

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

Meeting Minutes

The chairman addressed the council with a reminder of meeting code of conduct.
Two residents from Fleur de Lys Park – Ms Macro and Mr Farr were present at the meeting for an update from Cllr Poole and left the meeting at 19.10

Mr Bell (Tree Officer) present and left the meeting at 19.10

Parishioner Mr Roger Lane entered the meeting at 19.15 to observe.

1	Apologies	None
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	None noted
4	Minutes of the previous meetings	Approval of Meeting minutes 15 th January 2024. Proposer – Cllr Slattery, Seconder – Cllr Keen. All in favour Cllr England and Small Abstain
5.1	Report County Council	Report issued ahead of meeting. Cllr Dunning was present in the meeting. A further car accident was reported on the Norley Wood Crossroads today. The 4 th in six weeks. The highways situation is within Cllr Dunning remit. Councillors discussed options for road safety improvement. Examples being to lower the stop signs, add accident blackspot signs as well as a long-term fix of changing the highway layout. 50% accidents in the last six weeks were with drivers not familiar with road layout. Proposal to research the historical records of implementation of a road amendment scheme in Ipley. Cllr Dunning to take action. Cllr Dunning has been in contact with the Environment Agency about the closure of the Toll Bridge in Lymington in recent floods. Cllr England requested information about operation resilience portfolio holder for this area. Cllr Dunning will inform the clerk.
5.2	Report District Council	Cllr Poole provided an update about BPC's NDFC community grant. Cllr Poole has raised the social housing proposal with the NPA Cllr Poole gave an update on Fleur de Lys Park homes and asked for residents to continue to report issues to Ben Stockley.

		Cllr Poole's next community forum is on Wednesday 27 th March, agenda to follow.
5.3	Tree Officer Report	No report
5.4	Clerks Report	Report issued ahead of meeting

6	Planning	
6.1	New Forest National Park (NPA) Planning Applications:	
Case Ref	Address	Proposal Description
24/00097FULL	Passford Farm Cottage, SOUTHAMPTON ROAD, BOLDRE, LYMINGTON, SO41 8ND	Replacement Outbuilding Comment 5 BPC has no objection to this application.
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 4 While not objecting in principle there are concerns. In particular we are concerned about: What would the process incur? What is the size of the operation and what would the hours of the operation be? What Disturbance it would create? Concern over the noise that may result from this operation - Could the decibel levels be checked? Concern of the change to industrial site.
24/00071FULL	Vicars Hill Farmhouse, VICARS HILL, BOLDRE, LYMINGTON, SO41 5QB	Single-storey first and ground floor extensions Comment 5 BPC has no objection to this application.
6.2	Reports from external planning meetings	None
6.3	Fleur De Lys Pub – Asset of Community Value	Clerk has contacted Steve Avery at NPA. NFDC contact given. Clerk to determine what else is listed within the Parish.

7	Highways		Actioner
7.1	Outstanding Matters	Resident complaint about a verge that is owned privately outside Trowbridge Cottages. The part that is mud has a slant on it makes it dangerous. It is landowners' responsibility. BPC will write to them. Council in favour.	Cllr Slattery Clerk
7.2	Highways group	Report circulated ahead of the meeting. Clerk to upload to website Cllr Morton to investigate how accidents can be reported on HCC website. Clerk to contact Cllr Dunning to determine schedule of highway work with reference to the red dots.	Clerk Cllr Morton Clerk
7.3	Agree Lengthsman Duties based on quotes	Quotes circulated ahead of meeting Proposal to accept given quotes within the limit of £1,100 Proposer Cllr England, Seconded Cllr Keen All in favour	Clerk
8	Amenities		
8.1	Outstanding Matters	CCTV – Council to revisit the subject when recreation ground project is near completion. Recreation field side gate – catch and Dog notice chasing ongoing.	Clerk
8.2	Recreation Ground Project	Willow dome and bulb planted in January. Recreation ground hedging cutting to be completed in February. Funding decision from NFDC is pending. Review of potential equipment and speak to members that attended the teenager consultation. Wildflower mounds meeting on 20 th Feb to meet supplier. Clerk to research charitable trusts for further grants	Cllr Small Clerk Cllr Small Cllr Small Clerk
9	Finance		
9.1	Payments	BPC Payments of £2,623.32 for February 2024 Propose – Cllr England, Second Cllr Manning All in favour unanimous	

Boldre Parish Council (BPC) - Meeting held on 12th February 2024 from 18:30hrs

9.2	Bank Reconciliation	Bank reconciliation for February 2024 approval All in favour unanimous	
10	Emergency Plan & SSE open evening	Date booked 26 th Feb for SSE to attend Slattery, England, all in favour Draft emergency plan circulated ahead of the meeting. Clerk has made contact with local businesses and individuals. List circulated to Cllrs. Clerk to make and circulate posters Print off some small leaflets to deliver to businesses. Cllr Morton and Humphreys to pursue the schools in the area. Contact BWMH to book the kitchen	Clerk Cllr Morton & Humphreys Clerk
11	A.O.B.		
11.1	Reports from external meetings	None attended	
11.2	HCC Future Services Consultation	Information circulated ahead of the meeting. Cllr Slattery has asked all councillors to review. Clerk to include in article for the bridge to encourage parishioner comment.	All Council Clerk
	Assisted bin collection	Proposal from Cllr England to create a local scheme to assist those not online.	Clerk
	NF Cycle Map	Agenda item for March. Clerk to call the organiser. Clerk to consult Cllr Dunning	Clerk
12	Next Meeting	The next BPC meeting is due on Monday 11 th March 2023 at 18.30	

Meeting closed at 20.40

Cllr Manning left meeting 20.30