

# Boldre Parish Council (BPC) - Meeting held on 10<sup>th</sup> October 2016

Present: Oliver Moore Patrick Kempe  
Alison Bolton James Eden Peter Lock

Cllr Jacqui England (Hampshire County Council) attended the meeting as an observer, and was able to assist with some issues

## Meeting Minutes

			ACTION
<b>1</b>	<b>Apologies for Absence</b>	Cllrs Wise, Grainger, Broomfield and Wooldridge	
<b>2</b>	<b>Declarations of Interest</b>	None	
<b>3</b>	<b>Minutes of last meeting</b>	The minutes of the BPC meetings on 12 <sup>th</sup> September 2016 were approved and signed after one person's name was changed.	
<b>4</b>	<b>Matters Arising</b>		
	Item 4.1 11th July 2016 Footpath 14	<u>Footpath 14</u> <ul style="list-style-type: none"> <li>The Small Grants scheme may still be available toward the costs of gate replacement at the bridge, along with potential kissing gates to replace stiles to the west of the bridge.</li> </ul> The landowner's consent will be required. Cllr Moore to ask Mr Paul Tanner for information	Cllr Moore
	Item 9.3 11 July 2016 Hedges	<u>Hedges</u> Cllrs Bolton and Grainger will review the listing that they have for the Clerk in order that letters can then be written to landowners.  Cllr Moore was asked to include a request for landowners to cut their hedges in the next article in The bridge. Also to thank those who have tidied their hedges.	Cllr Bolton Cllr Grainger Clerk  Cllr Moore
	Item 7.6 12 <sup>th</sup> Sept 2016	<u>Green Lane</u> Cllr Bolton has asked that BPC asks HantsCC for clearance work. This lane runs from Slade Farm in Church Lane to the open Forest near the old allotments. Clerk to contact Ranger. <i>Carried forward from September 2016.</i>	Clerk
	Speedwatch 12 Sept 2016	Clerk to contact NFDC for the Speed Limit Reminder (SLR) device asking for available dates, costs confirmation, and infrastructure requirements. Cllr Bolton may have a suitable pole which Cllr Broomfield may be able to erect.	Clerk  Cllr Bolton
<b>5</b>	<b>Planning</b>		
5.1	Planning Sub-Group recommendations  16/10999 (NFDC) Site generator	Current Planning Application recommendations as proposed by the Planning Working Group were reviewed and agreed Proposed by Cllr Eden, seconded by Cllr Kempe. The decisions reached by the BPC are shown at the bottom of these minutes.  This application was discussed at the September meeting. Subsequently, an Email was received from Mr James Jamieson, a Senior Planner for TGC renewables, on 4 <sup>th</sup> October 2016. This	

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		contained various details about the proposed generator installation and asked that BPC revisit our response. However, the Planning sub-group remain concerned about the application, noting again the strong representation that was received from local residents. Clerk to contact Mr Jamieson as appropriate.	Clerk
<b>6</b>	<b>County Council Matters</b>		
6.1	County Councillor's Report	Cllr Thornber was not at this meeting.	
6.2	Hampshire Boundaries	The wishes of Boldre Parish Council have been not been met by the Boundaries Commission (LGBCE).  A letter seeking appeal against the commission's decision has been sent to LGBCE. No reply received to date. We have also written to our two MPs, Desmond Swayne and Julian Lewis, seeking their support. A copy of a letter from Julian Lewis to the LGBCE has been received, but nothing from Desmond Swayne.  Reminder letters to be sent if necessary.  The BPC Chairman has written a letter to the mayor of Lymington Town Council.  Cllr Bolton has not yet received copies of the four BPC letters.	Clerk          Clerk
6.3	The Future	Cllr Moore had attended a workshop about devolution. More power at local level would be a major issue for BPC. Powerpoint slides from the workshop had been circulated. Clerk has been tasked with following the events of devolution.	Clerk
<b>7</b>	<b>Clerks Information</b>		
7.1	Legionella	A Risk Assessment will be requested from Aquacare (Bournemouth Water). Groundsman is currently flushing the showers and taps on a weekly basis	Clerk
7.2	NPA  Local Plan Review  Consultation Draft	As part of the eight week public consultation, the NPA have arranged a series of public drop-in events where people can find out more about the Local Plan and speak to planning officers from the National Park Authority. The details of these drop-in sessions are set out below ( <i>sent earlier to BPC Councillors</i> ) <ul style="list-style-type: none"> <li>▪ Tue 18 Oct 2016, Lyndhurst Community Centre, 2 – 7.30pm</li> <li>▪ Tue 1 November 2016, Minstead Village Hall, 2 – 7.30pm</li> <li>▪ Wed 2 November 2016, Sway Village Hall, 2 – 7.30pm</li> <li>▪ Wed 9 November 2016, Godshill Village Hall, 2 – 7.30pm</li> <li>▪</li> </ul>	
7.3	Boldre Club	Music Festival 7-8 October - Third party form signed. Cars to be left inside the Burnt House lane gate area.	
7.4	Wildflower Meadow	Letter received from Elaine Fenning, Berries, Church lane, Pilley	

