

Those present: Vincent Slattery Alison Bolton Pamela Keen Eileen Morton Martin Manning,  
Victoria Thomas Jo Humphreys Rob White Sherwin Small

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**Meeting Minutes**

The chairman addressed the council with a reminder of meeting code of conduct.  
Two members of public joining the meeting with reference to planning applications 24/00554FULL (Bob Hull) and 24/00455FULL (Neil Fletcher)

<b>1</b>	<b>Apologies</b>	Cllr England, Cllr Poole and Cllr Dunning
<b>2</b>	<b>Declarations of Interest</b>	Cllr Slattery declared interest in Planning application 24/00554FULL Cllr Manning declared interest in Planning application 24/00686FULL.
<b>3</b>	<b>Minutes of the previous meetings</b>	Approval of Meeting minutes 10 <sup>th</sup> June 2024. Propose – Cllr Morton Second – Cllr Keen All in favour Cllr Small and Cllr Slattery were not present at the meeting.
<b>4.1</b>	<b>Report County Council</b>	No report
<b>4.2</b>	<b>Report District Council</b>	Report - Due to the General Election, all but essential business of the Council was postponed and I have therefore not attended any meetings and, have nothing to update, since your last Council meeting.
<b>4.3</b>	<b>Tree Officer Report</b>	No report
<b>4.4</b>	<b>Clerks Report</b>	Report issued ahead of meeting Clerk to take action on locations for fruit trees which will be delivered in November.

<b>5</b>	<b>Planning</b>	
<b>5.1</b>	<b>New Forest National Park (NPA) Planning Applications:</b>	<b>Cllr Humphreys abstain from vote as not present at planning meeting</b>
<b>Case Ref</b>	<b>Address</b>	<b>Proposal Description</b>
24/00602DOC	Vicars Hill Farmhouse, VICARS HILL, BOLDRE, LYMINGTON, SO41 5QB	Application for discharge of condition 4 of planning permission 24/00071FULL for single-storey first and ground floor extensions <b>Comment 4</b> The CEMP has now been provided but it is felt that all of Condition 4 should also be complied with, not removed, in this very sensitive location
24/00554FULL	Laurel Cottage, Pilley Bailey, Boldre, SO41 5QU	Extension; replacement shed; outbuilding <b>Comment 4</b> There is concern over the size and position of this enormous outbuilding in this very picturesque part of the village. It is noted that the cottage is being adapted for

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		disability yet the outbuilding /garage is far from the main dwelling and with gravel area between which is not suitable for wheelchair access.
24/00603DOC	Forest Lea, SANDY DOWN, BOLDRE, LYMINGTON, SO41 8PL	Application for discharge of condition 5 of planning permission 23/00783FULL for first-floor extension and cladding <b>Comment 4</b> BPC objects to the removal of Condition 5.
24/00324FULL	Land off School Lane, Portmore, Boldre, SO41 5QD	Stable block with store and tack room; field shelters; new vehicular access <b>A further planning amendment is pending between the applicant and NPA. BPC to make comment on further set of papers pending for August BPC meeting</b>
24/00532FULL	Coachmans Cottage, St Austins, SOUTHAMPTON ROAD, BOLDRE, LYMINGTON, SO41 8ND	Ground and first floor extensions; balconies; veranda; porch; external alterations to include render & cladding <b>Comment 5</b> BPC has no objection to this application as the ecological report has been submitted, assuming this is approved by NPA.
24/00455FULL	Beechwood House, ROYDEN LANE, BOLDRE, LYMINGTON, SO41 8PE	Single-storey extension; link to existing annexe <b>Comment 4</b> BPC still objects to this historic annex being joined to the main dwelling
24/00321FULL	BULL HILL FARM, BULL HILL, PILLEY, LYMINGTON, SO41 5RA	Agricultural outbuilding (muck store) <b>BPC make no comment</b> as this is an application from a recent Parish Councillor.
24/00686FULL	7 Mundens, TANNERS LANE, EAST END, LYMINGTON, SO41 5SP	Outbuilding <b>No Comment</b> as this application is connected to a member of BPC.
24/00698FULL	Spring Cottage, NORLEY WOOD ROAD, NORLEY WOOD, LYMINGTON, SO41 5RU	Two-storey rear extension; 1no. bay window; 1no. door <b>Comment 5</b>
<b>5.2</b>	Reports from external planning meetings	None
<b>5.3</b>	Planning & Enforcement Matters	<b>Action Planning team</b> - to revise future recommendation narratives to include and refer to policy and factual information to back up provided comment where possible.  Clerk to update the planning group on a recent enforcement case.

