

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

-----  
**Meeting Minutes**

Mr Glennie from Walhampton was present at the start of the meeting to discuss application for Premise licence application LICPR/24/05282. Councillors were invited to ask questions.

<b>1</b>	<b>Apologies</b>	Cllr England, Cllr Dunning
<b>2</b>	<b>Declarations of Interest</b>	Cllr Humphreys – 24/00815FULL Cllr Manning – 24/00867FULL Cllr Morton – Litter Pickers New Forest (Admin)
<b>3</b>	<b>Minutes of the previous meetings</b>	Approval of Meeting minutes 9 <sup>th</sup> September 2024. Proposer – Cllr Slattery Secunder – Cllr Keen All in favour
<b>4</b>	<b>To declare any urgent items not on the agenda</b>	Request for additional defibrillator in the Parish from Mr Gerrelli. Location Bull Hill. Funded privately.
<b>5.1</b>	<b>Report County Council</b>	No report
<b>5.2</b>	<b>Report District Council</b>	No report
<b>5.3</b>	<b>Tree Officer Report</b>	No report
<b>5.4</b>	<b>Clerks Report</b>	Report issued ahead of meeting No comments from councillors.

<b>6</b>	<b>Planning</b>	
<b>6.1</b>	<b>New Forest National Park (NPA) Planning Applications:</b>	
<b>Case Ref</b>	<b>Address</b>	<b>Proposal Description</b>
24/00973VAR	Pippin Cottage, WARBORNE LANE, PORTMORE, LYMINGTON, SO41 5RJ	Application to vary condition 6 of planning permission 20/00754 for Single storey extensions; alterations to doors and windows (demolition of conservatory)  <b>Comment 3</b> – This appears to be an improvement on previous plans
24/01035FULL	Littlewood, LOWER SANDY DOWN LANE, BOLDRE, LYMINGTON, SO41 8PR	Replacement outbuilding <b>Comment 5</b> However, it is felt that a comprehensive bat survey should be conducted on the existing barn before it is replaced. It is said there is no access to the inside of the roof of the existing outbuilding but this could, and should, be

Boldre Parish Council (BPC) - Meeting held on 14<sup>th</sup> October 2024 from 18:30hrs

		accessed for signs of bat habitation before demolition is allowed. It is not understood why this part of the large garden s outlined in red as if a new dwelling were planned.
24/00815FULL	The Old Stables, SANDY DOWN, BOLDRE, LYMINGTON, SO41 8PN	Manege <b>Comment 5</b>
24/00324FULL	Land off School Lane, Portmore, Boldre, SO41 5QD	New vehicular access  <b>Comment 4</b> BPC comment remains. Policy SP17 - Opening up the gateway access would change the aesthetic environmental quality of the shady tree covered School Lane, which, at present, has limited light coming from the East.
24/00867FULL	Snooks Farm, SNOOKS LANE, WALHAMPTON, LYMINGTON, SO41 5SF	<b>Comment 2</b> – BPC urge NPA to restrict the use of lighting to minimise pollution.
<b>6.2</b>	Reports from external planning meetings	None
<b>6.3</b>	Planning & Enforcement Matters	Cllr Slattery suggests that planning committee and Clerk compare planning lists two working days ahead of the planning committee meeting. Planning committee and Clerk agreed to this procedure.

<b>7</b>	<b>Highways</b>		<b>Actioner</b>
<b>7.1</b>	Outstanding Matters	To arrange a meeting with William Gilpin School Governors. Purpose of meeting to discuss available grants to them and process involved.  Action - Cllr Humphreys to provide the governors email addresses to clerk.  Highways group & clerk to meet with the school governors within the next ten days.	Cllr Humphreys  Clerk
<b>7.3</b>	Highways group	Report circulated ahead of the meeting. Thanks to the highways group for the report input.  Cllr Slattery informed council of process of removing leftover temporary street signs.  Action – chase location of assisted SID	Clerk Chairman

		<p>Clerk to make comment in the bridge that the Speedwatch team are looking for further volunteers.</p> <p>Cllr Bolton to contact Cllr Slattery with details of the broken and blocked drains near Boldre Bridge.</p>	<p>Clerk</p> <p>Cllr Bolton</p>
<b>8</b>	<b>Amenities</b>		
<b>8.1</b>	<b>Outstanding Matters</b>	<p>Purchase of Mower – Order not processed at SPG, Clerk has researched further companies and models. Cllr Small to visit vendors. Council to buy the selected mower by early spring.</p> <p>Ownership of the Kickwall. The BWMH currently own the wall and would like to pass ownership to BPC. Cllr Small to discuss with BWMH including the provision of insurance and inspection.</p> <p>Recreation Ground Hedge Trimming. Mr Bell has provided a quote to trim the remaining hedges of the recreation ground. Decision to defer the cutting until February to encourage wildlife. BPC approves £375 spend in advance. Propose Cllr Morton Second Cllr Bolton All in favour</p> <p>There is an EV charge point scheme through BMW and NPA. Current scheme is closed but might possibly be available in the next phase.</p> <p>Fifteen Fruit and nut trees have been confirmed for delivery in November. Council was shown the location plans.</p> <p>Quote for external provider to cut mounds and dispose waste. £90.</p> <p>Cllr Small propose Cllr Slattery second All in favour</p> <p>Second paving area for the playground. Quote for £1700 to excavate and lay slabs. Council gives authority for amenities to spend up to £1700 for the paving. Clerk will seek one alternative quote.</p> <p>Cllr Small propose Cllr Slattery second All in favour</p>	<p>Cllr Small</p> <p>Cllr Small</p> <p>Cllr Small</p> <p>Clerk</p>

