

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

Meeting Minutes

Three residents from the Fleur de Lys Residential Park were in attendance to meet Councillor Poole and receive an update.

1	Apologies	Cllr Slattery, Cllr Dunning	
2	Declarations of Interest	None declared.	
3	Minutes of the previous meetings	Approval of Meeting minutes 14 th August 2023. Proposer Cllr Keen Seconded Cllr Humphreys All in favour	
4.1	Report County Council	Cllr Dunning apologies received and a report has been circulated ahead of the meeting.	
4.2 ahead of county	Report District Council	Cllr Poole was present at the meeting until 18.45 Cllr Poole spoke about the Fleur de Lys residential park. The matter has been elevated from Ben Stockley in Licensing Department to the legal team at NFDC. This will be a lengthy process but NFDC are taking the matter seriously. Councillor Poole will pass further anti-social behaviour issues to the correct NFDC department. Residents from the park were able to have questions and answers with Councillor Poole. The owners of the park homes have done everything recording wise to help their case and BPC thanks them for this. A Communities forum will be held on the 18 th October in Lyndhurst. This will be lead by Councillor Poole. Clerk and Chairman are invited. Grants are available from Cllr Poole. Clerk to contact him with bank details.	
5	Planning		
5.1	New Forest National Park (NPA) Planning Applications:	The following planning applications	

Case Reference	Address	Proposal Description	BPC Recommendation
23/01004FU LL	Beechwood House, ROYDEN LANE, BOLDRE, LYMINGTON, SO41 8PE	Orangery with link to existing annexe	Comment 4 In agreement with the planning officer's helpful briefing notes BPC objects to this retrospective application for link between the orangery and the 'annexe' which is a non-designated Heritage Asset. If linked to the main dwelling it would result in a total enlargement exceeding the limitations of Policy DP36.
23/01016FU LL	GHILLIES, BRICKFIELD LANE, WALHAMPTON, LYMINGTON, SO41 5RD	1no. window	Comment 5 BPC can see no reason to object to this extra window.
23/00903FU LL	Coachmans Cottage, St Austins, SOUTHAMPTON ROAD, BOLDRE, LYMINGTON, SO41 8ND	Ground and first floor extensions; balconies; veranda; porch; external alterations to include render & cladding	Comment 5 BPC questions why there is no bat survey required.

Planning

5.2	Outstanding matters	<ul style="list-style-type: none"> • Cllr Keen gave feedback from the NPA planning meeting in Brockenhurst earlier in September. It was a very useful meeting for information and networking. A number of issues that nearby councils have in common. Cllr Humphreys mentioned the opportunity to invite Steve Avery to council meeting • Cllr England opened the room to speaking with historic England Clerk to take the metal vs. wood bridge issue to other councils to see if they have them as well to take the matter forward. • BPC need to re do parish design statement. NPA should give support to Planning team with this. Planning team to review this at their next planning meeting and request any help required at next BPC meeting. • Clerk to arrange a site visit for planning team at Myrtle Cottage. • Reports from outside meetings to be permanently added to agenda. • Consultation – national permitted development rights – by 25th September. Clerk has circulated. 	<p>Clerk</p> <p>Cllr Humphreys, Keen and Bolton</p> <p>Clerk</p> <p>Clerk</p> <p>All council</p>
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		<ul style="list-style-type: none"> • Cllr England proposed that any external planning meeting to be within planning section. • Heritage Asset Project – Cllr Humphreys to get in touch with Sally Knott and report back in Octobers meeting • Fleur De Lys additional park home – BPC Planning team to review the NPA criteria of no new dwellings/ encroaching/ environmental issues/ appropriate building material/ eco survey etc and question NPA whether this site has fulfilled all contractual objections for a new permanent dwelling. BPC Planning team to feedback findings to Cllr Slattery. Cllr Slattery to write to NPA planning department once more using this information and include the update from Cllr Poole and residents on recent BPC • Date for Inter council social at BWMH – November. Clerk to send initial invite to all local parish councils. A light agenda to be set. 	<p>Clerk</p> <p>Cllr Humphreys</p> <p>Cllr Humphreys, Keen and Bolton</p> <p>Clerk</p>
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6	Highways		
6.1	Outstanding matters Highways group	<p>BPC would once again thank Mr Bell for removing tree stumps.</p> <p>Cllr Morton and Cllr Slattery have put a brief forward and this will be discussed at the next meeting as an agenda point.</p>	Clerk
6.2	20mph scheme	Cllr Dunning has provided a response. Clerk to forward the information to all local schools.	Clerk
6.3	Hedge encroachment	<p>Cllr Slattery requested councillors to report encroachment to the clerk ahead of the meeting.</p> <p>Reports</p> <ul style="list-style-type: none"> • Boldre Lane • The signpost for Portmore and South Badesley sighted on Pilley Hill opposite School Lane is obscured by the tree growing alongside it. Groundsman to action. • Cllr Small and Cllr Morton to send their feedback to the clerk and Cllr Slattery <p>Cllr Slattery in absence has requested that instead of sending letters he will visit each encroachment and talk directly to parishioners.</p>	<p>Clerk</p> <p>Cllr Morton Cllr Small</p>