6	Highways		Actioner
6.1	Outstanding Matters	<p>Footpaths – three new benches installed through the Lengthsman scheme.</p> <p>Community Payback have completed the work on the shallows clearing pathways. Future work to be established.</p> <p>Portmore noticeboard has been refurbished. No further immediate action to relocate noticeboard. Portmore triangle landowner to be identified.</p>	Clerk
6.2	Highways group	<p>Report circulated ahead of the meeting. Clerk to upload to website.</p> <p>Hampshire highways have sent a response that the roads in the parish are in good condition. This will be followed up by the Chairman.</p> <p>Can BPC highways team speak to HCC about working together to fund local highways projects?</p>	<p>Clerk</p> <p>Chairman</p> <p>Highways Team</p>
7	Amenities		
7.1	Outstanding Matters	<p>Football contracts – NMO have pulled out of the season 2024/25 due to personal issues.</p> <p>A new Lymington youth start up group has shown interest in using Boldre as a team.</p> <p>Mower purchase still have a purchase order with SPG.</p>	Cllr Small
7.2	Recreation Ground Project	<p>Redlynch have provided images and quotes for phase two play area which have been circulated to council members and shown at Boldre Fete.</p> <p>Kompan teams meeting on Thursday 12<sup>th</sup> July to explore their offering.</p> <p>Ava Recreation - initial meet last week. Awaiting email quote.</p> <p>Once all quotes are in amenities will make a presentation to the council.</p> <p>Quote received for patio area under picnic bench. Further quotes to be obtained.</p> <p>Paint samples for the kick wall to be obtained and tested when the weather is drier.</p> <p>Vote of thanks given from the council to the amenities team.</p>	<p>Team Amenities</p> <p>Team Amenities</p>

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<b>8</b>	<b>Finance</b>		
<b>8.1</b>	Payments	BPC Payments of £1,753.02 for July 2024 Proposer Cllr Slattery Secunder Cllr Small All in favour	
<b>8.2</b>	Bank Reconciliation	Bank reconciliation for July 2024 approval  All in favour An explanation of fixed deposit bank account given to the council and that the Bank reconciliation will look different from now on.	Clerk
<b>8.3</b>	Electricity Supplier Change	The council has had an account with SSE for a number of years and the contract has now ended. BPC seek to change contracts to reduce the daily standing order charge. Cllr Slattery provided the council with three options Cllr Slattery proposes to take on the EDF contract. Council unanimous	Cllr Slattery Clerk
<b>9</b>	Standing Orders Policy	Policy circulated ahead of the meeting Cllr Slattery addressed the council with detail of the orders and proposed that they are adopted in the September meeting. Action Clerk September Agenda.	Clerk
<b>10</b>	<b>A.O.B.</b>		
<b>10.1</b>	Reports from external meetings	Cllr Morton attended the HALC meeting in Winchester in June and gave feedback to the council. Future meetings to be attended with at least one councillor/clerk. Next councillor training is on the 16 <sup>th</sup> July in Lyndhurst, councillors advised to attend where possible, book via the Clerk.	All Council
<b>10.2</b>	BPC August Agenda	Agenda issued. The meeting will be planning and finance only. The meeting must be quorate – 4 councillors to attend.  Agreed Councillors to attend Cllr Slattery, Cllr Bolton, Cllr Keen and Cllr Morton.  Planning team to meet on Monday 29 <sup>th</sup> July.	All Council
	<b>Next Meeting</b>	The next BPC meeting is due on Monday 5 <sup>th</sup> August 2024 at 18.30 Agenda already issued.	

Meeting closed at 20.30