<b>8.2</b>	Recreation Ground Project	<p>To discuss and approve a path forward for play equipment of phase two. Plans include (in 24/25): Table Tennis Table Gym Structure, Supernova</p> <p>FY25/26 seek further funding to resurface the basketball court.</p> <p>Amenities team seek approval from the council to approve chosen supplier and total spend. Maximum £5000 to be used from reserves in FY 2425. And to proceed with the project immediately. Proposer – Cllr Morton Secunder – Cllr Keen All in favour</p> <p>Amenities team to ensure the project is underway to ensure grant money can be used.</p> <p>Further fundraising required.</p>	
------------	---------------------------	---	--

<b>9</b>	<b>Finance</b>		
<b>9.1</b>	Payments	<p>BPC Payments of £1,322.62 for October 2024</p> <p>Approval for agreed insurance policy to be added to this payment list after the meeting.</p> <p>Propose Cllr Slattery Seconded Cllr Manning All in favour</p>	
<b>9.2</b>	Bank Reconciliation	<p>Bank reconciliation for October 2024 approval</p> <p>Propose Cllr Slattery Seconded Cllr Humphreys All in favour</p>	
<b>9.3</b>	Insurance Policy Renewal	<p>Three quotes were obtained as tender for new insurance supplier. Quotes circulated ahead of the meeting to all councillors for consideration.</p> <p>Cllr Slattery proposes we adopt the James Hallam Insurance Brokers quote and additional cyber insurance cover. Total quotes £2286 Three year deal.</p> <p>Clerk to give the Cyber policy to Mr Moore to ensure BPC will be covered with current systems.</p> <p>Propose Cllr Slattery Seconded Cllr Small All in favour</p>	Clerk
<b>9.4</b>	LGPS Employee Pension	<p>Unanimous vote to adopt Local government pension scheme for Boldre Parish Council employees.</p> <p>Clerk to take action with Hampshire County Council scheme.</p>	Clerk
<b>9.5</b>	BPC Community Grant Phase Two	<p>Agree split between four applications for the £1000 community grant.</p> <p>Pilley Players - £200 Litter Pickers New Forest - £100 St John's Church - £400 Boldre History Society - £300</p> <p>Proposer Cllr White Seconded Cllr Small Not all in favour</p> <p>Clerk to inform applicants and add payments to November Paysheet.</p>	Clerk
<b>9.6</b>	Clerk's Qualification & SLCC	Closed meeting – Clerk not present	Chairman

Boldre Parish Council (BPC) - Meeting held on 14<sup>th</sup> October 2024 from 18:30hrs

<b>10</b>	HCC's New Forest Local Walking and Cycling Infrastructure Plan (LCWIP)	<p>Proposal circulated ahead of the meeting. Council agreed to the proposal with amended words – “towards Sandy Down” on first bullet point.</p> <p>Proposer Cllr Slattery Seconded Cllr Small Not all in favour, One against.</p> <p>Cllr Slattery to submit response to LCWIP</p>	Cllr Slattery
<b>11</b>	<b>A.O.B.</b>		
<b>11.1</b>	Reports from external meetings	None	
<b>11.2</b>	Premise licence application LICPR/24/05282	<p>Cllr Slattery propose that we suggest a limited number of events to ten dates per year. Cllr Slattery to submit response.</p> <p>Proposer – Cllr Slattery Seconder – Cllr Humphreys All in favour</p> <p>Individuals may make their own response directly with NFDC.</p>	Cllr Slattery
<b>11.3</b>	Training with NPA	<p>NPA Planning department have offered to visit a meeting to offer a parish council training session. Council to discuss how this might look.</p> <p>Clerk to invite other councils to see what interest there is.</p>	Clerk
Additional urgent business	Installation of a Defibrillator at Bull Hill	<p>Parishioner has requested a Defibrillator to be placed in Bull Hill at private expenditure.</p> <p>Chairman to contact Mr Gerrelli to show support from BPC.</p>	Chairman
	<b>Next Meeting</b>	<p>The next BPC meeting is due on Monday 11<sup>th</sup> November 2024 at 18.30</p> <p>There is an open meeting with Wessex internet at 18.30 on Monday 4<sup>th</sup> November BWMH</p>	

Meeting closed at 21.10