

Boldre Parish Council (BPC) - Meeting held on 14th August 2017

Present: Angela Grainger Alison Bolton James Eden Oliver Moore
 Colin Wise Michael White Roger Bell Pamela Keen
 Lester Mortimer Jacqui England Peter Lock

Mrs Caite Healy spoke in favour of Planning Application 17/00649 - Monks Cottage, Pilley Bailey. Monks Cottage is a Heritage Asset, but advice received is that the foundations are so poor that a rebuild is strongly advised rather than repairs. The proposal is to replicate the existing cottage.

			ACTION
1	Apologies for Absence	Apologies received from Cllr Kempe	
2	Declarations of Interest	Cllrs Wise and England declared an interest in Planning Application 17/00625 – The Burrard Neale Monument	
3	Planning		
	BPC Planning recommendations	<p>Recommendations to the New Forest National Park Authority were approved, as follows:</p> <p>17/00504 – Red Cottage (Amended Plans) – Comment 5 (Proposed by Cllr Eden, Seconded by Cllr Bell)</p> <p>17/00583 – Land at S.Baddesley Road, Walhampton - Comment 5 (Proposed by Cllr Mortimer, Seconded by Cllr Eden)</p> <p>17/00625 – Burrard Neale Monument – Comment 3 (Proposed by Cllr Moore, Seconded by Cllr Eden)</p> <p>17/00649 – Monks Cottage – Comment 5 (Proposed by Cllr Bell, seconded by Cllr Eden)</p> <p>The full listing, to be sent by the Clerk to the New Forest National Park Authority, is attached at the bottom of these minutes.</p>	Clerk
4	Finance		
4.1	Payments	Payments of £ 1,240.34 for August 2017 were approved. Proposed by Cllr Bolton, seconded by Cllr Moore	
4.2	Charge Card	<p>Amendments to the Council’s Financial Regulations Policy were discussed and revised for payment methods including the use of a Charge Card. Version 1.3 of this policy now applies.</p> <ul style="list-style-type: none"> • Some vendors will not accept orders without payment up front on-line. They will not invoice and accept cheques. • BPC will be able to take advantage of relatively inexpensive Internet purchases • Card will be limited to £200 for individual orders and £500 per month maximum • Card may not be used for cash withdrawals. • Account will be repaid in full each month. <p>The Council approved the application for a Charge card to be provided for The Clerk (Peter Lock)</p> <p>The use of this card, and the changes to the Policy were proposed</p>	

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		by Cllr Eden and seconded by Cllr Mortimer. Cllr Moore will forward details to enable the Clerk to obtain the Charge Card.	Cllr Moore Clerk
5	Other Business		
5.1	The Hampshire Police and Crime Panel (PCP)	Invites feedback on tackling and preventing traffic crime and nuisance within local communities, with the aim of improving road safety. The deadline for feedback is Tuesday 29 August 2017. Responses can be submitted using the Proactive Scrutiny Evidence Response form A discussion of the further use of speed enforcement devices will be included on the next BPC agenda	All Clerk
5.2	Tourism	Concern exists over the use of Bar-B-Qs in the Open Forest	
5.3	Recreation Ground & Car Parking	The sale of The Bungalow in Pilley Street has been reported. BPC will await progress, but this appears to end the possibility of a new access to the recreation ground.	
5.4	Councillor co-option	A further Councillor may be co-opted to BPC. However, the individual is busy at present and will wait for a future opportunity.	
5.5	Legionella (Pavilion)	Cllr Mortimer, the Groundsman and Clerk met for a briefing by Solwat Ltd (Lyminster). Potential plumbing changes and routine inspections will be proposed following a Risk Assessment by this company. One off costs of about £255, plus annual costs of £395 are anticipated. In addition, extra work by the Groundsman and Clerk can be expected.	
5.6	Fire risk (Pavilion)	Cllrs Mortimer, Kempe and the Clerk have produced a Risk Assessment, with input from Cllr Bell. Potential electrical changes linked to improved signage have been discussed with a local electrical contractor. The full anticipated one off costs are likely to be between £1000 - 1200	
5.7	Burnt House Lane	The overhanging trees were dismissed by Hampshire Highways as follows: Enquiry Reference: 7030935 Enquiry Type: Arb Safety/Damage Defect Location: BURNT HOUSE LANE The enquiry you raised has been inspected. As it does not present a hazard to highway users it does not require action at this time. This has not been accepted by BPC and Clerk has referred this back to HantsHighways as follows: <ul style="list-style-type: none"> • Several larges branches hanging down to about head height, particularly on the Western part of Burnt 	

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		<p>House lane. Can you please ask for a reassessment? Happy to meet on site as necessary.</p> <ul style="list-style-type: none">• In addition, a much larger tree is leaning toward an elderly resident's bungalow. Again, happy meet on site.	
5.8	Church Lane road bridge	Following a site meeting with Cllr Mortimer, Clerk contacted Hamshire Highways several weeks ago seeking replacement of suitable railings on the bridge to prevent vehicles/persons falling. No response received. Now referred to Mr Colin Hibberd who has agreed to investigate.	
5.9	Access to FP33 from Church lane	Still awaiting response from the Rural-Communities-Countryside-Access-Fund for assistance in making this access safe.	
15	Next Meeting	The next BPC meeting is on Monday 11th September 2017 , in Boldre War Memorial Hall at 6.30pm	

The meeting closed at 19:30 hrs

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Boldre Parish Council

Planning Log for BPC Meeting

Log of Parish Recommendations to the New Forest NPA in August 2017

17/00504	Red Cottage (amended plans)	Two storey side and rear extension; replacement outbuilding with office	<u>Comment 5</u>
17/00583	Land At South Baddesley Road, Walhampton (East of Hornbeams)	New access; fencing with entrance gate	<u>Comment 5</u>
17/00625	Burrard Neale Monument, Monument Lane, Walhampton, SO41 5SB	Refurbishment of Monument, plaques and medallion; replacement stone paving foundations; new drainage with soak away (Application for Listed Building Consent)	<u>Comment 3</u> BPC supports this refurbishment but will be contacting Lymington Town Council separately about ferry parking and other problems adjacent to the monument.
17/00649	Monks Cottage Pilley Bailey, Pilley Lymington, SO41 5QT	Replacement dwelling; Demolition of existing dwelling <u>Comment 5</u> Boldre Parish Council has concerns that this proposal for demolition follows a 'Heritage Asset' designation which in our view should mean protection for a property. In spite of this we feel, in this case only, that the proposal appears to attempt to replicate the existing cottage which we find acceptable (though preferring unpainted brickwork).	

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.