

Those present: Jacqui England Alison Bolton Pamela Keen Eileen Morton
Victoria Thomas Jo Humphreys Rob White Martin Manning

Meeting Minutes

The chairman addressed the council with a reminder of meeting code of conduct.
Cllr Humphreys entered the room at 18.35
Ms Mitchell in attendance.

1	Apologies	Cllr Slattery, Cllr Small, Mr Bell
2	Co-option of new Councillors	<p>Ms. Mitchell joined the meeting to give a presentation in application to be co-opted onto the council. Due to purdah and GDPR no decision can be made on Ms Mitchell's application until after the General Elections have concluded.</p> <p>Cllr England invited Ms. Mitchell to give her proposal about joining the council. Ms. Mitchell gave an explanation to why she would like to join the council. Cllr England opened the room. Ms. Mitchell asked if the council was nonpolitical which we responded correctly. Councillors were given the opportunity to ask questions. Ms. Mitchell responded that she was open to all areas as well as community engagement and fundraising, to be able to apply her business and workplace experience.</p>
3	Declarations of Interest	None noted.
4	Minutes of the previous meetings	<p>Approval of Meeting and AGM minutes 15th May 2024.</p> <p>Approval Proposer – Cllr Morton Seconded – Cllr Bolton Cllr England, Keen and Manning abstain Minor amendment to first paragraph required on AGM Minutes. Clerk to amend.</p>
5.1	Report County Council	No report
5.2	Report District Council	No report
5.3	Tree Officer Report	No report – apologies from Mr Bell.
5.4	Clerks Report	<p>Report issued ahead of meeting Clerk to contact the attendees of the Defibrillator training course to resolve the administration issue.</p>

6	Planning	
6.1	New Forest National Park (NPA) Planning Applications:	
Case Ref	Address	Proposal Description
24/00016FULL	Strawberry Field, SOUTHAMPTON ROAD, BOLDRE, SO41 8PT	Change of use of land for the processing and storage of kiln dried logs, for a 10 year period Comment 5 The added information from the noise assessment report and details of the expected traffic movement seems reasonable but it is suggested that the site is monitored in view of the concerns from neighbouring properties
24/00537FULL	Envy Cottage, PILLEY BAILEY, PILLEY, LYMINGTON, SO41 5QT	4no. dormer windows; roof alterations; balcony; cladding; alterations to doors Comment 5 Clarification required from the NPA that this will not exceed 30% increase in footprint.
24/00549FULL	Boldre Nurseries, SOUTHAMPTON ROAD, BOLDRE, LYMINGTON, SO41 8ND	Extension to B8 storage building; associated alterations Comment 5
6.2	Reports from external planning meetings	None
6.3	Planning & Enforcement Matters	Discussion about the internal process of planning recommendation process. Clerk and chairman to make contact with NPA to seek if there are improvement that can be made. Clerk to contact Brice Stratford regarding SE Quadrant meetings.

7	Highways		Actioner
7.1	Outstanding Matters	Footpaths have been reallocated. Community Payback next project to be agreed Cllr Morton has received a resident's request for the relocation of the Portmore noticeboard. This issue remains outstanding for update at the next Parish Council meeting	All council Clerk
7.2	Highways group	Report circulated ahead of the meeting. Clerk to add it to the website. Highways group to contact HCC councillor about repairs that are outstanding.	Clerk Cllr Slattery

8	Amenities		
8.1	Outstanding Matters	Delay in mower delivery time. Bench of memorial installed in play area	
8.2	Recreation Ground Project	Initial face to face meeting taken place with Kompan and Redlynch. Meeting via teams with Kompan to take place to map out equipment within budget available. Redlynch to send response via email Ava Recreation meeting to be set up.	Amenities Team
9	Finance		
9.1	Payments	BPC Payments of £3,044.30 for June 2024 The Clerk's mobile phone contract has ended. Clerk to seek lowest price SIM only contract for renewal. Approval Proposer Cllr White Seconder Cllr Keen All in favour	Clerk
9.2	Bank Reconciliation	Bank reconciliation for April 2024 approval Proposer Cllr White Seconder Cllr Manning All in favour	
9.3	To sign off the FY2324 Internal audit and AGAR		
9.3.1	Section 1 Annual Governance statement for 2023/24	Council Approval All in favour	
9.3.2	Section 2 Accounting statements for 2023/24	Council Approval All in favour	
9.3.3	Conflict of interest with BDO LLP	Council to declare any interest with BDO LLP There were no interests declared.	
		Clerk to send documents to BDO. Public viewing period will begin on the 19 th June.	Clerk
10	A.O.B.		
10.1	Reports from external meetings	Cllr England attended the Hood service and the burial of the skeleton with positive feedback from both services.	
10.2	Boldre Fete	Fete to be held 1-5pm on 6 th July. Volunteers required for the stand Cllrs to let the clerk know what they can do.	All Council

Boldre Parish Council (BPC) - Meeting held on 10th June 2024 from 18:30hrs

		<p>Cllr Morton is attending the HALC open evening on the 19th June</p> <p>William Gilpin Event held locally was an important reflection on his life and a good event.</p> <p>Clerk to review GDPR on sharing electoral role.</p> <p>Cllr Bolton thanks the Highways Group for the report.</p>	Clerk
15	Next Meeting	The next BPC meeting is due on in July. Date to be confirmed due to General Election.	

Meeting closed at 20.02 went into private discussions. Candidate left the meeting.