

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

Meeting minutes

Mr David Harris attended about planning application 22/01069 which was discussed in the May BPC meeting. Mr Harris attended the meeting to give feedback on his application after planning committee for the parish councils information on future recommendations. He has supplied the council with a transcript of the meeting.

Mrs McCarthy regarding application 23/00650FULL. Mrs McCarthy gave a presentation to the council about her application and opened to the council for Q&A.

1	Apologies	Mr Bell, Cllr Poole, Cllr Small, Cllr England Cllr Dunning not present	
2	New Council and BPC roles 2023-24	New Council and BPC roles 2023-24 1.1. Election of Chair and Vice Chairman Cllr Bolton proposed Cllr Slattery to continue as Chairman. Cllr Keen seconded and All councillors were in favour. New vice chair to be elected. Councillor Bolton proposed that Cllr Humphreys should take the position. It was decided that Cllr Humphreys would take the Vice Chair position for this meeting and a new Vice chair to be voted at the August meeting. All in favour. 1.2. Co-option of councillors No applications at present. Could councillors ask potential candidates to contact the clerk with an expression of interest and application.	
3	Declarations of Interest	No interests declared	
4	Minutes of the previous meetings	Meeting minutes 12 th June 2023 approved unanimously. Cllr Slattery proposed. All in favour.	
5.1	Report County Council	Cllr Dunning not present – no report available.	
5.2	Report District Council	Cllr Poole sent his apologies and has circulated a district report ahead of the meeting. Cllr Bolton has contacted him regarding waste strategy with no response.	
6	Planning		
6.1	New Forest National Park (NPA) Planning Applications:	The following planning applications were discussed.	

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Case Reference	Address	Proposal Description	BPC Recommendation
23/00698F ULL	BRACKENFIELDS, SOUTHAMPTON ROAD, BOLDRE, LYMINGTON, SO41 8ND	Ground-floor extension; glazed verandas; existing conservatory demolition	Comment 5
23/00650F ULL	Green Eaves, SANDY DOWN, BOLDRE, LYMINGTON, SO41 8PL	Replacement dwelling; demolition of existing dwelling	Comment 4 While not objecting to the replacement of Green Eaves, this application cannot be supported as the proposed replacement is over the 30% limit and there is also concern over light pollution as this site is adjacent to Roydon Woods Nature Reserve.
23/00591F ULL	The Chalet, The Oaks, THATCHERS LANE, NORLEY WOOD, LYMINGTON, SO41 5RT	Extensions	Comment 4 BPC strongly objects to this application which is already breaching the 'no habitable accommodation' condition of it's planning approval.
23/00639F ULL	MUNDENS, 7 TANNERS LANE, EAST END, LYMINGTON, SO41 5SP	Outbuilding	Comment 1
23/00781F ULL	Tanner House, TANNERS LANE, EAST END, LYMINGTON, SO41 5SP	Single storey infill extension; first floor extension; installation of underground oil tank	Comment 5
23/00804V AR	Snooks Farm, SNOOKS LANE, WALHAMPTON, LYMINGTON, SO41 5SF	Application to vary condition 2 of planning application 21/01045 to allow minor material amendment (Alterations and conversion of existing shellfish processing buildings for use as workshops, office and storage (Use Class B8 and Use Class E(g)); bike storage; 5no. air source heat pumps)	Comment 5
23/00783F ULL	Forest Lea, SANDY DOWN, BOLDRE, LYMINGTON, SO41 8PL	First-floor extension	Comment 5

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23/00815F ULL	Myrtle Cottage, ROYDEN LANE, BOLDRE, LYMINGTON, SO41 8PJ	Outbuilding "As you may be aware there are extensive works that have taken place at this site in recent weeks. We are looking at this closely. It should make no specific difference to the consideration of 23/00815. "	PBN Retrospective planning permission. Request extension until 14 th August. BPC to request a site visit through the case officer
23/00695P N	Land East of Beechwood House, Royden Lane, Boldre, Lymington, SO41 8PE	Application under part 6 of the Town and Country Planning (General Permitted Development) (England) Order 2015 in respect of the siting, design and appearance of an agricultural barn	This application was decided on 05 July 2023.
23/00628V AR	Butlers, NORLEY WOOD ROAD, NORLEY WOOD, LYMINGTON, SO41 5RR	Application to vary condition 2 of planning application 21/00983 to allow minor material amendment Detached garage and store	Application has been approved.

6.2	Outstanding Matters	None	
6.3	Heritage Assets	The NPA are awaiting the planning team to provide the missing information for the applications to be put forward to the committee. Information gathering is in process. BPC understand that the process can not go any further until we provide them with the information.	
7	Highways		
7.1	Formation of sub-group	Cllr Slattery will set up and lead a highways group. Cllr Morton has agreed to support in the role of group. Cllr Bolton Propose, Cllr Keen second. All in favour.	Cllr Slattery
7.2	Outstanding matters	7.2.1 Footpaths Cllr Slattery has completed the new ownership of footpath spreadsheet. Councillors will occasionally walk the path and any problems could be reported to HCC Countryside Services & BPC. All agreed. 7.2.2 Boldre bridge actions Cllr Slattery is reviewing the outstanding actions and contact with Cllr Dunning.	Clerk Cllr Slattery Clerk
8	Amenities		
8.1	Outstanding Matters	8.1.1 LTFC – Full invoice amount remains unpaid 8.1.2 Hudson Davies Close - Awaiting Abri action.	Cllr Small
8.2	Play Area Phase Two	Intention to hold a session in August at the hall for teenagers for us to get their ideas on how the bigger children area should look like.	Cllr Small

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8.3	NPA Green Grant	£150 grant approved from NPA Council to decide how to allocate the money once received.	Amenities Clerk
8.4	Boldre Fete Feedback	Suggestion box feedback discussed and passed to amenities.	Clerk
9	Finance		
9.1	Payments	BPC Payments of £3,008.69 for June 2023 approved unanimously. Cllr Slattery Propose, Cllr White Second. All in favour	
9.2	Bank Reconciliation	Bank reconciliation for June 2023 approval Cllr Slattery Propose, Cllr White Second. All in favour	
10	A.O.B.		
10.1	Lengthsman	The scheme is still open for application. To be able to apply the Lengthsman must do the traffic management course. Paul Tanner has been asked yet to respond. Further possible Lengthsman to be investigated.	Clerk
10.2	August BPC Meeting	A short meeting will be held at 18.30 for planning, finance, and urgent matters. Cllr Morton and Cllr White give advance apologies For 2024 the council will investigate having a break in August.	
10.3	Southlands school donation	A member of BPC is invited to attend a presentation at Southlands school on 20 th July at 11.30 to be presented with a donation and a handmade hanging cloth. Cllr Keen to attend.	Cllr Keen
10.4	Finance Review	The financial status of BPC will be reviewed over the next three months	Clerk Finance Group
11	Next Meeting	The next BPC meeting is due on Monday 14 th August 2023 at 18.30	

Meeting closed at 21.20