

Those present: Alison Bolton Jo Humphreys Pamela Keen Peter Lock Robert White
 Sherwin Small Oliver Moore Victoria Thomas Vincent Slattery

Meeting minutes

Cllr Moore announced his end of term as Chairman and invited members of public to speak.

Mr Nick Olney wishes to object to planning application 22/01069. Mr Olney gave a speech of objection about the solar panels intended to be positioned in the property.

Mrs Morton wishes to comment on the same application 22/01069 wishing to request the planning group acknowledges the parishioner concerns

Mr Johnathon Churchill spoke about planning reference 23/00404 planning application. He presented a proposal of objection to the application. Mr Churchill has brought drawings forward that would be a presentation of the prospective layout. Mr Churchill also had an objection comment towards the bridge at Norley Wood that has recently been agreed upon at the NPA.

Mr Bell presented that he had been Tree Officer for the last Council. Mr Bell would like to volunteer to resume his role for the next Council.

1	Apologies	None received.
2	Elect a new Council Chairman and form new Council and BPC roles 2023-24	<p>To elect a new Council Chairman and form new Council and BPC roles 2023-24</p> <p>1.1. Chair, plus signature of Chair’s Declaration of Acceptance of Office</p> <p>Cllr Bolton proposed that we have a temporary role and proposed Cllr Slattery to be Chairman. This was seconded by Cllr Humphreys. All in favour.</p> <p>This post will be reviewed in meeting 10th July.</p> <p>1.2. Co-option of councillors (Vote to delay)</p> <p>Co-option of new Councillors will be deferred. Advertisement to go live immediately with a close date of 3rd June. Councillors co-opt process will take place in BPC meeting on Monday 12th June</p> <p>1.3. Election of Vice Chair, plus signature of Vice Chair’s Declaration of Acceptance of Office</p> <p>Cllr Bolton proposed Cllr Small. Cllr Slattery seconded this. All councillors in favour.</p> <p>This post will be reviewed in meeting 10th July.</p> <p>1.4. Formation of Sub-Groups, Sub-group charter and sub-group Chairs, and delegated roles</p> <p>Amenities Chairman – Cllr Small Member – Cllr Humphreys Cllr Slattery Propose, Cllr Bolton second</p>

		<p>Finance Chairman – Cllr Slattery Member – Cllr White</p> <p>Planning Chairman – Cllr Bolton (Proposed by Cllr Keen) Member – Cllr Humphreys and Cllr Keen</p> <p>Highways Chairman – Cllr Humphreys (until 10th July proposed by Cllr Bolton) Member – To be decided upon All councillors are requested to be actively involved in reporting process. Cllr Small made note that he would be interested in supporting the group.</p> <p>Tree Officer – Roger Bell</p> <p>IT Officer – Oliver Moore</p> <p>All councillors unanimously in favour of group formation.</p> <p>1.5. to The Bridge and BWMH</p> <p>Representative on BWMH committee – Cllr Small (Proposed by Cllr Slattery)</p> <p>Representative on NALC/HALC - Cllr Humphreys</p> <p>Representative on Quadrant and consultative panel – Cllr Bolton.</p> <p>The Bridge report will be completed by the Clerk however there will be input required from councillors.</p> <p>Discussion about the future of an Assistant Clerk role. Cllr Slattery wishes to review the finance and future of the role.</p>	
3	Declarations of Interest	None declared	
4	Minutes of the previous meetings	Meeting minutes 20 th April 2023 were approved. Cllr Slattery proposed, All in favour. Cllr White abstain.	
5	Matters Arising		

210913	5.2	Durns	<p>Enforcement case QU/21/0160 Change of Use. The house is being used for high end self-catering holiday accommodation for families categorised as C3.</p> <p>If the parish become aware of any relevant information related to the use of Durns, please forward it to the enforcement team and it can be investigated further. Relevant information to report would be a) whether any other external works have occurred at the site without planning permission. b) whether it appears that the property is not being let to families or single households and big groups of unrelated individuals.</p>	NPA
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Boldre Parish Council (BPC) - Meeting held on 15th May 2023 from 18:30hrs

