

## Boldre Parish Council - Meeting held on 8<sup>th</sup> February 2016

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Present:            Colin Wise      Alison Bolton    Alan Wooldridge      Paul Tanner  
                          Oliver Moore    Angela Grainger      Patrick Kempe  
                          James Puttick    Peter Lock        James Eden      Ken Thornber

			ACTION
<b>1</b>	<b>Apologies for Absence</b>	Cllr Broomfield	
<b>2</b>	<b>Declarations of Interest</b>	None	
<b>3</b>	<b>Minutes of last meeting</b>	Minutes of the meeting held on 11 <sup>th</sup> January 2016 were approved and signed by Cllr Wise.	
<b>4</b>	<b>Matters Arising</b>	<b>From last meeting</b>	
	<i>Fireworks at Newtown Park</i>	Two representatives from Newtown Park, who attended the first part of this meeting, explained that a family had rented the property for the Christmas & New Year period. On possible future occasions a warning of fireworks will be sent by email to all neighbours in advance.	
	<i>Queen's Birthday</i>	Various celebrations planned already within the Parish	
	<i>Small Grants Scheme</i>	Funding for a gate at the river bridge on Footpath 14 which links Roydon Lane and Rodlease Lane has been requested from the Hampshire Small Grants Scheme. Clerk noted the name of the landowner. As this information may be required by the scheme administrators.	
	<i>Boldre Royals</i>	Invoice still to be sent to Boldre royals for the second half of season 2015-16	Clerk
	<i>Memorial Plaque</i>	Cllr Wise made contact relatives of Mrs Mayo with suggestions but nothing could be agreed.	
<b>5</b>	<b>Planning</b>	<u>Planning Group recommendations</u> Current Planning Application comments as proposed by the Planning Working Group were reviewed and agreed. Proposed by Cllr Eden, seconded by Cllr Tanner (See Planning Decisions Log below).  <u>BPC Planning Process</u> Feedback received on the council planning process was read out and reviewed. Councilors discussed potential improvements to the procedures used by the Council.	
<b>6</b>	<b>County Councillor</b>		
6.1	Monthly Report	<u>Boundary Review</u> A strong case has been made to retain the Status Quo in Hampshire, but no decision has been announced.  <u>Council Tax</u> Increases per household up to 3.99% will apply, much of this to increase Social Care funding.	

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		<p><u>Libraries &amp; Mobile Libraries</u> Libraries and Mobile Libraries are likely to be subject to budget cuts and closures. A suggestion was made that HCC may like to consider supporting book swap schemes in rural areas by making use of community shops, halls and possibly redundant telephone boxes. Pilley Stores might become involved once the HCC position is clear.</p> <p><u>Disabled Car Park Spaces</u> Cllr Thornber will ask Hants Highways to advise the best type of paint to renew the disabled parking bay signs in the Memorial Hall car park.</p>	Cllr Thornber
6.2	Bull Hill X-roads	<p><u>Bull Hill cross-roads</u> Highways officers have considered the suggestions made by Cllr Puttick, but the alternative of planting gorse to restrict vision, and hence slow approaching traffic, is likely to be tried first.</p>	
<b>7</b>	<b>Clerk's Report</b>		
7.1	Devolution	<p><u>Hampshire &amp; Isle of Wight Workshop – Tuesday 1<sup>st</sup> March</u> Venue is Winchester. Councillors could share transport if they attend</p>	
7.2	New Forest Inclosures	<p><u>Consultation Event on Tuesday 22<sup>nd</sup> March</u> Forestry Commission have invited a representative from BPC to find out more about their proposals. Councillors to let Clerk know if they would like to attend.</p>	All
7.3	Pitch marking	The Institute of Groundsmen, and the Hampshire FA have a meeting on Tuesday 9 February. BPC may be able to share resources with other parties to save on mowing costs.	
7.4	Triumph Sports Six Club	Approximately 120 Triumph cars will be using the Recreation Ground and Pavilion for about two hours on Sunday 17 <sup>th</sup> April for a halfway halt for their annual New Forest run. A donation of £55 has been agreed.	
7.5	Everton Youth Football	This club has an u13 team who may be using our pitch and pavilion on six Sunday mornings in the near future. A charge of £40 per match has been quoted.	
7.6	Clerk's P.O.Box	A renewal fee of £312 has been requested. This will not be agreed as the service has been so poor. Clerk may be able to use Poste Restante facilities at a local Post Office, or may use his home address.	Clerk
7.7	Clerk moving	Clerk is moving to Barton-on-Sea as of 24 February (subject to Contract). Councillors will be advised of new phone number and postal address when available.	Clerk
<b>8</b>	<b>Finance</b>		
8.1	<i>Payments</i>	Payments of £1737.00 for February were approved.	
8.2	<i>Bank Reconciliation</i>	The reconciliation for January 2016 was noted.	
8.3	<i>Transparency Grant</i>	A Transparency Fund remittance of £989 has been received from the National Association of Local Councils (NALC) toward the costs of the new BPC website.	

