

Boldre Parish Council - Meeting held on 11th January 2016

Present: Colin Wise Alison Bolton Alan Wooldridge
 Oliver Moore Angela Grainger Patrick Kempe
 James Puttick Peter Lock James Eden Tony Broomfield

			ACTION
1	Apologies for Absence	None received	
2	Declarations of Interest	None	
3	Minutes of last meeting	Minutes of the meeting held on 14 th December 2015 were approved with one minor change, and signed by Cllr Wise.	
4	Matters Arising	From last meeting	
	6.2	<i>Boundary Commission Review</i> The BPC view of the proposals was sent to the Local Government Boundary Commission before Christmas, with a full explanation of the Council's reasons for objecting.	
	8.1	<i>Norley Wood road sign</i> Will be changed by Hampshire Highways	
	8.5	<i>Footpaths & Bridleways</i> Cllr Grainger suggested Paths 15, 502 and 764 should remain on the Cutting programme circulated by Hampshire County Council, but that paths 1, 2, 3, 4, 14, 15, 22 and 24 did not need to be included.	
	8.6	<i>Small Grants Scheme</i> Funding for a gate at the river bridge on Footpath 14 which links Roydon Lane and Rodlease Lane will be requested. The deadline for applications is Monday 25 th January 2016.	Clerk
	9.3	<i>Pensions</i> Invitation letters will be sent to the two employees on or around the BPC Staging Date, 1 st June 2016	
	14.2	<i>Manhole Cover</i> The metal bar that locks the manhole cover of the septic tank on the Recreation Ground will be painted with luminous paint when the weather allows.	Cllr Broomfield
5	Planning	<u>Planning Group recommendations</u> Current Planning Application comments as proposed by the Planning Working Group were reviewed and agreed. Proposed by Cllr Moore, seconded by Cllr Wooldridge (See Planning Decisions Log below). The fact that BPC have not received plans for 15/00907 will be stressed to the NPA Development Control office.	Clerk

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		<p><u>Cherry Tree Cottage, Holly Lane, Pilley, SO41 5QZ</u> Noted that building work has started within the curtilage of the above property. Similar work was rejected after appeal under application 15/00399.</p> <p>This development has moved a few metres and is apparently allowed under 'permitted development'. BPC and a local resident, whose property is now overlooked, considers this unacceptable. A letter will be sent to Mr Steve Avery, Executive Director (Strategy and Planning), New Forest National Park Authority, questioning this development, with a copy to the local resident.</p>	Planning group & Clerk
6	County Councillor	<p>Monthly Report Item to be carried forward to a future meeting including discussion of potential changes at the Bull Hill X-Roads</p>	
7	Clerk's Report		
	Defibrillator	A meeting has been held with Tim Farquhar (Boldre War Memorial Hall Committee). The unit was inspected and the battery, start-up & contact pads were checked as satisfactory. A log of checks has been started inside the cover of the Unit's instruction manual. Checks will continue at least once every two weeks by Council members or BWMH committee members.	
8	Finance		
8.1	<i>Payments</i>	Payments of £585.00 for January were approved.	
8.2	<i>Bank Reconciliation</i>	The reconciliation for December 2015 was noted.	
8.3	<i>External Audit</i>	The Audit Commission has been abolished and replaced by the Small Authority Audit Appointments Ltd. No action is required from BPC at this stage.	
9	Highways & Drainage		
9.1	<i>Highways & Drainage Log</i>	<p>Two logs now exist on the website covering Open and Resolved problems. The following will be added to the log when the edit access is available</p> <ul style="list-style-type: none"> • Damaged fencing and gateway on Bridleway 13 • The dangerous state of Footpath 33 • The need for verge repairs and white lining on the Western side of Undershore road near the 'Toll Bridge' • Large overhanging tree branch on Vicars Hill 	Clerk

