

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

Meeting Minutes

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

Mr Heathcote joined the start of the meeting to discuss planning application 24/00171FULL. Mr Heathcote addressed the room to explain why he is applying for planning permission. The property has an older building used for hay and wool and holiday let accessories. The building was falling down and rebuilt without planning permission. Planning permission has now been sought and a retrospective planning application has been put in place.

Mr Bell and Mr Quincey present.

1	Apologies	Cllr Manning, Cllr England
2	Co-option of new Councillors	None noted – Clerk has advertised vacancies and will continue to. Chairman has reminded the councillors to do the same.
3	Declarations of Interest	Cllr Morton and Small – reference planning application 24/00171FULL Cllr Humphrey’s reference planning application 24/00169FULL
4	Minutes of the previous meetings	Approval of Meeting minutes 12 th February 2024. Proposer – Cllr Bolton Seconder Cllr Small All in favour
5	New Forest Cycle Network – Simon Quincey	Five-minute presentation from Mr Quincey about the proposal of the NF cycling infrastructure plan. Mr Quincey would like BPC to champion route 1. Conclusion – Agenda item for April. Slides to be circulated
6.1	Report County Council	No report
6.2	Report District Council	No report
6.3	Tree Officer Report	TPO/0012/23 - Land of Forest Edge, Southampton Road, Boldre, Lymington
6.4	Clerks Report	Report issued ahead of meeting. No questions about the report.

7	Planning	
7.1	New Forest National Park (NPA) Planning Applications:	
Case Ref	Address	Proposal Description
24/00169FULL	Eden House, BOLDRE LANE, BOLDRE, LYMINGTON, SO41 8PA	Replacement Outbuilding Comment 4 In view of concerns by the planning officer and the apparent discrepancy of scale between the elevations supplied and the architects' visualisations, which appear to resemble a small dwelling, especially with the dormer windows. It also does not appear to be very subservient to the main house.
24/00193FULL	Coachmans Cottage, St Austins, SOUTHAMPTON ROAD, BOLDRE, LYMINGTON, SO41 8ND	1 no. outbuilding (demolish existing); swimming pool; terrace with raised planters Comment 5 A Parish Briefing note would have been useful.
23/01681FULL	FOREST END, NORLEY WOOD ROAD, NORLEY WOOD, LYMINGTON, SO41 5RX	Single-storey extension; outbuilding; alterations to windows; cladding; rendering; solar panels; air source heat pump; demolition of existing conservatory and outbuilding Original Comment Amended. Comment 4 It is evident from the plans and the history of the site that this application would result in an increase of more than 30% and is therefore contrary to permitted increase. No case notes available online.
24/00171FULL	WARBORNE FARM, WARBORNE LANE, PORTMORE, SO41 5QD	Replacement building for ancillary agricultural & non-agricultural uses Comment 2 While applauding the Farm's diversification this structure, built without planning permission, appears out of keeping with the heritage asset barns. There is concern that this amount of glass will contribute to light pollution and there appears to be planting forming a garden upon agricultural land in front of this new structure.
24/00109LDCP	Envy Cottage, PILLEY BAILEY, PILLEY, LYMINGTON, SO41 5QT	Application for a Certificate of Lawful Development for Proposed single storey extension Comment 4 With no PBNs and no available history, there are some queries about this application for a CLD. Much work has already been completed here and

		there is concern that this site is adjacent to the New Forest SSSI and also Pilley Pond which is a breeding site for Great Crested Newts.
7.2	Reports from external planning meetings	None

8	Highways		Actioner
8.1	Outstanding Matters	<p>Pursue Tanner's Lane highway action</p> <p>Chairman requests all Councillors to walk on their footpaths report issues to highways group/clerk</p> <p>F33 repair – Cllr Slattery to follow up.</p>	<p>Clerk</p> <p>All council</p> <p>Cllr Slattery</p>
8.2	Highways group	<p>Report circulated ahead of the meeting. Clerk to upload to website.</p> <p>A reminder to all to report issues via Hampshire highways.</p>	Clerk
9	Amenities		
9.1	Amenities Group Meeting report	<p>Amenities team plus chairman and clerk met on Thursday 7th March.</p> <p>Football at Boldre next season is in current discussion due various factors</p> <p>Activities for community payback resource have been suggested. See minutes point 13.</p> <p>Replacement recreation ground mower has been proposed</p> <p>Recreation ground hedge cutting has been completed for the year and it will be reviewed in autumn.</p> <p>The play park earthworks' returfing will be slightly different than first expected. A Shortlist of plants to be added to the mounds awaiting to give cottage garden flowers.</p> <p>Play Park bench – A proposed donation of a memorial bench to be placed in the play area facing the church. The council agreed in favour of this.</p> <p>It was agreed a maximum of benches in addition to this could be donated as memorial benches. Memorial bench to have a contract.</p> <p>Approval of spend on lawnmower</p>	

		Proposer Cllr Bolton Seconder Cllr Humphreys All in favour	
9.2	Recreation Ground Project	As above	
10	Finance		
10.1	Payments	BPC Payments of £1,307.13 for March 2024 Propose Cllr Slattery Second Cllr Small All in favour	
10.2	Bank Reconciliation	Bank reconciliation for March 2024 approval Propose Cllr Slattery Second Cllr Keen All in favour	
11	BPC Community Grant Applications FY24/25	Decision to be made for how they will be administered in the next financial year. The value of grants available next FY is £2000 BPC to advertise this on website and in the Bridge BPC invite applications for approval in May (deadline for application 30 th April) and October (deadline for application 30 th September) Clerk to amend the grant policy accordingly and publish.	Clerk
12	Emergency Plan	Feedback from open evening on 26 th Feb was the evening was successful. SSE are publishing a media article which will be positive PR for BPC. Next steps forward Member of BPC to attend Cllr Poole's led Community forum 27 th March Clerk to find and time and location Set up a meeting to populate emergency plan	Clerk Clerk Clerk
13	Community Payback	Information circulated ahead of the meeting Meeting with Payback officer on the 18 th March Projects for discussion will be clearing of the shallows and wild play area foliage first. Footpaths to be completed once feedback received from councillors	Clerk Cllr Slattery All Council
14	A.O.B.		
14.1	Reports from external meetings	Two local nature recovery strategy meetings attended by Cllr Bolton.	

Boldre Parish Council (BPC) - Meeting held on 11th March 2024 from 18:30hrs

14.2	HCC Future Services Consultation	<p>Information circulated ahead of the meeting. Cllr Slattery has asked all councillors to review.</p> <p>Proposal – send comment from document to the insight team at HCC as well as each doing individually</p> <p>Propose Cllr Slattery Second – Cllr Humphreys All in favour</p>	<p>All Council</p> <p>Cllr Slattery</p>
	Annual Assembly	Same format as previous open days, No questions.	Clerk
	Cllr Humphreys	William Gilpin event to be held 1 and 2 nd June 2024	
15	Next Meeting	The next BPC meeting is due on Monday 15 th April 2023 at 18.30	

Meeting closed at 20.45