

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

Meeting Minutes

Member of Public in attendance until 19.00 – Alan Pidduck

Mr Bell – Tree officer present.

Chairman gives thanks to Cllr Keen for representing Boldre Parish Council at St Mary’s Church for Remembrance Service on Sunday 10th November.

1	Apologies	Cllr England. Cllr Dunning not present.
2	Declarations of Interest	Cllr Humphreys – Planning application 24/00169FULL Cllr Small – Planning application 24/01236DOC Cllr Slattery – Planning application 24/01199NMA Cllr Manning – Planning application 24/01102FULL
3	Minutes of the previous meetings	Approval of Meeting minutes 10 th October 2024. Proposer – Cllr Slattery Seconder – Cllr Morton All in favour
4	To declare any urgent items not on the agenda	Fleur de Lys Car Park Requested installation of defibrillator by Mr Gerrelli Up to date electoral list shared with Councillors. Clerk to investigate.
5.1	Report County Council	No report Clerk to send Cllr Dunning an email.
5.2	Report District Council	Cllr Poole in attendance. Cllr Poole informed the council about the community forum on 4 th December 13.00 – 16.30 held at Lyndhurst community centre. Cllr Bolton gives thanks to Cllr Poole for work with Boldre Parish Council. Cllr Poole offered information about a grant source he has available for local community groups. Any interested councillor to contact Cllr Poole.
5.3	Tree Officer Report	No objections to tree planning applications this month. Cllr Bolton gives thanks to Mr Bell for work with the council.
5.4	Clerks Report	Report issued ahead of meeting No questions from councillors.

6	Planning	
6.1	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 5
24/01102FULL	Snooks Farm, SNOOKS LANE, WALHAMPTON, LYMINGTON, SO41 5SF	Render Comment 4 There are concerns of the technical adequacy of the proposals, an assessment of the impact should be carried out as we are unsure of the visual impact with this treatment on the non-heritage asset.
24/01157FULL	Littlewood, LOWER SANDY DOWN LANE, BOLDRE, LYMINGTON, SO4	1no. outbuilding; demolish existing 1no. outbuilding Comment 5
24/01199NMA	Laurel Cottage, PILLEY BAILEY, PILLEY, LYMINGTON, SO41 5QT	Extension; replacement shed; outbuilding (Application for a Non-Material Amendment for planning permission 24/00554FULL) Comment 5
24/01236DOC	Battramsley Farm, SHIRLEY HOLMS ROAD, BOLDRE, LYMINGTON, SO41 8NG	Discharge of condition 4 of planning permission 23/00310FULL for use of land as a seasonal campsite; creation of wetland treatment scheme Comment 5 It is not understood why this condition has been imposed and unless there is overwhelming evidence of archaeological interest at this site it seems unreasonable for the applicant to have to comply with this condition.
24/01260DOC	Envy Cottage, PILLEY BAILEY, PILLEY, LYMINGTON, SO41 5QT	Application to discharge conditions 3, 5, 6 & 7 of planning permission 24/00338FULL Outbuilding; new access (closure of existing access) Comment 4 It is felt that conditions are applied to planning permissions for a very good reason and should not be dismissed. This Cottage sits in a very picturesque situation on the open Forest adjacent to Pilley Pond.

24/01261DOC	Envy Cottage, PILLEY BAILEY, PILLEY, LYMINGTON, SO41 5QT	<p>Application to discharge condition 3 of planning permission 24/00537 4no. dormer windows; roof alterations; balcony; cladding; alterations to doors and windows</p> <p>Comment 4 It is felt that conditions are applied to planning permissions for a very good reason and should not be dismissed. This Cottage sits in a very picturesque situation on the open Forest adjacent to Pilley Pond.</p>
24/00924FULL	BOLDREWOOD, BOLDRE LANE, BOLDRE	<p>Review application</p> <p>Comment 5</p>
6.2	Reports from external planning meetings	None
6.3	Planning & Enforcement Matters	<p>Cllr Bolton makes observation that there are some enforcement cases within BPC that have been outstanding a long time. Clerk to contact enforcement team.</p> <p>Clerk to invite Mr Avery to the January meeting.</p>
6.4 Added urgent business	Fleur de Lys Car Park	<p>BPC has written an objection letter to the land registry along with individual councillor responses to land registry. The situation has been picked up with national newspapers. No further action.</p>

