

Boldre Parish Council (BPC) - Meeting held on 12th December 2016

Present: Oliver Moore Angela Grainger Alison Bolton Patrick Kempe
 James Eden Colin Wise Lester Mortimer Peter Lock

Meeting Minutes

| | | | ACTION |
|----------|------------------------------------|--|-------------|
| 1 | Apologies for Absence | Cllrs Wooldridge and Thornber. | |
| 2 | Declarations of Interest | Cllr Moore declared an interest in Planning Application 16/00983 | |
| 3 | Minutes of last meeting | The minutes of the BPC meeting on 14 th November 2016 were approved and signed. | |
| 4 | Matters Arising | | |
| | Item 4.1 11th July 2016 | <u>Footpath 14</u> – New Gate (Small Grant possibility) The landowner’s consent will be required. Cllr Moore to ask Mr Paul Tanner for information. Carried forward. | Cllr Moore |
| | Item 9.3 11 July 2016 | <u>Rights of Way</u> Priority Vegetation Cutting to be discussed at next meeting. See item 9.2 below | |
| | Item 7.9 12 Dec 2016 | BPC thanked Cllr England for asking Hants Highways about road edges on the Norleywood to East End Road (Sheepwash). Cllr Grainger and Clerk met Mr Colin Hibberd on site but decided no work was required. Mr Hibberd did speak to a local land owner about ditch clearance. | |
| | Item 7.11 12 Dec 2016 | <u>The wooden bench at The Shallows</u> has been repaired. A cheque for £42 needs to be paid to the Hampshire & Isle of Wight Wildlife Trust (HIWWT). Cllr Bolton to contact John Durnell | Cllr Bolton |
| | Item 10.1 12 Dec 2016 | <u>Markers</u> Now installed on the Recreation Ground. Advisory signs required. | Clerk |
| 10.2 | Item 10.2 12 Dec 2016 | <u>Play Area - The large slide</u> A safe temporary top platform is in place. The replacement platform has now been received and payment approved. This new platform will be installed when required. | |
| 5 | Planning | | |
| 5.1 | Planning Sub-Group recommendations | Current Planning Application suggestions as proposed by the Planning Sub-Group were all reviewed and agreed as Comment 5. Proposed by Cllr Eden, seconded by Cllr Kempe. The recommendations reached by BPC are detailed at the bottom of these minutes. | |
| 5.2 | Planning Workshop | Cllr Bolton will attend a NPA planning workshop on 13 Dec 2016 | Cllr Bolton |
| 6 | County Council | | |
| 6.1 | County Councillor | Cllr Thornber was not at this meeting. Cllr England apologised on his behalf. | |