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8.4	<i>Grant Applications</i>	The formation of a Grant Applications sub-Group was discussed. Cllr Kempe will consider leading this group.	Cllr Kempe
8.5	<i>Grant Approved</i>	A grant of £300 was approved for Citizens Advice New Forest.	
<b>9</b>	<b>Highways &amp; Drainage</b>		
9.1	<i>Highways &amp; Drainage Log</i>	Clerk to update the existing logs following recent communications to and from interested parties	Clerk
9.2	<i>Footpaths and Bridleways</i>	A revised allocation of inspections was agreed. New listing to be sent to Councillors.	Clerk
9.3	<i>England Coast Path</i>	Work to agree a new National Trail around England's entire Coast is underway. The exact alignment of the Highcliffe to Calshot section is not yet decided. A presentation concentrating on the part relevant to Boldre Parish will be made at the April 2016 BPC meeting starting at 18:00hrs. Before this, in March, Drop-in sessions are available at local venues and details are contained on the BPC website.	
<b>10</b>	<b>Amenities</b>		
10.1	<i>Play Area</i>	Quotations & Estimates for the carousel work were reviewed. Decision made to invite Mr P.E.Tanner to undertake the work. Proposed by Cllr Grainger, seconded by Cllr Bolton.	
10.2	<i>The Wheel Bed project</i>	Council viewed a video clip of a wheel bed in use. Decision made to locate the wheel bed horizontally on a suitable brick plinth near to the Notice Board on Perkins Piece. Planning Permission and a Risk Assessment may be required. Cllr Puttick to continue to liaise with Mr Ian Wild (Boldre Historical Society).	Cllr Puttick
10.3	<i>Lengthsman</i>	This year's scheme ends 31 <sup>st</sup> March 2016. Approximately £325 remains available. Longdown Management have been asked if they can work with the Lengthsman near Boldre Bridge to clear undergrowth and brambles, and perhaps ditches.	
10.4	<i>Recreation Ground</i>	Due to the meeting overrun, Councillors were asked to bring ideas for further use of the ground to the next meeting.	All
<b>11</b>	<b>IT Summary</b>	A revised layout for the Highways and Drainage log has been created by Cllr Moore. A discussion covering the use of Facebook by BPC was curtailed – to be continued at the next BPC meeting	
<b>12</b>	<b>External Meetings</b>	Nothing reported.	
<b>13</b>	<b>Any Other Business</b>		
13.1	<i>The Queen's Birthday</i>	A Parish picnic, on Sunday 12 <sup>th</sup> July, is planned on the Recreation Ground. This is being organised by the Boldre Club.	
13.2	<i>Finger Post</i>	The four-way sign adjacent to Perkins Piece is in poor repair. Investigation to be made to improve or replace this sign.	Highways Group
<b>14</b>	<b>Next Meeting</b>	The next BPC meeting is on Monday 14 <sup>th</sup> March 2016, in Boldre War Memorial Hall	

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The meeting closed at 22:15 hrs

### Boldre Parish Council Planning Log of Parish decisions, February 2016

Appl.N	Site Address	Description of Works	Comment	Adopted date
15/00989	Shallowmead Nurseries, Boldre Lane, Boldre, Lymington SO41 8PA	Retention of staff welfare and office buildings; retention of propagation building	Comment 5	
15/01014	Orchard House, Boldre Lane, Boldre, Lymington, SO41 8PA	Extension to existing garage	Comment 5	
16/00007	Teelings, Newtown Lane, South Baddesley, Lymington SO41 5RP	Single storey side extension; first floor extension	Comment 5	
16/00027	Galley Hill, Southampton Road, Boldre, Lymington SO41 8ND	First floor extension and roof alterations to facilitate additional first floor accommodation; roof alterations to existing single storey element; creation of balcony; new garage with home office over; new gravel driveway; access alterations; demolition of an existing double garage and shed	Comment 5	

#### Comments

1. We recommend PERMISSION, for the reasons listed below, but would accept the decision reached by the National Park Authority's Officers under their delegated powers.
2. We recommend REFUSAL, for the reasons listed below, but would accept the decision reached by the National Park Authority's Officers under their delegated powers.
3. We recommend PERMISSION, for the reasons listed.
4. We recommend REFUSAL, for the reasons listed.

We are happy to accept the decision reached by the National Park Authority's Officers under their delegated powers