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7.5	Efford Waste Disposal Centre	<p>Copy of a letter from Sway Parish Council to Hampshire County Council about the Efford disposal site had been received. Reduced opening hours/days, plus some new charges is likely to result in inconvenience, cost and more fly tipping.</p> <p>A similar letter of observation will be sent to Cllrs Humbly and Perry (Hants CC) from BPC.</p>	Clerk
7.6	Hampshire County changes	<p>Parish and Town Council Workshops - Locality Working Presentations (slides sent to BPC Councillors)</p>	
7.7	HALC Information	<p>The 2017/18 Local Government Finance Settlement Technical Consultation Paper (Email &amp; link sent to BPC Councillors)</p>	
7.8	NFDC News release	<p>Community alarm launches new service:</p> <p>Now a simple wristband will help keep New Forest residents safer</p>	
7.9	NFDC News release	<p>New Forest District Council prepares to stage its first ever food and drink festival week, 31 October to 6 November.</p>	
7.10	Road Closure	<p><b>ROAD TO BE CLOSED:</b> That length of Hurstly Lane, Boldre, between its junction with Sandy Down and its junction with Lower Sandy Down .</p> <p><b>ALTERNATIVE ROUTE:</b> Via Sandy Down and Lower Sandy Down.</p> <p><b>PERIOD OF CLOSURE:</b> From 17<sup>th</sup> October 2016 for a period of six months or until completion of the works whichever is sooner. (Notwithstanding the above it is expected that the closure will be required for no longer than two days, between 0800hrs and 1600hrs only.)</p>	
7.11	Road Closure	<p><b>ROAD TO BE CLOSED:</b> That length of Norleywood Road Boldre nr Lymington between a point 100m east of its eastern junction with Thatchers Lane and a point approx. 300m west of that point.</p> <p style="text-align: center;">Near ‘Sheepwash’ - Details sent to BP Councillors</p> <p><b>PERIOD OF CLOSURE:</b> <u>From 9<sup>th</sup> January 2017</u> for a period of 12 months or until completion of works whichever is sooner. (Notwithstanding the above <u>it is expected that the closure will be required for no longer than 2 days.</u>)</p> <p>It was hoped that these scheduled road repairs and safety measures at this location could be extended to the sides of the carriageway where deep ruts are considered very dangerous.</p> <p>Cllr England will discuss this location with Richard Bastow (HantsCC). Clerk will also contact HantsCC</p>	Clerk

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<b>8</b>	<b>Finance</b>		
8.1	Payments	<p>Payments of £ 2019.59 for October 2016 were approved.</p> <p>Reminder that the Finance sub-group will meet on Friday 4 November at Cllr Wise's invitation.</p>	
8.2	Bank Reconciliation	The reconciliation for September 2016 was noted.	
8.3	External Audit	The External Audit submission has now been approved by the auditors. Appropriate sections of the audit will be posted on the BPC website.	Cllr Moore
8.4	Precept	A 2% cap on any increase is likely. Chairman to write to the proposing group	Cllr Moore
<b>9</b>	<b>Highways &amp; Drainage</b>		
9.1	The Shallows	<p>Two site meetings have been held recently.</p> <p>On 28<sup>th</sup> September 2016  <u>Hampshire Highways</u> agreed to investigate:</p> <ul style="list-style-type: none"> <li>• declassifying the lane to a Walkway/Cycleway, possibly raising the level</li> <li>• improving the signage, depending on regulations</li> <li>• installing lockable and movable post/barriers at two points East and West of the footbridge</li> </ul> <p>Note that a JCB type vehicle had already been organised to clean the lane</p> <p><u>Longdown Management</u> agreed:</p> <ul style="list-style-type: none"> <li>• ditch clearance work was required, agreeing that full ditch clearance had not been completed in 2014</li> </ul> <p><u>BPC</u> agreed to:</p> <ul style="list-style-type: none"> <li>• clear vegetation from the ditch prior to the Longdown work</li> <li>• clean the lane after the ditch work</li> </ul> <p>On 3<sup>rd</sup> October 2016  <u>Longdown Management and Bournemouth Water</u>:</p> <ul style="list-style-type: none"> <li>• agreed to liaise about the ditch clearance due to the close proximity of the key 6" water main running along the ditch and lane</li> <li>• Cllr Broomfield will liaise with Longdown when vegetation has been cleared.</li> </ul> <p>Bournemouth Water advised:</p> <ul style="list-style-type: none"> <li>• That a new Stop Valve would be installed on the Western side of the bridge as a precautionary measure.</li> </ul> <p>Note that lane cleaning was taking place, by Hampshire Highways during this site meeting.</p>	Cllr Broomfield
9.2	Fencing	<p><u>Yew Tree Cottage, Sandy Down</u></p> <p>The New Forest Association have written to the Enforcement Team at the NFNPA asking for investigation of the close board fencing that has been erected, contrary to the Boldre Village Design Statement.</p>	