Boldre Parish Council (BPC) - Meeting held on 12th September 2023 from 18:30hrs

6.4	Fly tipping	Cllr Keen has reported a fly tipping issue locally. Clerk to contact NFDC waste enforcement.	Clerk
7	Amenities		
7.1	Outstanding Matters	LTFC 2024 Contract – Clerk and Cllr Small to meet Ian Loveless of LTFC to arrange details.	Cllr Small Clerk
7.2	Play Area Phase 2	<p>A letter has been sent to Mr Dunford regarding fencing. Cllr England to have a conversation with him</p> <p>Phase 2 consultation date has been set A poster has been placed around the parish.</p> <ul style="list-style-type: none"> • Clerk to email it to William Gilpin school. • Cllr Small to circulate PDF. • Clerk and Cllr Humphreys available to help on the day 	Cllr England Clerk Cllr Small Cllr Humphreys
8	Finance		
8.1	Payments	<p>BPC Payments of £2,344.29 for September 2023</p> <p>Cllr Small requested the information on invoices for Goodall mowing the recreation ground.</p> <p>Propose – Cllr White Second – Cllr Humphreys All in favour</p>	Clerk
8.2	Bank Reconciliation	<p>Bank reconciliation for September 2023 approved</p> <p>All in favour</p>	
8.3	NFDC Grant application	<p>At the last meeting councillors were asked to prepare what ideas for grants BPC should apply for. This is still open for discussion and will be on agenda next month.</p> <p>Discussion on Lengthsman. Lengthsman to be on the agenda next month.</p>	All council Clerk
8.4	Pilley Community Shop donations request	<p>The community shop has requested a donation towards additional security measures. Clerk has sent them the donation request form.</p> <p>Cllrs have agreed that we can adopt this in the case that they give something specific and that the shop gives a presentation to BPC</p>	Clerk
9	A.O.B.		
		<ul style="list-style-type: none"> • Cllr Bolton to send Clerk reports of fallen tree and broken bridge 	Cllr Bolton

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		<ul style="list-style-type: none"> • Cllr Keen reported there is a main drain leak in Burnt House Lane. For information only as we believe it is a spring. • Knotweed reported on the edge of Goodall land Clerk to report to HCC • Cllr Morton – tree encroaching on highway will send Clerk information • Defib training second course – Clerk to put a note on social media • A reminder that Mr Moore is our IT officer • Check IT officer data protection job description • Emergency plan to incorporate BWMH as safe space in event of power loss. • Two enforcement cases noted and to be reported 	<p>Clerk</p> <p>Cllr Morton</p> <p>Clerk</p> <p>Clerk</p> <p>Cllr Slattery</p> <p>Clerk</p>
11	Next Meeting	The next BPC meeting is due on Monday 9 th October 2023 at 18.30	

Meeting closed at 20.30