			Clerk to follow up and investigate the clarification of serviced house	Clerk
211108	12.3	Access gate	Hudson Davies Close Contractor has not finished the job. Cllr Small has contacted with work action request.	Abri Cllr Small
18 July 2022	5	HCC Portmore Map	One particular plan (or map) was received in A4 size by a parishioner from the HCC. This was an NFDC plan of properties and roads across Portmore. A larger version has been requested NFDC and HCC. Freedom of Information Act has been sent to HCC by Mrs. Morton. Feedback from a resident – one map sent back. Mr Bell supplied one other map. Mr Bell will talk to Mr Draycott to obtain maps. Mr Bell will work with Mrs. Morton outside of the council.	Mrs Morton To be closed
26 Sep 2022	8.5	LTFC Football	The Clerk forwarded a contract for 2022-23 to the chair of LTFC on 31 st August 2022. £200 received toward the goalmouth levelling LTFC need to send us insurance documents, a signed copy of the contract for 2022/23 and two unpaid invoices. Reminder sent 2 nd May. Cllr Small will request invoices to be paid.	LTFC & Cllr Small Clerk
12/12/22		Defibrillator relocation	An offer of a grant has been made to put a new external box and will be followed up by Cllr Moore. The box has been ordered for delivery to Mr Moore. An electrician will be installing at a cost of approximately £150. Council all in favour.	Clerk To be closed
10 Oct 2022	6.6	Heritage Asset Consultation	Boldre listing has been sent to the NPA officer. NPA requested information from planning team Planning team have an action to provide NPA with the information requested	Cllr Humphreys Cllr Bolton Cllr Keen
09/01/23		Community engagement	Ongoing Actions.	Clerk
09/01/23		Publicity for new Parish Councillors	There are 4 vacancies on BPC from the meeting on 15 th May. The vacancies to be advertised immediately for close date 3 rd June. Candidates for co-opt with be on the agenda on meeting 12 th June.	All Clerk
10 Jan 2021	7.6	Footpaths F33 and F27	Clerk escalated the railing and drainage issue on F33, plus the drainage problem on F27. Further reminder about F33 sent. Cllr Dunning to make a phone call and follow up as item cannot be found on HCC website. Cllr Dunning to be chased. Footpath F27 is now passable thank you to the landowners.	HCC Cllr Dunning Clerk To be closed
13022023		Parish Benches	Council voted to review repair Hills Lane once the play area is completed. Review the list of benches by ownership. Clerk to work with Groundsman – ongoing action	Clerk

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130320 23	Cork replacement on noticeboards	Clerk to arrange replacing the cork on noticeboards working with Groundsman. Cllr Small will have a look at the board in Portmore.	Clerk
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6	Planning		
6.1	The full agreed planning <u>recommendations</u> to the New Forest National Park Authority (NPA) and/or the New Forest District Council (NFDC) are attached at the bottom of these minutes, to be sent to their Development Control sections. These Planning Authorities <u>decide</u> upon these applications.		
21/01122	3 WALHAMPTON COTTAGES, MAIN ROAD, WALHAMPTON, LYMINGTON, SO41 5RE	Double garage with carport and first floor over (AMENDED PLANS)	Comment 2 There appear to be multiple concerns with this application. There is always concern that applications for large outbuildings may become separate dwellings in the future, contrary to the Local plan. The windows in the gables appear to be very 'domestic' reinforcing this concern.
22/01069	THE WHITE HOUSE, MAIN ROAD, WALHAMPTON, LYMINGTON, SO41 5RE	Installation of Solar Photovoltaic PV panels and cabling	Comment 4 BPC feel this requires investigation; concerned about change of use; loss of grazing; lack of clarity due to absence of briefing notes
23//00437	Merry Mount, SCHOOL LANE, PILLEY, LYMINGTON, SO41 5QE	Single Storey extension	Comment 5 The issues are too complicated for us to make an informed decision, we implore the planning officer to make a site visit.
23/00404	NORD LYS, NORLEY WOOD ROAD, NORLEY WOOD, LYMINGTON, SO41 5RR	Double garage block, solar panels, subterranean rainwater stores, associated works	Comment 4 There are several concerns The height and scale of this proposed garage block appears out of proportion in this very sensitive part of the Conservation Area. The introduction of the rainwater tank causes concern in an area renowned for flooding and drainage problems. This could interfere with the hydrology. The very sketchy drawings were not helpful! We are concerned about light pollution. We are concerned about the size and potential use of water tank. The external door implies potential residential use in the future.
23/00440	WALHAMPTON SCHOOL, MAIN ROAD, WALHAMPTON, LYMINGTON, SO41 5ZG	Replacement roof covering, fascia and soffits; solar panels	Comment 5
23/00441	WALHAMPTON SCHOOL, MAIN ROAD, WALHAMPTON, LYMINGTON, SO41 5ZG	Replacement roof covering, fascia and soffits; solar panels (Application for Listed Building Consent)	Comment 5
23/00547	MONKS COTTAGE, PILLEY BAILEY,	Porch	Comment 5

