

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

Meeting Minutes

Cllr Slattery opened the meeting at 18.30 to present a thank you gift to Mr Lock for his role as Parish Clerk. Mr Lock gave a speech of thanks and departed the meeting.

Representative from Mead cottage planning application 23/00876FULL was present. The representative discussed their case for the application with the council.

Three representatives from Pylewell Park planning application 23/01049FULL were present. Ms. Kimber-Danger spoke about the Mill which is a listed building application and gave a background to the application. The architect Mr Robinson also spoke about the build.

Resident Mr Stan McCabe came to the meeting to discuss his observations of regular speeding issues in Portmore. He proposed a reduction in speed to save a life. He commented on the potential for a mobile speed recording team. BPC will look into actions to support this.

One resident from the Fleur de Lys Park was to be present at the meeting to receive an update from the district council report.

1	Apologies	Cllr Poole	
2	Co-option of new Councillors	BPC welcomes Martin Manning to the BPC meeting. Mr Manning was open to questions from the councillors. Cllr Bolton proposed him Cllr England seconded All in favour Mr Manning will join the council as a Parish Councillor.	
3	Declarations of Interest	Cllr Morton declared interest in application 23/00876FULL Cllr Morton left the room while application 23/00876FULL was being discussed at the start of the meeting. Cllr Slattery declared interest in grant application for a grant request for the community shop. Cllr Humphreys declared an interest with planning application for Dunoon 23/01126FULL	
3	Minutes of the previous meetings	Approval of Meeting minutes 12 th September 2023. Small amendment required on page 1. Word needs to be amended from agenda to minutes. Proposer: - Cllr England Seconded: - Cllr Small All in favour	
5.1	Report County Council	The report was circulated ahead of the meeting. Cllr Dunning read his report out and opened to questions and encouraged the parish to take a note of the parish pages on HCC website. Cllr Dunning read BPC's proposal for care home. Cllrs voted on adopting the proposal. Cllr Slattery propose Cllr England second All in favour Cllr Dunning was present to endorse as an HCC councillor.	

5.2	Report District Council	Cllr Poole's report was circulated ahead of the meeting. Cllr Slattery read the Fleur de Lys section of his report to the room. Councillors spoke with resident Ms Knight as she had a hearing impediment. Ms Knight was provided with some telephone numbers to call to seek further information. Clerk to email Cllr Poole with the concerns of Ms Knight.	
6	Planning		
6.1	New Forest National Park (NPA) Planning Applications:	The following planning applications	

Case Reference	Address	Proposal Description	BPC Recommendation
23/01049F ULL	PYLEWELL ESTATE, PYLEWELL MILL, MILL LANE, EAST END, LYMINGTON, SO41 5AB	Single storey extension; 2no. flues and associated works; oil tanks; fencing	Comment 5
23/01050L BC	PYLEWELL ESTATE, PYLEWELL MILL, MILL LANE, EAST END, LYMINGTON, SO41 5AB	Single storey extension; 2no. flues and associated works; refurbishment and repair	Comment 5
23/00898F ULL	THE RED LION, ROPE HILL, BOLDRE, LYMINGTON, SO41 8NE	Replacement external kitchen exhaust duct; block and black glaze existing window	Comment 5
23/00899L BC	THE RED LION, ROPE HILL, BOLDRE, LYMINGTON, SO41 8NE	Replacement external kitchen exhaust duct; block and black glaze existing window	Comment 5
23/01039F ULL	Myrtle Cottage, ROYDEN LANE, BOLDRE, LYMINGTON, SO41 8PJ	Replacement first floor; replacement roof; two porches; side extension, repair	Comment 4 BPC has multiple concerns about this planning application and the work already done to this traditional Victorian Forest cottage and non-designated Heritage Asset adjacent to the Royden Woods Nature Reserve, (owned by the Hampshire and Isle of Wight Wildlife Trust), and in this very rural setting. There is concern about the extent of the replacement of the original fabric and alterations of the house without permission, and also the increased area, over and above what was approved, of the outbuilding.

23/01169F ULL	DUNSFORD FARM, ROYDEN LANE, BOLDRE, LYMINGTON, SO41 8PE	Polytunnel	Comment 5
23/01126F ULL	DUNOON, CHURCH LANE, PILLEY, LYMINGTON, SO41 5QL	First-floor extension to include raising the ridge line; dormer windows and roof	Comment 5
23/00876F ULL	Mead Cottage, HUNDRED LANE, PORTMORE, LYMINGTON, SO41 5RG	Outbuilding (Amended Plans)	Comment 4 That the outbuilding, together with other buildings on the site, appear disproportionate and not subservient to the main dwelling house (DP37). There would be adverse impacts on the locality, impact on the streetscene and character and appearance of the conservation area (SP16 & SP17). The development would not enhance the special interest of a non- designated heritage asset (SP16) An unacceptable adverse impact on overall neighbouring amenity (DP2)

BPC need to write an email to Steve Avery to express concern that verbal approval consent is being given ahead of the final decision being made. With reference to mead cottage planning 23/00876FULL. To contain the following points:

- Parish briefing notes are being undermined and conflicting.
- NPA is not following notes and changing position at last minute.
- It was called into enforcement and it was superseded by a planning officer saying permission will be given at the committee meeting 17th October.
- It is still on the enforcement list that was issued 16th October. Katherine Pullen is the enforcement officer.
- An email was sent to the Parish Clerk on the 3rd of October requesting BPC's recommendation earlier than the 16th of October. If it was sent on the 16th/17th ahead of the committee meeting it would not make the report for the committee meeting. The action that has been taken contravenes this email. Can a decision be made ahead of an open public committee meeting?

