

# Boldre Parish Council (BPC) - Meeting held on 13<sup>th</sup> November 2017

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

Before items on the meeting agenda were discussed a Planning Application was debated.

Application 17/00847

- Mrs Gina Cavanagh detailed the reservations that she and her husband have about the proposed demolition of the existing dwelling and outbuildings at Jordans Cottage, Bull Hill, Pilley, Lymington, SO41 5RA. The adjacent buildings are all single storey and Mrs Cavanagh suggested that the two storey nature of the proposed new dwelling will have a negative impact on the surroundings
- However, Mr Robert Young spoke in favour of this application, suggesting that the new dwelling would be a satisfactory replacement in keeping with the neighbourhood.

The recommendations of BPC for this and four other applications to the New Forest National Park Authority are shown at the bottom of these minutes.

Mr John Hendy then asked to speak about dead tree material opposite his house in School Lane, Pilley. Mr Hendy has had an unsatisfactory discussion with someone from another authority about this tree. Cllr Bell agreed to meet Mr Hendy to gain more information.

Mr Holger Schiller, the Partnerships and Community Officer for the New Forest NPA then outlined his role. Cllr Bolton proposed that BPC invites Mr Schiller to discuss some of our plans.

## Meeting minutes

			ACTION
1	<b>Apologies for Absence</b>	Apologies received from Cllr Keen	
2	<b>Declarations of Interest</b>	None	
3	<b>Minutes of the last meetings</b>	The minutes of the meeting held on 9 October 2017 were approved by Council and signed by Cllr Moore.	
4	<b>Matters Arising</b>		
	10 Apr 2017 <u>Item 15.7</u>	<p><i>Missing Post Box</i>                      A reply has been received following a further complaint sent to Royal Mail, as follows:</p> <p>“Thank you for contacting Royal Mail regarding the replacement pillar box near the William Gilpin School, PILLEY, Lymington.</p> <p>I am pleased to inform you this is progressing, latest information we have is the compliance pack is complete and the site scan has been done and clear. Consent is outstanding from the council [we assume this is the NFDC] which is the last step before installation.</p> <p>Please accept my apologies for the inconvenience that this issue has caused you and the pillar box users in the meantime but I trust this pillar box will be reinstalled soon.</p> <p>If you have any further queries or require additional information relating to this matter including requesting any updates, please do not hesitate to contact us quoting reference 171106-001792”.</p>	Clerk to monitor

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	10 July 2017 <u>Item 11.10</u>	<i>Access to FP 33 from Church lane</i> Awaiting promised action by Hampshire County Council	Hants CC
	14 Aug 2017 <u>Item 4.2</u>	<i>Charge card</i> Request papers have been sent to Lloyds Bank	Lloyds
	14 Aug 2017 <u>Item 5.7</u>	<i>Burnt House Lane Overhanging trees</i> Hampshire website now shows “no work required”. Mr Hubberstey has raised the issue again with NFDC, but I have emailed Richard Bastow (Hants Highways) who has confirmed that this would be their responsibility and the reference number is <b>7030935</b> . My latest e-mail has been noted and the site will be re-inspected. Mr Hubberstey has been kept informed.  Cllr Bell and Clerk to investigate with Hants Highways.	Clerk Cllr Bell  Hampshire Highways
	14 Aug 2017 <u>Item 5.8</u>	<i>Church Lane bridge - Adjacent to Footpath 33 access</i> Post and rail work promised by Hampshire Highways, whose reference number is <b>21306436</b>	Hampshire Highways
	14 Aug 2017 <u>Item 8.1</u>	<i>Traffic Management meeting</i> The schemes proposed by BPC were rejected, these being: <ul style="list-style-type: none"> <li>• <b>Bridge Road, Lymington, layby</b> – A time restriction was rejected on the basis that there would be no improvement in safety - the only acceptable reason for incurring extra cost in these hard times.</li> <li>• <b>Dragon’s teeth</b> to reduce road edge erosion from car parking at schools – Recommended that the Parish proceed at S. Baddesley war memorial provided it owns the ground and apply for funding from HCC for Wm Gilpin area using the HCC Community Initiative. The Burrard Neale Monument could be included with any application</li> <li>• <b>Pedestrian crossing outside Pilley Store</b> – To be referred to HCC for reconsideration of the earlier scheme involving white lines on the road.</li> </ul>	
	14 Aug 2017 <u>Item 8.3</u>	<i>Shallows Lane proposals</i> See Agenda Item 6.2 below	
	14 Aug 2017 <u>Item 9.1</u>	<i>Play Area – Large (Surf) Slide</i> The Safety Advisor for Proludic (the suppliers), Mr John Clark, has spoken to the Clerk on the telephone. In summary, his comment were: <ul style="list-style-type: none"> <li>• The slide is from a reputable supplier meeting the requirements of BSEN1176 (The Playground Equipment Standard). Restriction signs are not recommended.</li> <li>• BSEN1176 is split to include equipment constructed for children from 0 years upwards (easily accessible) and for children aged 3 years upwards</li> </ul>	

