

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

Meeting Minutes.

This ordinary council meeting followed the AGM and commenced at 19.00

Two representatives from planning application 24/00157FULL joined the start of the meeting to discuss their planning application and background behind it.

Ms Macro in attendance. Ms Macro gives thanks to Cllr Slattery for his letter and communication to the licensing department. Left meeting 20.00

Mr Moore, IT officer was present and left at 19.30.

1.1	Report County Council	No report
1.2	Report District Council	Report issued ahead of meeting There were no questions
1.3	Tree Officer Report	No report
1.4	Clerks Report	Report issued ahead of meeting There were no questions

2	Planning	
2.1	New Forest National Park (NPA) Planning Applications:	
Case Ref	Address	Proposal Description
24/00380FULL	Envy Cottage, PILLEY BAILEY, PILLEY, LYMINGTON, SO41 5QT	Single storey extension; porch; external alterations to include replacement of existing windows and external door, render and cladding Comment 5 There is obviously need for considerable renovation to the cottage but the proposed change from natural brick to white paint, far from copying the vernacular, will stand out to the detriment of the picturesque dwellings surrounding Pilley Pond.
24/00409FULL	Holly Grove, HOLLY LANE, PILLEY, LYMINGTON, SO41	Replacement dormer window; replacement flat roof; 2no. porch; alterations to doors and windows Comment 5

Boldre Parish Council (BPC) - Meeting held on 13th May 2024 from 18:30hrs

24/00281FULL	Little Boldre House, LOWER SANDY DOWN LANE, BOLDRE, LYMINGTON, SO41 8PP	Side porch; rear terrace; render; window and door alterations; relocation of solar panels Comment 5
24/00369FULL	Durns, ROPE HILL, BOLDRE, LYMINGTON, SO41 8NE	2no. storage structures; fenced enclosure; associated landscaping Comment 2 It is not explained why these storage containers are necessary and seem an unfortunate addition within the curtilage of this listed house.
24/00338FULL	Envy Cottage, PILLEY BAILEY, PILLEY, LYMINGTON, SO41 5QT	Outbuilding; new access (closure of existing access) Comment 5 While approving the changed access it is felt that the height of the garage is too high and overbearing and inappropriate on this Forest edge site. FE to be consulted. We are concerned about loss of grazing.
24/00324FULL	Land off School Lane, Portmore, Boldre, SO41 5QD	Stable block with store and tack room; field shelters; new vehicular access Change to the plans are being made. Clerk to speak to NPA officer following day. Council are unable to make accurate comment at this moment in time so will offer the below comment. Comment 2 expressing concerns and objection with current plans. Awaiting amended plans with a smaller entrance, less tree fell, and no concrete hardstanding.
2.2	Reports from external planning meetings	None
2.3	Planning and Enforcement Matters	None

3	Highways		Actioner
3.1	Outstanding Matters	<p>Cllr Morton chasing HGV sign for Portmore</p> <p>Cllr Bolton noted that there is no road sign for the BWMH. Cllr Small to bring it up in the next meeting.</p> <p>NFDC bin outside BWMH hasn't been emptied recently. All to monitor and clerk will email NFDC if not emptied this month.</p> <p>Cllr Morton to investigate verges in the area.</p>	<p>Cllr Small</p> <p>All</p> <p>Cllr Morton</p>

		Clerk to investigate sharing the electoral register with councillors.	Clerk
3.2	Highways group	Report issued ahead of the meeting Clerk to upload it to the website.	Clerk
4	Amenities		
4.1	Outstanding Matters	LTFC contract ended. PO placed for new lawnmower. Clerk to contact insurance company NF Turf and BPC will jointly purchase wildflowers for the mounds and they will plant them for us.	Clerk Cllr Small
4.2	Recreation Ground Project	Three suppliers to be contacted to draw up new plans for the older children's recreation area.	Clerk
4.3	Community Payback Work Priority List	Work to commence 16 th May Decision on priority list to be made. Plan A, shallows, Plan B clearing nature play area on rec ground. Clerk to invite Mr Bell to look at the tree in the clearing area and disposal of cuttings	Clerk Cllr Slattery Clerk
5	Finance		
5.1	Payments	BPC Payments of £1,716.83 for May 2024 Proposer Cllr White Secunder Cllr Small All in favour	
5.2	Bank Reconciliation	Bank reconciliation for May 2024 approval Proposer, Cllr slattery, Secunder Cllr White All in favour	
5.3	Inform council of Internal and External Audit	Audit taking place on Monday 20 th May	
6	BPC Grant Application Policy Approval	To determine how to allocate community grants. Information circulated ahead of the meeting. Cllr Slattery made a proposal. William Gilpin event - £100 St John's Church Boldre - £400 South Baddesley Church - £300 Pilley Players - £200 £1000 in total Proposal Cllr slattery Secunder Cllr Morton All in favour Cllr Humphreys abstain	

Boldre Parish Council (BPC) - Meeting held on 13th May 2024 from 18:30hrs

7	Councilor Declaration of interest forms	Printed and given by hand at the meeting Complete and return to Clerk by June Meeting.	
8	A.O.B.		
8.1	Reports from external meetings	None	
8.2	William Gilpin Event	Fundraising ongoing. Event is on 31 st May – 4 th June.	
8.3	Boldre Fete	6 th July. BPC to have a stand. Clerk to arrange manning and activity	Clerk
	Next Meeting	The next BPC meeting is due on Monday 10 th June 2024 at 18.30 Chairman offers advance apologies.	

Meeting closed at 20.40