

Those present: Vincent Slattery Alison Bolton Pamela Keen Eileen Morton Martin Manning,
Victoria Thomas Jo Humphreys Rob White Jacqui England Cllr Poole

Meeting Minutes

The chairman will address the council with a reminder of meeting code of conduct.

Two parishioners from planning application 24/00939VAR were present to speak at the start of the meeting. Two parishioners from application 24/00324FULL were present. Chairman advised that the application would be deferred until October meeting to give the council time to review.

Eight members of the public with an interest in Solent Pipeline Project Consultation were present.

1	Apologies	Cllr Small, Cllr Dunning not present
2	Declarations of Interest	Cllr Humphreys – Planning applications 24/00815FULL and 24/00939VAR Cllr England – Has attended a Council meeting where a response was proposed and submitted for the Solent Pipeline Consultation. The response in that meeting that may differ from the result of the vote in BPC council meeting.
3	Minutes of the previous meetings	Approval of Meeting minutes 5 th August 2024. Proposer – Cllr England Secunder – Cllr Bolton All in favour
4	To declare any urgent items not on the agenda	William Gilpin School have voiced concerns about highway signage outside the school. Cllr Humpherys to send letter to the Clerk and Chairman
5	Revised location of Solent pipeline	Chairman has attended multiple meetings in the last month. He has prepared a proposal which is shared with the council meeting. Cllr Poole shared information that he has been in talks with Exxon and the local parishes to arrange a further meeting and took questions with councillors and parishioners. The subject of local action groups and petitions was discussed. Chairman proposes to submit the proposal on behalf of council Proposer – Cllr England to endorse and support Secunder – Cllr Bolton Unanimous Chairman and Vice Chairman suggest and encourages all to respond individually.

		<p>Cllr Humphreys to provide any further information to the Clerk to circulate.</p> <p>Cllr Morton requests that the proposal can be shared. It will be available on website and councillors are able to share in person.</p> <p>Parishioner Mr McCabe engaged with the council about a potential safety hazard about the pipeline. He asked for more evidence on safety. The council acknowledged the concerns and informed him this element has been addressed in the agreed response.</p> <p>Clerk to email Mrs Miles for feedback from Portmore residents who were present at the meeting.</p>
5.1	Report County Council	No report
5.2	Report District Council	<p>Cllr Poole present at the meeting.</p> <p>One year since public space protection orders. In this time: 953 orders – 159 BBQs/fire 784 – feeding and petting animals 1 fixed penalty notice. The legislation gives reason for verderers, NPA rangers, Forestry England rangers to be able to make conversation and approach.</p> <p>Community Safety teams survey – 98% of people feel safe living in the New Forest.</p> <p>Cllr England proposed that Cllr Poole enquires with NFDC to whether the shops, schools and local outlets can be included in the distribution of information of new forest etiquette and behaviours.</p>
5.3	Tree Officer Report	<p>Trees are quiet at the moment with only the usual assortment of pruning and felling of non-native species.</p> <p>I will be cutting the southern hedge of the Rec soon as the hedge cutter is back on the tractor</p>
5.4	Clerks Report	<p>Report issued ahead of meeting</p> <p>No questions</p>

6	Planning	
6.1	New Forest National Park (NPA) Planning Applications:	
Case Ref	Address	Proposal Description
24/00815FULL	The Old Stables, SANDY DOWN, BOLDRE, LYMINGTON, SO41 8PN	Manege Comment 4 BPC objects to this retrospective application for a manege. The paddock is very small and would not be sufficient to support grazing for a horse on the small amount of grass that remains.
24/00935FULL	Birch Springs, SOUTH BADDESLEY ROAD, WALHAMPTON, LYMINGTON, SO41 5SG	Installation of swimming pool; erection of a sauna Comment 5 Can there be some information and clarification provided about how water is removed and waste disposal of water without effecting ecology.
24/00939VAR	Rowallan, UNDERSHORE ROAD, LYMINGTON, SO41 5SA	Application to vary condition 2 & 8 of planning permission 22/00930FULL for Roof alterations; single storey extensions; alterations to fenestration; outbuilding Comment 5
24/00924FULL	BOLDREWOOD, BOLDRE LANE, BOLDRE, LYMINGTON, SO41 8PA	Outbuilding for incidental use Comment 4 There are concerns that this very large outbuilding, with shower and toilet facilities could easily become a separate dwelling.
6.2	Reports from external planning meetings	None
6.3	Planning & Enforcement Matters	Fleur de Lys Park Chairman wrote To MP Julian Lewis – This has been acknowledged but not responded. Chairman wrote to Kate Ryan NFDC and a response was given and has been shared. Council gives thanks to the Chairman.