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		<p>The problem at Brook Hill, Norley Wood, will be reviewed by Cllr Wooldridge, and the website entry updated.</p> <p>Further problems (Pilley Hill near the Vicarage, and Church Lane near Appletrees) will be added to the log.</p> <p>In addition, letters will be sent to Hampshire County Council</p> <ul style="list-style-type: none"> a) expressing disappointment that finances apparently preclude work on problems already notified b) adding further problems identified above. <p>Note was made that parts of Norley Wood Road are likely to be renamed as Carters Road to avoid confusion in that area.</p> <p>Reply to Longdown Management (Matthew Winchcombe) about the problems around Boldre bridge to be sent.</p> <p>Footpath maps will be produced from the Parish Design Statement and/or the GIS mapping facility. Footpath inspections will be discussed at the next meeting</p>	<p>Cllr Wooldridge</p> <p>Clerk</p> <p>H&D Group Clerk</p> <p>Clerk</p> <p>Cllr Puttick & Clerk</p>
10	Amenities		
10.1	<i>Boldre Royals</i>	<p>A new contract has been agreed and signed by Boldre Royals and Cllr Wise. Signed copy to be sent to Boldre Royals</p> <p>Payment for the first half of season 2015-16 has been received. An invoice for the second half of the season is to be sent by the end of January.</p>	<p>Clerk</p> <p>Clerk</p>
10.2	<i>Lengthsman Scheme</i>	<p>The Lengthsman has completed jobs at Perkins Piece and behind the Pilley shop.</p> <p>Work at Rope Hill and The Shallows is anticipated.</p> <p>Brockenhurst Parish Clerk to be asked what date the scheme ends.</p>	<p>Clerk</p>
10.3	<i>Play Area</i>	<p>The carousel has been removed and the area fenced off.</p> <p>Some quotes are still awaited for remedial works for the carousel.</p> <p>The Lengthsman has indicated he may decide to quote for the work required. Clerk to further enquire.</p> <p>The small indentations near the carousel have been levelled by the BPC Groundsman</p>	<p>Clerk</p>
10.4	<i>Drones</i>	<p>Information has been provided and filed by the Clerk</p>	
11	IT Summary	<p>The first user guide for the website has been produced by Cllr Moore, and some of the day to day tasks have been handed over to the Clerk. Open and Resolved Highways & Drainage logs have been loaded on the site.</p>	

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12	External Meetings	<p><u>Flooding near the East side of Boldre Bridge</u> Site meeting held by Cllrs Bolton and Broomfield with Matthew Winchcombe (Longdown Management). Planned remedial work is detailed on the H&D log.</p> <p><u>NFALC meeting</u> due on 14th January. Cllr Bolton may attend.</p>	
13	Any Other Business		
13.1	<i>Queen's Birthday</i>	Various celebrations planned already within the Parish	
13.2	<i>Memorial Plaque</i>	Cllr Wise to contact relatives of Mrs Mayo with suggestions	Cllr Wise
13.3	<i>Fireworks</i>	<p>Letter to be sent to Newtown Park estate</p> <p>Fireworks were excessively loud after Christmas. Consideration to residents, wildlife and dogs and livestock would be appreciated on future occasions.</p>	Cllr Wise Clerk
13.4	<i>Recreation Ground</i>	Ideas for further use of the ground to be discussed at the next meeting. Earth banking for cycle use was mentioned.	
14	Next Meeting	The next BPC meeting is on Monday 8 th February 2016, in Boldre War Memorial Hall	

The meeting closed at 21:15 hrs

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Planning Log of Parish decisions at the January 2016 Council meeting

Appl.N	Site Address	Description of Works	Comment	Adopted date
15/00976	Walhampton School, Main Road, Walhampton, Lymington SO41 5ZG	Creation of parking area	Comment 5	
15/00969	The Stables, Boldre Grange, Southampton Rd, Boldre, Lymington, SO41 8PT	Single storey rear extension; demolition of existing conservatory Site:	Comment 5	
15/00957	Keepers Cottage, Brook Hill, Norley Wood, Lymington, SO41 5RQ	Single storey extension; replacement bay windows; alterations to fenestration	Comment 5	
15/00922	Bramble Cottage, Undershore Road, Lymington SO41 5SB	Single storey extension; first floor alterations to existing garage to facilitate home office ; velux windows.	From local knowledge this property has been extended since 1982 under the NFDC Planning department and may have been a 'small dwelling' at that date. We would appreciate clarification of these planning issues with planning history.	
15/00907	Broadwater, Undershore Road, Lymington SO41 5SA	First floor extension and roof alterations to facilitate additional first floor accommodation; new rear dormer window; roof lights; single storey extension (demolition of garage and utility room)	We are unable to comment on this application as plans have not been received by the BPC Planning group.	

Comments

1. We recommend PERMISSION, for the reasons listed below, but would accept the decision reached by the National Park Authority's Officers under their delegated powers.
2. We recommend REFUSAL, for the reasons listed below, but would accept the decision reached by the National Park Authority's Officers under their delegated powers.
3. We recommend PERMISSION, for the reasons listed.
4. We recommend REFUSAL, for the reasons listed.
5. We are happy to accept the decision reached by the National Park Authority's Officers under their delegated powers.