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		<ul style="list-style-type: none"> <li>This Surf Slide is designed for children over 36 months. The first step is over 500mm from the ground to discourage any younger children (who should in any case be supervised by a parent or grown-up person).</li> </ul> <p>Item now closed.</p>	
	14 Aug 2017 <u>Item 9.3</u>	<i>Dog Mess on the Recreation Ground</i> See new Agenda Item 9.3 below	
	14 Aug 2017 <u>Item 9.6</u>	<i>Parish Guide</i> Cllr Grainger has made progress on the update. Cllr England will research costs	Cllr England
	9 Oct 2017 <u>Item 6.1a</u>	<i>Hampshire County Council – budget cut proposals</i> Noted that Cllr White would send HantsCC Budget proposals to BPC Councillors	Cllr White
	9 Oct 2017 <u>Item 6.1b</u>	<i>Wheelbed Grant</i> Cllr Bolton had not yet received information from Cllr White	Cllr White
	9 Oct 2017 <u>Item 8.1</u>	<i>BPC Highways Log</i> Access for Cllr Bell to be provided	Cllr Moore
	9 Oct 2017 <u>Item 8.3</u>	<p><i>Road drainage water entering property - Red Lion, Boldre</i> Reference 21317969. Hants website states:</p> <ul style="list-style-type: none"> <li><b>Enquiry type:</b> Drainage Problem</li> <li><b>Location:</b> ROPE HILL, BOLDRE, HAMPSHIRE</li> <li><b>Current Status:</b> No Maintenance Work Required</li> <li><b>Status Changed:</b> 18/10/2017 16:01:43</li> </ul> <p>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.</p> <p>Cllr England has some photographs available.</p> <p>Request Hants Highways to inspect again.</p>	Clerk Cllr Bell  Hants Highways
	9 Oct 2017 <u>Item 9.3a</u>	<i>Pavilion Fire Risk minimisation</i> New Pavilion signs received. Risk Assessment to be updated.	Clerk
	9 Oct 2107 <u>Item 9.3b</u>	<i>Legionella risk minimisation in the pavilion</i> See Agenda item 9.1 below	
<b>5</b>	<b>Planning</b>		
	BPC Planning recommendations	<p>17/00832 <b>Batramsley Farm</b>, Shirley Holms Road. Comment 4 (Proposed by Cllr Eden, seconded by Cllr Wise)</p> <p>17/00847 <b>Jordans Cottage</b>, Bull Hill, Pilley. Comment 4 (Proposed by Cllr Mortimer, seconded by Cllr Eden)</p> <p>17/00863 <b>Lark Rise</b>, Sandy Down. Comment 5 (Proposed by Cllr Eden, seconded by Cllr Mortimer)</p>	