7	Highways		Actioner
7.1	Outstanding Matters	Some local longstanding potholes have been filled. Thanks to the Groundsman for clearing the shallows. A drain grill near Boldre Bridge needs to be reported.	Clerk

		<p>Footpath maintenance was discussed. A new South West Community Engagement Ranger has been appointed at HCC so feedback can be sent to her.</p> <p>Hedge encroachment – report locally and then report to HCC.</p> <p>Send a letter to Cllr Dunning and Poole to ask what their strategy is going forward with Norley Wood crossroads.</p> <p>William Gilpin are actively looking into speed signage outside the school. Cllr Humphreys to seek support from Cllr England and Cllr Dunning.</p> <p>Any issues that are noticed, please report on Hampshire Highways website.</p>	<p>All Council</p> <p>All Council</p> <p>Chairman</p> <p>Cllr Humphreys</p>
7.2	Lengthsman Duties	<p>Chairman asked the Council for their feedback.</p> <p>Ideas generated</p> <p>F33 risk to users – broken handrail</p> <p>Further noticeboard refurbishment</p> <p>Pavilion roof maintenance</p>	<p>All Council</p> <p>Clerk</p>
7.3	Highways group	<p>Report circulated ahead of the meeting.</p> <p>Report any issues to HCC</p>	
8	Amenities		
8.1	Outstanding Matters	<p>Chairman gives thanks for Cllr Small and to Adrian, BPC Groundsman for the work on the additional football games over the summer.</p> <p>Clerk to produce a report of the annual running costs of the pavilion.</p> <p>Pavilion roof leak to be investigated.</p> <p>Funding to be investigated to make the pavilion multifunctional.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
8.2	Recreation Ground Project	<p>With a degree of urgency, a decision will need to be made in choosing supplier for phase two.</p> <p>To be confirmed in October meeting</p>	Amenities team
9	Finance		
9.1	Payments	<p>BPC Payments of £1,862.85 for September 2024</p> <p>Proposer – Cllr Slattery</p> <p>Secunder – Cllr England</p> <p>All in favour</p>	

Boldre Parish Council (BPC) - Meeting held on 9th September 2024 from 18:30hrs

9.2	Bank Reconciliation	Bank reconciliation for September 2024 approval Proposer – Cllr White Secunder – Cllr England All in favour	
9.3	Insurance Policy Renewal	In October our current insurance policy will expire. Clerk will be requesting quotes from three companies ahead of renewal. Cllr England Cllr Slattery All in favour	
9.4	BPC Community Grant Phase Two	Applications close 30 th September. This has been advertised. Only one application so far. Councillors asked to share the message	All Council
10	Standing Orders Policy	Policy circulated ahead of the meeting Policy Approval Proposal – Cllr Slattery Secunder – Cllr England All in favour Clerk to formalise into final document	Clerk
11	Solent CO2 pipeline Proposal response	MOVED TO AGENDA ITEM 5	
12	To set any objectives for the rest of the year	<ul style="list-style-type: none"> • Pavilion project • Community engagement • Communication – getting more email addresses 	Clerk All Council
13	A.O.B.		
13.1	Reports from external meetings	Chairman and Cllr Bolton have attended meetings to share PC responses on the Solent Pipeline Project.	
	Next Meeting	The next BPC meeting is due on Monday 14 th October 2024 at 18.30	

Meeting closed at 20.45