.00	0.00	800.00	Website design help
4		1715.8	1050.0	1847.0	3600.0	
3	Sub Total	7	0	0	0	
4	Grand Total	21307.	19000.	21844.	25160.	
4	Expenditure	72	00	00	00	
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4	Summary - Total	22005.	21668.	22553.	21706.	
5	Income	85	00	00	00	
4	Total	21307.	19000.	21844.	25160.	
6	Expenditure	72	00	00	00	
4	Income		2668.0		3454.0	
7	Surplus/(Deficit)	698.13	0	709.00	0	
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General Fund						
4	Opening balance	13854.68	7174.15	14552.81	15261.81	
5	Add		2668.0		3454.0	
0	surplus/(deficit)	698.13	0	709.00	0	Deficit will be approx £1700 if no parish election
5		14552.	9842.1	15261.	11807.	
1	Closing balance	81	5	81	81	Reserve exceeds 6 mths exp.

7.00

Appl. No Date	Site Address	Description of Works	Comment made to N.P.A. and date submitted.	Adopted by parish council
806	The Warrens Undershore Rd	Two storey rear extension; s storey front and rear ext; 2 dormer windows; roof alterations lantern light;porch; ext alterations	Comment 5 As we have no briefing notes, planning history or indication of dimensions we are unable to comment more fully.	8/12/14
896	As above	Replacement Garage	Comment 5	8/12/14
937	As above	Demolition of garage building (application for conservation area consent)	Comment 5	8/12/14
860	Walhampton School, Main Rd Walhampton	2No. Netball / tennis courts; 3m high chain fencing; new vehicle track; ext to pathway	Comment 5	8/12/14
772/872	Kingston cottage, lower sandy down lane,	Detached open front garage and store (demolish existing garage)First Fl side ext Porch	Comment 5	8/12/14
885	Orchard House, Boldre Lane, Boldre	Pavillion; Swimming Pool; Tennis Court	Comment 5	8/12/14

858	Jealous Holding, Coxhill, Boldre,	Retention of stables, hay and tack room	Comment 5	8/12/14
902	The Caravan, Spring Hill Nurseries, Shirley Holms Road, Boldre,	Application to vary conditions 1 and 2 of planning permission reference 08/92697 to allow retention of the mobile home for the occupation of Mr & Mrs Ruis for the duration of their retirement	Comment 1- BPC supports this application but only if strong conditions are put in place that will ensure the mobile home is solely for the use of Mr and Mrs Ruis in their lifetime and no permanent occupation be permitted (ie cert. of lawfulness etc). To this end permission should be renewed every 31/2 years	8/12/14
932/3	The Bungalow Pilley Street Pilley	Demolition Of Existing Dwelling And Garage (Application For Conservation Area Consent)	Comment 5	8/12/14
922	Yew Tree Bungalow Pilley	Demolition Of Existing Dwelling And Outbuilding (Application For Conservation Area Consent)	Comment 2 BPC finds this proposal acceptable except for the very considerable fenestration on the Southern aspect which is out of character with the proposed building and will probably give rise to unacceptable light pollution. As we have no dimensions we are unable to ascertain whether the 30% has been breached.	8/12/14
924	The Bungalow, Pilley Street, Pilley,	Replacement Dwelling; Detache d Garage / Log Store.	Comment 1 subject to the 30% rule	8/12/14
874	Friars Wood	Replacement Dwelling (Including Cellar); Greenhouse; Workshop; Garage; Creation Of Walled Garden; Pool House; Entrance Gates (Demolition Of Existing Dwelling And Pool Building)	Comment 1 - BPC feels this to be an attractive plan which sits easily in it's context and an improvement on the existing building which has had many alterations over the years	8/12/14
912	Public Footpath, E.Boundary, Plot C, Ampress Park, Ricardo Way,	Creation Of Open Culvert: Footbridge	Comment 1 - We welcome the opening of this culvert & would hope to see a pleasant addition to the side of the footpath, with planting to shield the adjacent houses from the planned new building. A new foot bridge will be an asset	8/12/14
926	Dilton Cottage Dilton Boldre	Application for lawful development certificate for existing use of land as residential curtilage	Comment 5	8/12/14

925	Dilton cottage Dilton Boldre	App for a certificate of lawful development for existing use of outbuilding for agricultural and domestic	Comment 5	8/12/14
889	Walhampton Golf Course, S.Baddesley Rd, Walhampton	Timber Clad Storage Container	BPC declines to comment on this application entered by a councilor as is our policy.	8/12/14
939	Spring Vale Sandydown	Detached Garage/Store First Floor;3 Rooflights (Demolition of Ext Garages Outbuilding)	Comment 5	8/12/14
1200	Grace cottage Pilley Green	T7 - Oak - Reduce tree by 2-3 metres and remove deadwood.	Comment 5	8/12/14
1227	Boldre	Boldre Hill, Southampton Road, Boldre (Tree Situated In Tweed Lane Where Wall Has Fallen Down).	Comment 5	8/12/14
1258	Tamryn Hundred Lane Portmore	1) - Conifer, back garden - Fell. 2) - Conifer in front of the house near the road -Fell.	Comment 5	8/12/14
1254	Ivy Cottage Joys Lane Norley Wood	Remove damaged tree (unknown species). Silver Maple - Reduce crown by up to 5 metres and thin out.	Comment 5	8/12/14
1244	Next To Cricket Pavilion Pylewell Cricket Club, Pylewell Park, E	Beech tree - volume reduction by 25%, remove crossing branches and lift branches from Pavilion.	comment 5	8/12/14
1247	Boldre	Piece Of Land Next To Dell House, Brickfield Lane, Walhampton, Lymington	Comment 5	8/12/14
1246	The Oaks Thatchers Lane Norley Wood	Scotts Pine - Remove branch over stable building, reduce branches from power lines by 1-2 metres, reduce weight in droopy branches and remove dead wood.	Comment 5	8/12/14