	PILLEY, LYMINGTON, SO41 5QT		
23/00536	FIVE WAYS, MAIN ROAD, PORTMORE, LYMINGTON, SO41 5RF	Single Storey Extension	Comment 5
23/00310FU LL	Battramsley Farm, SHIRLEY HOLMS ROAD, BOLDRE, LYMINGTON, SO41 8NG	Use of land as a seasonal campsite; creation of wetland treatment scheme	Comment 3 BPC supports this application
23/00288	Passford Farm Cottage, SOUTHAMPTON ROAD, BOLDRE, LYMINGTON, SO41 8ND	Boundary fence	Comment 4 Without Parish Briefing Notes or notes from the Conservation Officer
7	Reports		
	Hampshire CC	<p>Potholes Increase traffic, increase weight of vehicles, no increase in quality of roads. HCC reduce spend.</p> <p>Verges Statutory duty to cut back verges where traffic vision is blocked</p> <p>20mph signs for schools Proposal is going through for roads outside schools</p> <p>Norley Wood Bridge Cllr Bolton has requested that Cllr Dunning takes the item back to Hampshire County council.</p> <p>Line marking Cllr White has asked about repainting - by example the junction with Shirley Holms and a337 are non- existent. Cllr Dunning requested to report online.</p>	
	New NFDC Councillor	Write to Dan Poole and invite him to a BPC meeting	Clerk
	Mr Bell, Tree Officer	Mr Bell gave update on the Boldre bridge work with HCC, ditch clearing and culverts. Cllr Slattery requested Mr Bell gave a list to the clerk for improvements that can be sent to Cllr Dunning.	Mr Bell
8	Highways		
8.1	Highways Actions	<p>1 - Drainage at Boldre Bridge</p> <p>Contact made with Andy Harding to review actions. Ongoing</p> <p>2 - Tanners Lane H&S issue – Parking/verge damage – Actions sent to HCC</p>	<p>HCC Mr Bell Clerk</p> <p>HCC Clerk</p>

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		3 - Flooding in Portmore Mrs Morton has had meeting 20 th April with Portmore residents and taken photos to compile into a report. Mrs Morton to send report to the clerk to circulate to council and HCC.	Mrs Morton
Mr	Amenities		
9.1	New Play Park Update and Official opening.	The playpark is now open. Official opening to be arranged. Lymington times, shop and BWMH would like to be involved BPC to review donators and which to invite. All to send invitation requests to Cllr Small. Cllr Small to bring proposal of dates Cllr Slattery proposed we allow £100 budget. Cllr Bolton second, all in favour. The Council provides a vote of thanks for Cllr Small and the team involved in this project.	All Cllr Small
10	Finance		
10.1	Payments	BPC Payments of £3414.48 for May 2023 All payments approved unanimously.	
10.2	Bank Reconciliation	Bank reconciliation for April 2023 approved. Cllr Slattery propose Cllr Small second All in favour	
10.3	Audit	Ongoing. Documents to sign off in our next meeting 12 th June.	
11	A.O.B.		
11.1	HMS Hood	Cllr Keen to represent the council at the service.	
11.2	Kings coronation event	Event success all positive feedback. Fundraising for the schools and Pilley Players. Funds raised approximately £500 split between the groups. Thank you to the Clerk for attending	
	Vote of thanks to Oliver Moore	Cllr Slattery to write a letter to Oliver Moore.	Cllr Slattery
12	Next Meeting	The next BPC meeting is due on Monday 12 th June 2023 at 18.30	

Oliver Moore left the room 20.00, Cllr Small left 21.00