Proposer Cllr Bolton

Seconded Cllr England

All in favour

6.2	Reports from external planning meetings	No reports	
6.3	Parish Design Statement	Cllr Bolton and planning team are working on this. There is still work to do. Remain an agenda point for next month.	Clerk
6.4	Heritage Asset Project	New heritage assets have been added to the list. There are two still requiring more information. This project is in hand lead by Cllr Humphreys and the planning team.	Cllr Humphreys

7	Highways		
7.1	Outstanding Matters	HCC will repair the guard rail on the bridge on Rodlease Lane in the week commencing 16th October 2023	
7.2	Highways group	<p>A document was circulated ahead of meeting to outline current issues and the highways group strategy.</p> <p>Cllr Bolton reported a sunken drain cover at the bottom of Pilley Hill. HCC is aware through the last meeting with Andy Harding</p> <p>Cllr England suggested that we should make contact again with Mr Harding and provided the council with a further contact Tim Lawton</p> <p>Clerk to email East Boldre to discuss use of the co-owned Speedwatch machine</p> <p>Call a meeting between East Boldre, Beaulieu and Boldre parish councils to join together and get an HCC officer over to jointly look at parish highway issues. This could form part of the social event which will be held in November.</p> <p>Provide details of the footpath map to Cllr Manning</p> <p>Allocate new footpaths to Cllr Manning.</p>	<p>Clerk Cllr Slattery</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk Cllr Slattery</p>
7.3	Lengthsman Duties	<p>A document containing proposed Lengthsman duties was circulated ahead of meeting</p> <p>Request the Lengthsman to quote for all services and decide upon quote.</p>	Clerk
8	Amenities		
8.1	Outstanding Matters	<p>Wildflower turfing wasn't successful in 2023. The wrong turf was supplied. Supplier will supply new turf FOC to re-lay. BPC are requested £216 to pay haulage</p> <p>Cllr Slattery propose that we agree to pay the haulage for the correct product</p> <p>Cllr England second</p> <p>All in favour</p>	Cllr Small
8.2	Play Area Phase 2	<p>Fencing</p> <p>Cllr Small obtained quote for £1400 for materials. Total cost will be £2500 with labour.</p> <p>Propose Cllr England</p> <p>Second Cllr Morton</p> <p>All in favour</p> <p>Cllr Small to go ahead with the fencing project</p>	Cllr Small

		<p>Woodland Trust Trees 15 trees will be delivered early November. Cllr Bolton will advise locations based on soil</p> <p>Confirmation of spend for £150 micro grant Micro grant to be spent on a willow dome Propose – Cllr Slattery Second – Cllr Keen All in favour Clerk to purchase the dome.</p> <p>Outcome of teenage consultation on 30th September 5 teenage children came to the consultation and had fantastic feedback. Ideas to include table tennis, resurface tarmac and seating area. Quotes are now being obtained to move ahead with the project and gain further funding.</p> <p>Kick wall Approximately £300 for paint. Inhouse volunteers to do the job. Propose – Cllr Slattery Second – Cllr Morton All in favour - Cllr Bolton abstain. Cllr Small to go ahead with the kickwall project.</p> <p>Three holes been reported in the tiger mulch in the new play area. Reported to Redlynch.</p>	<p>Amenities Cllr Bolton</p> <p>Clerk</p> <p>Cllr Small Clerk</p> <p>Cllr Small Amenities</p> <p>Cllr Small</p>
9	Finance		
9.1	Payments	BPC Payments of £4,398.23 for October 2023 approved. Propose Cllr Slattery Second Cllr Small All in favour	
9.2	Bank Reconciliation	Bank reconciliation for October 2023 approval Propose Cllr Slattery Second Cllr White All in favour	
9.3	NFDC Grant application	Clerk outlined what BPC will apply for.	Clerk
9.4	Pilley Community Shop donations	The community shop has requested a donation towards additional security measures. Cllr Slattery represented the shop and presented the proposal to the council. £200 requested. Approve – Cllr Keen Second – Cllr Bolton	Clerk

Boldre Parish Council (BPC) - Meeting held on 16th October 2023 from 18:30hrs

		<p>All in favour Write a letter of confirmation to Frances Mason Add to November payment list.</p> <p>BPC have also received an application for £300 for the Pilley panto. BPC will write to them. Agenda for November</p>	Clerk
9.5	NFDC Bin Collection Charge for bins on parish land from April 2024	<p>BPC has 3 bins on parish land that from April 2024 there will be a charge of £1,225 plus VAT to empty them</p> <p>Cllr Slattery proposes that councillor monitor the bins on Perkins piece with a view to remove them.</p>	All Council
9.6	Review value of reserves to be kept in the account	<p>Document circulated ahead of meeting. Discussion had to what level the council could keep and whether it needed to be a fixed sum. Conversation was had around a bank accounts with higher interest. Will be reviewed at time of budget.</p>	Cllr Slattery
10	A.O.B.		
10.1	Reports from external meetings	<p>Cllr Slattery attended Community infrastructure Levy CIL meeting. There is some grant available for funds to improve infrastructure in parish. Clerk and Chairman to investigate further.</p> <p>Cllr Keen and Cllr Humphreys attended NPA EAGM for proposed amendments to national permitted development rights. Response sent to them via the Clerk.</p>	Clerk Cllr Slattery
10.2	BPC response to HCC's consultation on Care Home provision	<p>Document circulated ahead of meeting Agreed and voted upon during the meeting at agenda point 5.1</p>	
11	Next Meeting	The next BPC meeting is due on Monday 13 th November 2023 at 18.30	

Cllr England left the room 20.30

Meeting closed at 21.20