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		<p>17/00884 <b>Land Adjacent to East End Beat House.</b> Comment 4 (Proposed by Cllr Bell, seconded by Cllr Eden)</p> <p>17/00930 <b>Beltane, Bull Hill</b> Comment 5 (Proposed by Cllr Kempe, seconded by Cllr Eden)</p> <p>The full agreed recommendations to the NFNPA are attached at the bottom of these minutes, to be sent to Development Control.</p>	Clerk
<b>6</b>	<b>County Council</b>		
6.1	Councillor's Report	<p>Various highway issues were discussed with Cllr White:</p> <ul style="list-style-type: none"> <li>• Three or four of the worst pothole problems have recently been dealt with, but many remain.</li> <li>• Potholes/road defects are marked out but not actioned by Hants Highways</li> <li>• The traffic lights at Lymington Shores are incorrectly sequenced.</li> <li>• Dragons Teeth should be installed near William Gillpin and South Baddesley Schools.</li> </ul> <p>Apparently, little will be done in the current financial climate unless safety issues supported by accident statistics are available.</p>	
6.2	Shallows Lane	Cllr White had been in contact with Hampshire Highways who confirmed the scheme report has now been passed to the Director of Economy and Environment for approval. Cllr White's impression was that the proposed scheme would be sanctioned.	
<b>7</b>	<b>Finance</b>		
7.1	Payments	Payments of £ 1634.32 for November 2017 were approved, plus a grant of £250 to Citizens Advice, New Forest.	
7.2	Bank Reconciliation	The reconciliation for October 2017 was confirmed including receipt of VAT refund from HMRC.	
7.3	Budget 2018-19	The proposed budget was detailed by Cllr Wise. A 3% increase was approved. Proposed by Cllr bell and seconded by Cllr Mortimer.	
<b>8</b>	<b>Highways &amp; Drainage</b>		
8.1	Potholes	Cllr Bell reported that 3 or 4 of the worst potholes had been repaired but was concerned that several reported showed as completed when nothing had been done. Clerk and Cllr Bell to discuss with Hampshire Highways	Clerk Cllr Bell
8.2	Vegetation	Highway encroachment was discussed again. Letters to be sent to landowners at priority locations.	Clerk
<b>9</b>	<b>Amenities</b>		
9.1	Legionella	The potential risk of Legionnaire's Disease was discussed again following a site meeting on 6 November 2017. Council decided to implement the necessary changes and recommended Water	

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		Management Schedule. Proposed by Cllr England and seconded by Cllr Bolton. Clerk to instruct Solutions Water and Air Management Ltd to undertake the required work.	Clerk
9.2	Play Equipment	The Groundsman/Clerk have reported significant issues with: 1. The Birds Nest Swing (main beam and support sleeves) 2. The Pendulum Swing (Sleeves covering two support chains) The suppliers (Huck Play) have quoted for supply and fit repairs but the main beam on the Birds Nest should be under guarantee. Clerk to investigate warranty repairs/replacement.	Clerk
9.3	Dogs: Mess on the Recreation Ground	Cllr Bell displayed some information signs about dog poo on the Recreation Ground. These will be displayed on the access gates but will be updated with the BPC logo  Groundsman to clean existing statute signs	Cllr Bell  Clerk
9.4	Play Area Fencing	Initial discussion of fencing around the whole Play Area. Cllr England to seek advice from Lymington & Pennington Council.	Cllr England
<b>10</b>	<b>Clerk's Report</b>	(and information received)	
10.1	HALC (sent to BPC)	<b>GDPR (General Data Protection Regulation)</b> NALC continue to promote the impact of GDPR on the local government sector and support its implementation: in advance of the Committee Stage of the Data Protection Bill next week <a href="#">Baroness Neville-Rolfe has tabled an amendment</a> in order to secure a debate highlight on the impact of GDPR on parishes, in particular the cost of the new requirement to appoint a Data Protection Officer.  Cllr England is aware of the requirements. Cllr Moore is likely to attend a proposed briefing.	
10.2	NFDC guidance (sent to BPC)	Arrangements in the event of the death of a senior member of the Royal Family – advice received from NFDC. Potential remembrance books may be placed in local churches and the Community Shop.	
10.3	NALC (Information sent to BPC)	Information received from HALC including a nomination form for elections to three posts on the NALC Smaller Councils' Committee starting from the first meeting of the new committee on Tuesday, 05 December 2017.	
10.4	Grant Application	Received from Citizens Advice New Forest Request for £250. Approved by BPC Proposed by Cllr Bolton, Seconded by Cllr Wise	
<b>11</b>	<b>IT Summary</b>	Cllr Moore reported that Pilley village, as far as the Community Shop (based on Post Code SO41 5QP), is planned to be covered by faster Broadband by August 2018. Bull Hill should be	

