

Those present: Vincent Slattery Alison Bolton Pamela Keen Eileen Morton
 Victoria Thomas Jo Humphreys Rob White

Meeting Minutes

1	Apologies	Cllr Manning (zoom), Cllr Small, Cllr England
2	Co-option of new Councillors	None noted – Clerk has advertised vacancies and will continue to
3	Declarations of Interest	Cllr Humphreys – Planning application ref 23/01239
4	Minutes of the previous meetings	Approval of Meeting minutes 11 th December 2023. Proposer Cllr Slattery, Seconder Cllr Morton. All in favour.
5.1	Report County Council	Cllr Dunning present at meeting '20mph speed limit' Task and Finish group and public consultation has concluded and has been approved. Parish and Town councils can apply for zones to be 20mph speed restriction in areas where there is presence of schools, nurseries, community halls or a history of speeding and unsafe driving. The scheme must be self-funding. A Parish, or Town Council funds the project. Survey may not be required for signage. Cost of £175 for an application per parish for unlimited applications in one go. Full application details to follow. Cllr Dunning has funds available as a grant. Clerk to contact Cllr Dunning. Walhampton Hill resurfacing will commence on the 19 th January.
5.2	Report District Council	Cllr Poole present at meeting Appreciation for meeting held and organised at Boldre Parish on 28 th November bringing parishes together to be able to speak collectively on timely issues. Fleur De Lys Park. Cllr Poole is very grateful to the residents for reporting issues and continues to maintain contact with them. Cllr Poole will follow up on Cllr Boltons request for social housing in the parish.

6	Planning	
6.1	New Forest National Park (NPA) Planning Applications:	
Case Ref	Address	Proposal Description
23/00650	Green Eaves, SANDY DOWN, BOLDRE, LYMINGTON, SO41 8PL	Replacement dwelling; demolition of existing dwelling Comment 5
23/01636	Sawmill, Boldre Grange, Southampton Road, Boldre, SO41 8PT	Application to vary condition 2 of planning application 19/00800 for extensions to building 1 and 3; replacement of building 2; roof mounted solar panels to buildings 1 and 3 Comment 5
23/01239	WINDMILL, SANDY DOWN, BOLDRE, LYMINGTON, SO41 8PN	2no. stable buildings; gates and fencing; hardstanding Comment 2 In view of the history of Woodley Farm and the existing stable block at Windmill, further development at this site is considered unnecessary and undesirable.
23/01648DOC	Riversdale House, ROYDEN LANE, BOLDRE, LYMINGTON, SO41 8PE	Application for discharge of conditions 3 and 4 of planning permission 22/00484 for replacement conservatory; infill extension; rooflights, remove first floor bay windows; alterations to fenestration & veranda roof Comment 5
23/01586LDCP	The Well House, SOUTHAMPTON ROAD, BOLDRE, LYMINGTON, SO41 8PT	Application for a Certificate of Lawful Development for proposed stationing of a mobile home Comment 5 A parish briefing note would have been useful
		Clerk to investigate a monthly report to show approved planning permissions.
6.2	Reports from external planning meetings	None attended

7	Highways		Actioner
7.1	Outstanding Matters	<p>The highways reporting procedure that was agreed in the last meeting will be amended to send information to the clerk only and she will produce a monthly report to be included within the monthly highways report.</p> <p>It was agreed all reporting should be maintained internally.</p> <p>Cllr Morton and Mr Bell to make a regular contact about highway parish issues.</p> <p>Tree Officer Report provided by Mr Bell</p> <p>Hedge at Passford Hill Cottage needs cutting back. Clerk to action</p>	<p>All Council</p> <p>Cllr Morton</p> <p>Clerk</p>
7.2	Highways group	Cllr Slattery has circulated report ahead of the meeting and will be listed on the website for viewing.	Clerk
7.3	Flooding	No reports – covered in highways report.	
8	Amenities		
8.1	Outstanding Matters	None	
8.2	CCTV	<p>There is an option to have CCTV facing play area and burnt house lane gate. We have a quote for £700 installation.</p> <p>There is no insurance discount from having CCTV installed. Response from Insurance company 'Whilst having CCTV will not reduce your insurance premium it is very much encouraged as it does act as an effective preventative measure'</p> <p>Council to confirm who owns and monitors the CCTV footage.</p> <p>If proceed – a CCTV policy will be required.</p> <p>Further update in February meeting.</p>	Clerk
8.3	Play Area Phase 2	<ol style="list-style-type: none"> 1. Play Park fence was started today (15th Jan) and should be finished mid-week. 2. Amenities team have agreed a site for the willow dome which we aim to plant this month. 3. Redlynch sent their main TigerMulch technician out last week to repair a couple of holes. I spoke to him and he didn't think they were due to any malicious behaviour. 4. Cllr Small will rotovate the pavilion wildflower bed in the next couple of weeks. 5. A thank you to Groundsman who has built up the ground again at the entrance of Burnt House 	Amenities Team

		<p>Lane vehicle gate where it had been worn down by cars.</p> <p>Amenities To Do: 6. Contact three hedge contractors for quoted. Thanks to all who offered names and numbers. 7. News update email to the attendees of our teenager workshop last autumn. Will circulate draft beforehand. 8. Start work on kick wall revamp, weather conditions permitting.</p>	
9	Finance		
9.1	Payments	<p>BPC Payments of £3,671.92 for January 2024</p> <p>Propose – Cllr Slattery Second – Cllr White All in favour - unanimous</p>	
9.2	Bank Reconciliation	<p>Bank reconciliation for January 2024 approval</p> <p>Propose – Cllr Slattery Second – Cllr Morton All in favour - unanimous</p>	
9.3	Asset Register	<p>The Asset Register was approved.</p> <p>Propose – Cllr Slattery Second – Cllr Humphreys All in favour - unanimous</p>	Clerk
10	A.O.B.		
10.1	Reports from external meetings	<p>15th December - Cllr Slattery and the Clerk went before committee at NFDC and made a presentation for the grant application for the playground. Results early Feb – indication end of January.</p>	
10.2	Meeting Dates 2024	<p>Circulated and agreed. Meeting on Monday 5th August will be for approval of planning and finance only.</p>	
10.3	Annual Assembly	<p>Confirmed speaker – HIOWT talk on the invasive species of the Lymington River.</p> <p>Agreed meeting date Monday 22nd April.</p> <p>Event to be used as a community open evening. HIOWT presentation and questions, followed by Chairmans assembly speech.</p>	Clerk
10.4	NFDC consultation on their 5 Year Corporate Plan	<p>Cllr Slattery sent information ahead of the meeting.</p> <p>Boldre Parish Council will submit a response as agreed in the meeting.</p> <p>Proposer – Cllr Morton Seconder – Cllr Humphreys All in favour unanimous</p>	Cllr Slattery

Boldre Parish Council (BPC) - Meeting held on 15th January 2024 from 18:30hrs

	Visit from SSE to provide a presentation to the community and aid production of Emergency Plan	<p>BPC agreed to host SSE for a public meeting on a non-meeting night. Clerk to ask for 26th Feb.</p> <p>Councillors to send suggestions of invitees to the Clerk</p> <p>Propose – Cllr Morton, Second – Cllr Keen All in favour</p>	<p>Clerk</p> <p>All Council</p>
11	Next Meeting	The next BPC meeting is due on Monday 12 th February 2023 at 18.30	

Meeting closed at 20.45