

BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 9th June 2014 at 6.30 pm in the Boldre War Memorial Hall.

Present : Mr I Wild (Chairman) Mrs A Bolton
Mr C Wise Mr B Goodall
Mr J Puttick Mrs A Grainger
Mr R Channell (Vice Chairman) Dr J Horsfall
Mr A Wooldridge Mr P Tanner
Mrs J Coe (Clerk & Responsible Finance Officer) and 12 residents

The Chairman agreed to residents speaking as follows:

- A resident opposed planning application 326 over concerns of industrialisation and road noise with concerns for the nursery if the application was granted. Another resident was also opposed and was disappointed that he hadn't been notified as he lives nearby- The clerk told him to contact the case officer to discuss the matter and Cllr Grainger gave him the contact details.

1. Apologies for absence

Cllr A Wooldridge

2. Declarations of interest in items on the agenda

Cllr Channell – Planning application 305

3.0 To confirm minutes of the meeting held on 12th May 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 informed the members that the groundsman will have further training with Lymington Town Council as they have a variety of play equipment and regularly line mark pitches.

William Gilpin School did not hire the recreation ground for parking on the 6th June as the ground was too wet. The Clerk showed the council slides of the proposed white line marking received from Hampshire County Council and Cllr Thornber told members that studies have shown that the line marking reduces traffic speed. Some of the members had concerns with line marking on bends such as Pilley Rope Hill and after further discussion Cllr Thornber suggested that the engineer attends a meeting with the council to discuss concerns – The clerk & Cllr Thornber will action.

5. To receive a report from County Councillor for Boldre

Cllr Thornber updated members on Tanners Lane – The consultation Searches carried out with regards to rightful ownership had resulted in no ownership being listed and after discussions with the New Forest District Council it was explained that the Bye Laws of 1995 was introduced to restrict vessels including jet skis to 6 knots and a case to amend the Bye Law to ban jet skis was not sustainable when the problem appears to be road access. Hampshire County Council are pursuing "Right of Way" but this will take time.

6. Finance

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

6.2 Bank Reconciliation - The bank reconciliation was noted as follows: £20,777.32

6.3 To approve the accounts for 2013/14 – It was resolved to approve the accounts for 2013/14

7.0 Planning

7.1 To approve current application comments and review decisions – These were agreed and attached to the end of the minutes.

7.2 Shallows maintenance works – Council members have visited the Shallows and have report back that they are disappointed with how it is looking – Chairman Wild discussed the matter with Highways and was informed that they were waiting for Longdown Estate to remove a tree before they could continue works. Following on from this, there have been improvements, but more needs to be done urgently. The clerk mentioned that the groundsman had cleared some of the mud, but it would take a long time to remove it manually. Cllr Bolton said that the ditch at Vicars Hill needs clearing and Cllr Puttick said that the Southern and Northern side of Boldre Lane also needs clearing – It was concluded that the whole area needs tidying as at present it is not possible to walk in the area. Cllr

Puttick suggested volunteers clear it and a digger hired, but the clerk advised that volunteers wouldn't be insured. Cllr Channell requested that the council use a contractor to do the work. The clerk said that it was not on the agenda to use a contractor, but the members agreed that a contractor is used as the Shallows maintenance work is on the agenda – The clerk said under the standing orders she could use her powers to use up to £500.00 for works and Cllrs agreed – clerk to action

8. Amenities – Nothing to report

9.0 Lengthsman scheme – The clerk circulated examples used by other parishes using a contractor and found other parishes in favour of the scheme. The clerk went on to say that Boldre could either use their own groundsman, subject to discussions with him and further training and equipment for him, or use a contractor. After discussing the matter in more detail, it was resolved to see if the groundsman wanted to carry out the work and if not use a contractor.

10. Affordable housing – Having had a request for further affordable housing, Cllr Wise said that the average in Hampshire was 11% across all parishes and that Boldre has 12%. He also mentioned that the Redrow development which borders the parish at Lymington would have 93 affordable homes. It was concluded not to consider this for the time being. 'Cllr Grainger suggested adding it to the Parish plan and 'Cllr Bolton added to look at areas around the parish rather than centred in one area.