7	Highways		Actioner
7.1	Outstanding Matters	<p>Fee for external training. The training is mandatory £160. Council agreed to this proposal.</p> <p>Speed Apparatus. Should the council explore the grant system to purchase further devices? Clerk to investigate.</p> <p>WG School meeting update The PC met with the school governors on 21st October. The governors are taking lead on the grant application from NFDC.</p> <p>Hedge encroachment. Reminder to councillors that if hedges are encroaching, please report on HCC website or inform a councillor.</p> <p>Further community payback projects. They have made contact for possible projects weekly/monthly. Any councillor feedback to the clerk and chairman if there is an idea for using their labour.</p> <p>Flooding in Portmore – residents in Portmore are working as a group of residents to continue to tackle the problem.</p>	<p>Clerk</p> <p>Clerk</p> <p>All council</p> <p>All council</p>
7.3	Highways group	<p>Report circulated ahead of the meeting and will be available on the website after the meeting.</p> <p>Solent 502 path – continue to work with HCC to shorten the time that the path will be closed.</p> <p>Portholes in Snooks lane to be reported.</p>	<p>Clerk</p> <p>Highways Group</p> <p>Cllr Morton</p>
8	Amenities		
8.1	Outstanding Matters	<p>Third quote for patio still to be received. Chased 11th November.</p> <p>New No Dog signs and locks fitted to gate at the side of Hudson Close. Monitor situation.</p> <p>Hedge cutting on the\ recreation ground will be completed FOC in the next month.</p> <p>Further Elm trees can be provided by HCC FOC. 18 further to be ordered. Review watering possibilities.</p>	<p>Clerk</p> <p>Clerk</p>

8.2	Recreation Ground Project	To update progress on phase two. Amenities team met with Ava recreation on 5 th November. Productive meeting mapping out location of equipment and possible ideas. 6 weeks lead time for project installation. Amenities team to present in December – and circulate ahead of time.	Amenities team
9	Finance		
9.1	Payments	BPC Payments of £2,922.96 for November 2024 Proposer – Cllr Slattery Secunder – Cllr White All in favour	
9.2	Bank Reconciliation	Bank reconciliation for November 2024 approval Proposer – Cllr Slattery Secunder – Cllr White All in favour	
9.3	NALC Annual pay review	NALC annual pay review to be adopted. Proposer – Cllr Slattery Secunder – Cllr Small Unanimous vote	
9.4	CIL 2025 Funding application	Council to discuss projects for the 2025 funding application. Closes 13 th December. Chairman requests that the council contact the clerk with any requests for funding. Clerk to circulate CIL grant information.	Clerk
10			
10.1	To set up a staffing committee	Chairman has circulated a proposal ahead of the meeting. To form a small group of councillors that can form a staffing committee for personnel and formal policies. Proposer – Cllr Slattery Secunder – Cllr Manning Not all in favour – 1 against. Members – Cllr Morton, Cllr Keen, Cllr Manning	
11			
11.1	Reports from external meetings	Cllr Morton attended the HALC AGM on 19 th October. Cllr Morton introduced the parish online to the council. Clerk to seek further information.	Clerk
11.2	BPC Christmas open evening – 2 nd December	All council to help on the night with refreshments Clerk to make a poster and communicate out to agreed channels	Clerk

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

		Clerk to buy refreshments and glasses Topic for the night to be a presentation from amenities, seek ideas and feedback for pavilion use and make a survey.	
		Cllr Bolton discussed the requirement of a defibrillator for a parishioner.	
	Next Meeting	The next BPC meeting is due on Monday 9 th December 2024 at 18.30 BPC Christmas open evening – Monday 2 nd December 18.30	

Meeting closed at 20.50