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9.3	Sandy Down	<u>Large puddle of laying water</u> This hazard has now gone. The landowners have found some piping that has been unblocked.	
<b>10</b>	<b>Amenities</b>		
10.1	A Measured Path	<u>Markers</u> Still to be installed	Cllr Broomfield
10.2	Play Area	<u>The large slide</u> The replacement top platform received is the wrong size. Cllr Broomfield will make the existing platform safe. Clerk to investigate the replacement.	Cllr Broomfield  Clerk
10.3	Recreation Ground	<u>Access and car parking</u> Outline discussions of a new access to the Recreation Ground, along with parking possibilities. Cllr Moore has had an initial contact with Hampshire Highways. He will investigate further with Cllr Eden.	Cllr Moore Cllr Eden
10.4	Future Plans	Will not be progressed pending the investigation of access and parking, see 10.3 above	
10.5	Lengthsman	The Lengthsman is likely to be used to help clear ditch vegetation at The Shallows	Cllr Broomfield
<b>11</b>	<b>IT Summary</b>	Nothing to report this month.	
<b>12</b>	<b>External Meetings</b>	None this month	
<b>13</b>	<b>Councillor Vacancies</b>	Following his attendance at the September BPC meeting, Mr Lester Mortimer will be invited to join the Council.  Two other possible candidates were mentioned.	
<b>14</b>	<b>Any Other Business</b>		
14.1	Boldre Bridge	Cllr Bolton reported <u>fallen trees in the river</u> near the bridge.  Contact will be made with the Hampshire Wildlife Trust and the Roydon Woods Reserves Officer to establish costs for clearing these trees and several nearby weedy poplar trees.	Cllr Bolton
14.2	Fireworks	The annual fireworks event will take place on the Recreation Ground on Saturday 5 <sup>th</sup> November, organised by the Boldre Club. The organiser will be asked to sign BPC Policy – Use of Council Facilities by Third Parties.	Clerk
<b>15</b>	<b>Next Meeting</b>	The next full BPC meeting is on <b>Monday 14<sup>th</sup> November 2016</b> , in Boldre War Memorial Hall at 6.30pm	

The meeting closed at 20:45 hrs

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Planning Log of Parish Recommendations, October 2016

Appl.N	Site Address	Description of Works	Comment
16/00694	Overflow Car Park For Lymington Ferry, (Walhampton Golf Course), South Baddesley Road, Walhampton SO41 5SD	Creation of adventure golf course; outbuilding; car parking area and access; 2m high chain link fencing; associated landscaping and drainage.	<u>Comment 5</u>
16/00745	Walhampton Arms, Main Road, Walhampton, Lymington, SO41 5RE	Internal and external alterations (Application for Listed Building Consent)	<u>Comment 5</u>
16/00757	Monks Cottage Pillely Bailey, Pillely Lymington SO41 5QT	Two storey rear extension; balcony; fenestration alterations (Demolition of existing extensions)	As there are no documents with this application it is impossible to comment.
NFDC 16/11152	Unit 185 Ricardo Way, BOLDRE SO41 8JU	2 illuminated fascia signs; 1 non-illuminated fascia sign; 4 poster frames; 1 post-mounted sign (Application for Advertisement Consent)	<u>Comment 5</u>
NFDC 16/11137	Land south of OLD FERRY HOUSE, UNDERSHORE ROAD, BOLDRE SO41 5SA	Access road to Haven Marine Park & Island Point Flats	<u>Comment 4</u> Boldre Parish Council sees no reason to change its previous comments. (Application 16/10197)
<p>Earliest decision date: 30 September 2016 Dear Mr Groom, Boldre Parish Council would like an extension to the response date for this application. Due to email problems this has only just been found by me. We would ask for an extension to our response until Thursday 13 October, just after our next Council meeting. (Dated 13/9/16) NO REPLY received.</p>			

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.

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