11.0 Defibrillator – Some Parishes have defibrillators and it was felt that having one centrally placed in the parish would be beneficial, either in a phone box, hall or school. Some members thought it wasn't necessary, as an ambulance would arrive quickly in the event of an emergency, **but** Dr Horsfall' backed the idea and chairman Wild said that in the event one is needed instructions are given. It was agreed to see how much one would cost and if a grant was available – action clerk

12.00 To receive information from Councillors regarding matters from external meetings – Cllr Wise had received communications regarding broadband in Boldre not being funded and it was agreed that Boldre Parish Council should not be involved in this, as it couldn't give any funding. Chairman Wild had received a letter from Clive Sutton with regards to Tanners Lane

13.00 To confirm that the next meeting of Boldre Parish Council will be held on Monday 14th July 2014 at 6.30pm in Boldre War Memorial Hall. – Meeting closed at 9.36pm

Appl.No Date	Site Address	Description of Works	Comment	Adoption Date
404	Seaways, Lisle Court Road, Lymington	Single storey infill extension with pitched roof over; 4 No.rooflights	Comment 5 Assuming this has not already had 30% increase since 1982.	9/6/14
421	Oakfield Lodge, School Lane, Pilley, Lymington,	Application to vary condition 2 (the proposed acme, together with the existing house shall only be occupied as an extended family unit) of planning ref80/15935 to allow the annexe to be used as part of the main house	Comment 5	9/6/14
326	Tulip Tree House And The Willows, Southampton Road, Boldre,	Application for Lawful Development Certificate for Existing use of dwellings in breach of condition 2 (agricultural occupancy) of planning permission reference 74/01469 (Tulip Tree House) and condition 3 (agricultural occupancy) of planning permission reference 79/14662 (The Willows)	Having read the statements attached to this application it would seem that the applicants still maintain an income from horticulture by way of rental from the attached nursery. In addition, several applications have been processed in recent years for an agricultural dwelling on a nursery site approx.100 metres from these dwellings which would indicate at least one should be retained under agricultural occupancy as there is local need. In the event of a tenancy being lifted the restrictions under DP14 (CP11)	9/6/14

			may apply.	
256	Myrtle Cottage, Undershore Road,	Boundary Wall	Comment 2- BPC considers the height and design of this wall to be inappropriate and somewhat urban in the waterside setting of the Nation Par. A future application both lower and using reclaimed bricks would still provide a measure of flood defence and be more favourably viewed by BPC.	9/6/14
305	Nursery Flats And Nursery Cottage, Lees And Co, Main Road, Portmore,	Alterations and conversion of existing accommodation block to form 3 No new dwellings including roof alterations; removal of conditions 3 and 4 of appeal reference APP/B1740/B/03/113787 and condition 3 from appeal reference T/APP/5235/A/80/8757/G2	Comment 4 BPC objects to this proposed development as it does not meet any of the requirements of CP12 and therefore against NPA's Planning Policy. The restoration of the land to pasture is not, in planning terms, a reason to make an exception to the policy of new housing in the parish. BPC could only consider an application for social housing at this site (CP11).	9/6/14
323	Little Dilton Farm, Dilton	Replacement outbuilding: demolition of two outbuildings	Comment 5	9/6/14
636	Green Close, Pilley Hill, Pilley,	T1 - English Oak - Section fell to grd level. T2 - English Oak - Target prune 2 lowest laterals to the east	TBC	9/6/14
580	Formosa, Bywater Place,Undershore Rd	Fell 1 Lime and 1 Evergreen Oak	TBC	9/6/14

Circulation :-

By email – Councillors, Colin Wise, Alison Bolton, James Horsfall & Tony Corbin, Ian Wild, Brian Goodall, James Puttick & Paul Tanner. Cllr Thornber, Lymington Times, Daily Echo

By post/hand – Councillors, Ian Wild & Angela Grainger. One copy on each parish notice board