

Those present: Vincent Slattery Alison Bolton Pamela Keen Eileen Morton
Victoria Thomas Jo Humphreys Rob White

Meeting Minutes

18.00 - BPC welcomed a presentation and open discussion about the Rural Affordable Housing scheme with representatives from Action Hampshire (Mags Wylie) and NFDC (Catherine Bonnett).

Formal Council meeting commenced at 18.45

Cllr England joined the meeting at 19.10

Cllr Humphreys left the meeting at 19.30

1	Apologies	Cllr Poole, Cllr Dunning, Cllr Manning, Cllr Small
2	Declarations of Interest	Cllr Slattery 24/01349 DOC Cllr Morton enforcement case on Hundred Lane, Portmore.
3	Minutes of the previous meetings	Approval of Meeting minutes 11 th November 2024. Proposer Cllr Slattery Seconder Cllr White All in favour
4	To declare any urgent items not on the agenda	None declared
5.1	Report County Council	No report
5.2	Report District Council	No report
5.3	Tree Officer Report	No report
5.4	Clerks Report	Verbal report issued during the meeting, no questions.

6	Planning	
6.1	New Forest National Park (NPA) Planning Applications:	
Case Ref	Address	Proposal Description
24/01349 DOC	Laurel Cottage, PILLEY BAILEY, PILLEY, LYMINGTON, SO41 5QT	Application for discharge of condition 5 of planning permission 24/00554FULL for extension; replacement shed; outbuilding We cannot see why this condition to provide samples of brick and timber should be removed. This seems a sensible condition for an outbuilding within the curtilage of a non-designated Heritage Asset, in the New Forest Conservation Area. Comment 4

6.2	Reports from external planning meetings	None
6.3	Planning & Enforcement Matters	<p>Hundred Lane field access enforcement raised & acknowledged by NPA</p> <p>Planning application 24/00455 Beechwood House listed as live appeal. NPA committee meeting on 17th December.</p> <p>No council members will attend. BPC to write to NPA restating objection to planning application. From the Clerk on behalf of Parish Council in copy to both Steve Avery and Vicki Gibbon.</p>

7	Highways		Actioner
7.1	Outstanding Matters	<p>Lengthsman duties: Chairman to identify which bench needs repair</p> <p>Clerk to obtain quotes for: Norley Wood and Perkins Piece noticeboard A small noticeboard on bus stop at Norley Wood Fixing gate post onto Pilley Rec Ground</p> <p>Signs at Sandy down - Positioning of very important signs at Sandy down are incorrect. Chairman to write to HCC about the location of sign and request meeting</p>	<p>Chairman</p> <p>Clerk</p> <p>Chairman</p>
7.3	Highways group	<p>Report circulated ahead of the meeting. Clerk to upload it to the website.</p> <p>WG School - BPC to write to HCC Highways to progress the WG school highways issue. Funding deadline for CIL application is 13th December.</p> <p>Chairman to contact HCC politicians with regard to the difficulties faced with current system.</p>	<p>Clerk</p> <p>Chairman</p> <p>Chairman</p>
8	Amenities		
8.1	Outstanding Matters	<p>Mower - Purchase with Christchurch Garden Machinery The price from them is £1,915.83 +vat. Delivery of the mower is spring 2025. If we pay a deposit of £200. Clerk to pay deposit.</p>	Clerk

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

		BWMH are proposing that BPC assume responsibility for the kick wall, tarmac and fencing and in return, they will contribute to any major repairs of these items in future. Wall would need to be included in BPC insurance.	
Clerk8.2	Recreation Ground Project	Amenities team meeting to be arranged to decide and place purchase order.	Cllr Small
9	Finance		
9.1	Payments	BPC Payments of £2,344.54 for December 2024 A further payment of £88.51 to be paid and will be updated to payments sheet for next month. Proposer – Cllr White Seconder – Cllr Slattery All in favour	Clerk
9.2	Bank Reconciliation	Bank reconciliation for December 2024 approval Proposer – Cllr White Seconder – Cllr Slattery All in favour	
9.3	To agree precept for 2025/26	Proposed precept for FY 25/26 - £38,000 which is 13.8% increase from 24/25 (£33,390) Proposer – Cllr England Seconder – Cllr White All in favour	
9.4	To agree Financial Budget for 2025/26	Proposed budget circulated ahead of the meeting. Budget discussed and adopted. Proposer – Cllr England Seconder – Cllr White All in favour	
10	Consultation on enabling remote attendance, and proxy voting at local authority meetings	A questionnaire was given to councillors during the meeting to complete with intention to gather responses for Chairman to provide a Parish Council response.	Chairman
11	Boldre Youth Service Provision	Information circulated ahead of the meeting and discussed at length. Boldre Parish Council passes in principle agreement to investigate a youth provision. Clerk to speak to Sway PC and Handy Trust.	Clerk

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12	Parish Online	<p>1 – use of Mapping service. Costs provided BPC request a presentation into its services. Clerk to ask within clerk network.</p> <p>2 – Introduction for the council to move to a .gov web and email domain and an updated website. Costs provided. Clerk to research further. Clerk to buy gov.uk domain name</p>	<p>Clerk</p> <p>Clerk</p>
13.1	Reports from external Meetings.	<p>HALC County Forum – 28th November – presentation shared with councillors NFDC Community Forum – 4th December - feedback given and presentation will be shared</p> <p>SE Quadrant meeting attended by Cllr Keen NF Consultative Panel attended by Cllr Bolton</p>	Clerk
	Next Meeting	The next BPC meeting is due on Monday 13 th January 2025 at 18.30	

Meeting closed at 20.35