

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

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**Meeting Minutes**

The chairman will address the council with a reminder of meeting code of conduct.

Two representatives from planning application 24/00157FULL joined the start of the meeting. The applicants gave an outline of the planning application to relocate the campsite to another field and background into the application. Opened to questions from Councillors. Applicants left the meeting at 18.45.

Richard Waters plus two other parishioners joined the meeting to discuss their concerns about the roads in the parish, in particular Boldre Lane. BPC agreed compassionately with their comments and informed the parishioners of the work behind the scenes that is being done. Parishioners are recommended to contact Cllr Dunning directly and BPC will raise the parishioners concerns once more with Cllr Dunning and Cllr Adams-King.

<b>1</b>	<b>Apologies</b>	Cllr Poole, Cllr England, Mr Bell. Cllr Dunning not present
<b>2</b>	<b>Co-option of new Councillors</b>	None noted – Clerk has advertised vacancies and will continue to. Councillors are encouraged to share the news of vacancy throughout parish
<b>3</b>	<b>Declarations of Interest</b>	None noted.
<b>4</b>	<b>Minutes of the previous meetings</b>	Approval of Meeting minutes 11 <sup>th</sup> March 2024. Proposer – Cllr Slattery Seconder – Cllr Small All in favour Clerk to check title of minutes
<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

<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>
24/00024FULL	THE WALHAMPTON ARMS, MAIN ROAD, WALHAMPTON, LYMINGTON, SO41 5RE	Change of use to part of restaurant to ancillary guestrooms; new external walls, windows & doors; entrance lobby (demolition of modern barn roof, 1977 toilets and 1984 entrance extensions)  <b>Comment 5</b>

24/00157FULL	Land to the North of Embers Campsite off Shotts Lane, Pylewell Park, South Baddesley, Hampshire, SO41 5SH	<p>Use of land as campsite for the months of May to September inclusive (relocation of existing Embers Campsite).</p> <p><b>Comment 5</b> The relocation of this campsite further away from the coastal SSSI is to be welcomed, though there is still concern that it is too close. It is surprising that the ecologist's report makes no mention of the North Solent SSSI and suitable conditions should be included to ensure that access is not increased from the campsite to the foreshore by permitted footpaths, camper's water sports, etc. <b><i>(additional comment) BPC expresses concerns about the sewage calculations and ask that it is reviewed with the applicant.</i></b></p>
6.2	Reports from external planning meetings	none

7	Highways		Actioner
7.1	Outstanding Matters	<p>Footpaths. Chairman asks councillors to review their footpaths. Please report any defects to highways group who will take action</p> <p>Community Payback meeting feedback – Meeting held end of March with officer to agree and finalise the potential work to clear the shallows and other jobs within the parish as previously noted. Awaiting confirmation from Payback scheme.</p> <p>Further accident this week at Norley Wood crossroads Bull Hill. High risk junction signs required.</p>	All council
7.2	Highways group	<p>Report circulated ahead of the meeting. Clerk to upload to website.</p> <p>Some verges in the parish have been cut unnecessarily. Feedback sent to Cllr Poole. If no feedback is given clerk to advise Cllr Slattery of contact details at NFDC</p> <p>A reminder to all to report issues via Hampshire highways.</p>	<p>Clerk</p> <p>Cllr Slattery</p> <p>All council</p>
8	Amenities		
8.1	Outstanding Matters	<p>Lawn Mower purchase. Information circulated to the council ahead of the meeting.</p> <p>Proposal – Weibang Virtue 77 TBO Cost £1600 before VAT Proposer – Cllr Small Secunder – Cllr Bolton</p>	Cllr Small

		<p>All in Favour Cllr Small to arrange the purchase with groundsman</p> <p>Bench agreement form – document adopted Proposer – Cllr Slattery Seconder – Cllr Bolton All in Favour Cllr Small to circulate to the clerk</p> <p>Football update. LTFC will not update the contract for 24-25 BPC are in negotiations with a new football team.</p> <p>Clerk to investigate add on catering service for football matches to boost income.</p> <p>Clerk to investigate sponsor signs for the football pitch.</p>	<p>Clerk</p> <p>Cllr Small</p> <p>Clerk</p> <p>Clerk</p>
<b>8.2</b>	Recreation Ground Project	<p>Clerk to look at alternative revenue streams for the recreation ground field and pavilion.</p> <p>NF Turf wildflower will be planting wildflower plug plants into the mounds imminently.</p> <p>Grant approved for phase two of play area. Awaiting confirmation of second grant. Once grants approved and confirmed, final budget can be agreed and provisional plans drawn up.</p> <p>Grass cutting sign required for the groundsman Approval Propose - Cllr slattery Seconder - Cllr Small All in favour. Clerk to purchase sign</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
<b>9</b>	<b>Finance</b>		
<b>9.1</b>	Payments	<p>BPC Payments of £2,443.49 for April 2024</p> <p>Bank account to be opened for reserves once precept has arrived.</p> <p>SSE will significantly increase from the 1<sup>st</sup> April. Cllr Slattery to investigate change supplier after the 30<sup>th</sup> April.</p> <p>Propose – Cllr White Second – Cllr Small. All in favour</p>	<p>Clerk</p> <p>Cllr Slattery</p>

Boldre Parish Council (BPC) - Meeting held on 15<sup>th</sup> April 2024 from 18:30hrs

<b>9.2</b>	Bank Reconciliation	Bank reconciliation for April 2024 approval  Unanimous	
<b>10</b>	BPC Grant Application Policy Approval	Approval of policy  Proposer – Cllr Slattery Secunder – Cllr White All in favour  Clerk to publish	Clerk
<b>11</b>	Digital Telephone Charter	Information circulated ahead of the meeting  Make parishioners aware of their rights locally by sharing the message and give advice where we can.  Cllr Slattery to write to Ofcom and relevant government body.	Clerk  Cllr Slattery
<b>12</b>	NF Cycle project	Information circulated ahead of the meeting BPC to make a proposal for route forward  Boldre Parish Council support the principles of the scheme with reservations.  Clerk to write to the NF Cycle project	Clerk
<b>13</b>	Annual Assembly	Final arrangements to be made. Guest speaker – 18.30 Minutes of 2023 approval Chairman to give speech Refreshments – Tea and Coffee & biscuits Time of set up - 18.00 Cllr White to provide dispensers Decaf, sugar, and milk as extras to be brought	All Council
<b>14</b>	<b>A.O.B.</b>		
<b>14.1</b>	Reports from external meetings	Community Forum held on 27 <sup>th</sup> March held on improving resilience in communities  Chase Cllr Poole for a report on the forum Clerk to share notes with council	Clerk
<b>14.2</b>	Hedgehog Highway Project	Clerk to share the information locally	Clerk
	Community Orchard	Council agreed to proceed. Clerk to complete the application form	Clerk
	Enforcement	Two properties were identified to the clerk to raise enforcement upon	Clerk

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<b>15</b>	<b>Next Meeting</b>	Annual Assembly to be held Monday 22 <sup>nd</sup> April 2024 at 18.30  The next BPC meeting is due on Monday 13 <sup>th</sup> May 2024 at 18.30	
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Meeting closed at 20.45

Cllr manning left the room at 20.00