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		covered by September 2019.	
<b>12</b>	<b>External Meetings</b>	Cllr Bell had attended the HALC Councillor training event which he reported as excellent. Remembrance services were attended by Cllrs Grainger, Moore and Wise	
<b>13</b>	<b>Other Business</b>		
	13.1	<u>Community Shop</u> – The lease is due for renewal fairly soon. Those more involved with the shop will be investigating.	
	13.2	<u>Land ownership adjacent to the Fleur-de-Lys</u> Cllr Bell will continue to investigate.	Cllr Bell
	13.3	<u>Encroachment Access to Recreation Ground</u> Groundsman to replace the fencing where a gate has been erected.	Clerk
	13.4	<u>Memorial (South Baddesley)</u> Replacement costs are awaited from Hoare Banks. Consideration of adding ‘dragons teeth’ to help protect the memorial.	
	13.5	<u>Funeral Service</u> Several Cllrs will be attending the funeral service of Cllr Ken Thornber who worked so well with Boldre Parish Council over the years.	
<b>14</b>	<b>Next Meeting</b>	The next BPC meeting is on <b>Monday 11<sup>th</sup> December 2017</b> , in Boldre War Memorial Hall at 6.30pm	

The meeting closed at 21:15 hrs

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### Log of Parish Recommendations to the New Forest NPA in November 2017

Application	Site Address	Description and Recommendation
17/00832	Battramsley Farm, Shirley Holms Rd BOLDRE, Lymington SO41 8NG	New access to Battramsley Farm House  <b>Comment 4</b> B.P.C. has major concerns over the nearness to what is a difficult junction with the A337 (50mph) and in the other direction a blind bend.
17/00847	Jordans Cottage Bull Hill, Pilley, Lymington SO41 5RA	Replacement dwelling; 3no. outbuildings; Demolition of existing dwelling and outbuildings  <b>Comment 4</b> Boldre Parish Council feels this proposal to be out of keeping with the other buildings in Bull Hill. The adjacent dwellings being single storey this will be very obtrusive standing on the corner as it does. We also feel that to be inappropriate with the height of the building – visually the thatch needs to be brought lower down the walls to achieve balance.
17/00863	Lark Rise, Sandy Down, Boldre, Lymington SO41 8PL	Single storey rear and side extensions; creation of roof terrace with Juliette balcony; roof alterations; 3No. rooflights; porch; pergola; render; flue; removal of chimney; outbuilding with storage over; 4No. rooflights; access alterations  <b>Comment 5</b> As always B.P.C. is concerned about the rear fenestration causing light pollution across an SSSI
17/00884	Land Adjacent To East End Beat Hs Lymington Road, East End, Lymington, SO41 5SY	Continued use of land as garden  <b>Comment 4</b> B.P.C. objects to the inclusion of agricultural land in residential curtilage, this is a rural situation. We find these plans to be confusing and inadequate as there are no indications of previous boundaries and an aerial view alluded to in the application is missing.
17/00930	Beltane, Bull Hill PILLEY, Lymington SO41 5RA	Single storey side extension and sewage treatment plant  <b>Comment 5</b> However, Boldre Parish Council would like assurance that the Sewage Treatment Plant is appropriate for one property and that noise will remain within acceptable levels.

#### 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.