

**BOLDRE PARISH COUNCIL**

Minutes of the Parish Council meeting held on 10<sup>th</sup> November 2014 at 6.30 pm in Boldre War Memorial Hall.

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

Mrs A Bolton  
Mr B Goodhall  
Mr C Wise  
Mr P Tanner  
Mr J Puttick

**1. Apologies for absence**

None

**2. Declarations of interest in items on the agenda**

None

**3.0 To confirm minutes of the meeting held on 13<sup>th</sup> October 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**

There is a planning committee meeting at Lymington on the 18<sup>th</sup> November (see planning)

A resident sent an email regarding the junction of Undershore Road, Walhampton Hill and Bridge Road following on from the removal of a pedestrian refuge and urged the Council to support her suggestions, which are at the end of the minutes. The Council members agreed with the proposal and will support it. *As this came in too late to add to the agenda, it will be formally approved at the next meeting.*

The Clerk informed members of the National Park Management Plan update for 2015-20 and has circulated the link for members to make comments by the 19<sup>th</sup> of December <http://www.newforestnpa.gov.uk/managementplan>

**5. To receive a report from County Councillor for Boldre**

None – Cllr Thornber was not in attendance

**6. Finance**

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

6.2 Bank reconciliation – the bank reconciliation was circulated and agreed resolved

6.3 To agree the budget and precept amount for 2015/16 – Cllr Wise informed the members that he is awaiting figures from the New Forest District Council to confirm the precept amount to request. The Clerk had altered the budget after finding out that the kick wall belonged to the Hall and it was agreed to defer the budget to the next meeting for further consideration

**7.0 Planning**

The Chairman invited a member of the public to address the members regarding drainage. He informed them of where some of the problems have occurred and priority should be given to certain problem areas; Lucky Lane would be a good place to start. The Chairman asked if he would be prepared to meet with some members and mark areas in a map of the parish, which was agreed. Members thanked him for his time - *Action clerk and Chairman*

7.1 To approve current applications:

892	Fleur de Lys, Pilley	Internal and external alterations (Appl for Listed Building Consent)	Comment 5
1214	Burrard Cottage, Undershore Road	Fell tree species unknown	No comment

The clerk mentioned that planning application 762 Green Ash was going to the planning Committee on the 18<sup>th</sup> November following on from a comment 4 from the last Parish meeting and that representation should be made. She circulated a letter from Cllr Puttick sent to NFNPA (from their website) to see if it was a view shared by the members and they confirmed they were in agreement with the contents of the letter. The Chairman added that it should be précised to key points and the clerk will represent the members at the meeting, as Cllr Puttick had declared an interest in this previously. Resolved

**8.00 Amenities**\_Cllr Channell has spoken to Mr Lees, who is happy for the footpath at Fiddlers Firth to be opened up.

**9.00 Council Vacancy** – Dr Horsfall has resigned from the Council. The Clerk informed members that because there is over 6 months before elections, a notice needs to be advertised for the Vacancy. All members thanked Dr Horsfall for his good work and the Clerk has relayed this in an email to him.

**10.00 Digital recorder** – The digital recorder is old and not used by the council – Chairman Wild would like to donate it to the Historical Society – Cllr Wise proposed this and Cllr Channell seconded it – All members agreed Motion carried

**11.00 Leafy Lanes Project** – The Clerk read out the Leafy Lanes project to see if members were interested in putting forward Boldre. Whilst they liked the idea, they didn't feel it was practical and would be interested to see if it works elsewhere within the National Park.

**12.00** To confirm that the next meeting will be held on the 8<sup>th</sup> December 2014 at 6.30pm in Boldre War Memorial Hall - Agreed

Ends 8.40pm