| 6.2 | Hampshire Devolution | <p>Clerk attended a presentation/discussion at the NFDC in early December. His understanding is that devolution is driven by potential County cost savings</p> <p>Hampshire may be split into two main areas</p> <ol style="list-style-type: none"> 1. Solent (Southampton, Portsmouth & IoW etc) 2. Heart of Hampshire <p>The New Forest would be part of the Heart of Hampshire (HoH)</p> <p>Six constituent areas could be:</p> <table border="1" data-bbox="507 517 1204 730"> <tr><td>A1</td><td>Basingstoke & Deane</td></tr> <tr><td>A2</td><td>Hart</td></tr> <tr><td>A3</td><td>Rushmore</td></tr> <tr><td>B1</td><td>New Forest (including NFDC & Boldre)</td></tr> <tr><td>B2</td><td>Test Valley</td></tr> <tr><td>B3</td><td>Winchester</td></tr> </table> <p>Three options exist for these six areas with potential savings (£M from year 4 in options below)..</p> <table border="1" data-bbox="507 864 1313 1005"> <thead> <tr> <th>Option</th> <th>Areas</th> <th>£M savings per annum</th> </tr> </thead> <tbody> <tr> <td>One</td> <td>6 small areas</td> <td>8.6</td> </tr> <tr> <td>Two</td> <td>2 larger areas (A and B)</td> <td>10.4</td> </tr> <tr> <td>Three</td> <td>1 HoH area</td> <td>10.0</td> </tr> </tbody> </table> <p>No decision has yet been made on the way forward.</p> | A1 | Basingstoke & Deane | A2 | Hart | A3 | Rushmore | B1 | New Forest (including NFDC & Boldre) | B2 | Test Valley | B3 | Winchester | Option | Areas | £M savings per annum | One | 6 small areas | 8.6 | Two | 2 larger areas (A and B) | 10.4 | Three | 1 HoH area | 10.0 | |
|--------|--------------------------------------|--|--|---------------------|----|------|----|----------|----|--------------------------------------|----|-------------|----|------------|--------|-------|----------------------|-----|---------------|-----|-----|--------------------------|------|-------|------------|------|--|
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| A2 | Hart | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| B1 | New Forest (including NFDC & Boldre) | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Option | Areas | £M savings per annum | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 7 | Clerks Information | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7.1 | Legionella (Pavilion) | <p><u>Bournemouth Water</u> has been asked to undertake a Risk Assessment. Due on Friday 16th December 2016.</p> <p>In the meantime our groundsman continues to flush the showers and taps on a weekly basis.</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7.2 | Bike Recycling | <p><u>The new Forest Bike Project</u></p> <p>Email received from Louis Bonney asking us to mention their bike recycling project to residents, via our website.</p> <p>This organisation refurbishes unwanted donated bicycles.</p> <p>Clerk to advise Louis to contact the NFDC recycling centres.</p> | <p style="text-align: right;">Cllr Moore</p> <p style="text-align: right;">Clerk</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 7.3 | Tree work application | <p>The proposal for <u>extensive tree work</u> at Galley Hill is considered desirable by Cllr Kempe and the Clerk</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7.4 | Precept Cap | <p><u>Possible future cap at 2% unless referendum is held locally.</u></p> <p>We have now received a response from Julian Lewis in the form of a copy of a letter to Julian from Marcus Jones MP.</p> <p>Not sure what it means, but it is just a ‘holding’ letter, saying there will be a “Government response in due course”.</p> <p>In addition, I sent BPC Councillors a statement from NALC which opposed the plans. The final paragraph read:</p> <p style="padding-left: 40px;">“Delegates at NALCs conference for larger councils last Wednesday unanimously supported a motion opposing the</p> | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | | government's plans, calling for more action by NALC, county associations and councils if they are included in the provisional local government finance settlement". | |
| 7.5 | Speedwatch meeting | Clerk will attend a meeting with NFDC and Pat Langfelder (Pillely Speedwatch group) on 23 December 2016, to discuss the deployment and costing of two devices in the Parish: <ol style="list-style-type: none"> 1. A Speed Limit Reminder (SLR) 2. A Speed Data Recorder (SDR) | Clerk |
| 8 | Finance | | |
| 8.1 | Payments | Payments of £ 665.29 for December 2016 were approved. | |
| 8.2 | Bank Reconciliation | The reconciliation for November 2016 was noted. | |
| 8.3 | Community First Response | Cllr Moore to contact Kelvin Drake to establish who is the local coordinator. Council believe that if local donations are pertinent to what is a NHS service then an overall donation from Hampshire County Council may be appropriate. Clerk to contact Cllr Thornber for his views as other Parish Councils may have been approached. | Cllr Moore Clerk |
| 8.4 | Parish Budget 2017-18 | The budget proposed by the Finance sub-group was approved. Proposed by Cllr Grainger, seconded by Cllr Mortimer. Clerk to submit precept request to NFDC. It was noted that the budgeted expenditure for 2017/18 includes a sum of £4000 to cover fees and expenses involved in assessing the possibility of accessing the recreation ground from Pillely Street while at the same time providing a car park adjacent to but not on the recreation ground. It should also be noted that this is equivalent to an increase of 19% on a band "D" residence or £4.02 for the year (8 pence per week) and that this expenditure is unlikely to be repeated in subsequent years. | Clerk |
| 9 | Highways & Drainage | | |
| 9.1 | Shallows Lane | Email received from <u>Hampshire Highways</u> . <ul style="list-style-type: none"> • Reclassification possible • Physical restrictions possible • Local consultation required • Not a high priority for County funding • Community funding possible • Cost of works and maintenance need to be met Clerk to respond seeking full guidance from Hants Highways. | Clerk |
| 9.2 | Rights of Way | Hampshire Action Team South (HATS) have written asking which 6 paths would best benefit from vegetation cutting next year. A revised allocation of footpaths was agreed at the meeting. The spreadsheet of data will be updated and circulated to Councillors. | Clerk |

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| | | <p>CLLrs to review all their Rights of Way and report back to the next BPC meeting in order that 6 paths can be put forward to HATS</p> | All |
| 9.3 | Brockenhurst Flood Alleviation | <p>CLLrs Grainger, Kempe and Bolton, plus the Clerk, have met and discussed this project with Peter Hebard who is working with Brockenhurst Parish. The impact on the Lymington River, and Boldre Parish, is as yet unknown.</p> <p>CLLrs agreed to donate £100 toward the project which seeks funding for work with Southampton University to establish the catchment as a 'Demonstration Laboratory'. Donations are also expected to be made by Brockenhurst and Sway Parish Councils.</p> <p>Clerk to contact Peter Hebard for donation details.</p> | Clerk |
| 10 | Amenities | | |
| 10.1 | Phone Box | <p><u>Norley Wood</u> Clerk has advised British Telecom that we wish to adopt the phone box and allow the Norley Wood Society to use the box as they wish</p> | |
| 10.2 | Recreation Ground | <p><u>Access and car parking</u> An initial paper giving three options for possible development at The Bungalow, Pilley Street, Pilley, has been discussed by Cllr Moore with the New Forest National Park's Executive Director (Strategy and Planning). All three schemes are considered possible.</p> | |
| 11 | IT Summary | <p>Cllr Moore had just received a response from British Telecom about fast broadband but details were not available for the meeting.</p> | |
| 12 | External Meetings | <p>Cllr Bolton had attended the NPA Consultative Panel. The two items of interest were that:</p> <ul style="list-style-type: none"> • High Speed Broadband was now scheduled for East Boldre, but a four year wait was expected. • Ash dieback continues to occur, but the only action is to prune and burn effected foliage. | |
| 13 | Councillor Vacancies | <p>Two vacancies still exist.</p> | |
| 14 | Any Other Business | <p>None</p> | |
| 15 | Next Meeting | <p>The next full BPC meeting is on Monday 9th January 2017, in Boldre War Memorial Hall at 6.30pm</p> | |

The meeting closed at 20:45 hrs

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Boldre Parish Council

Planning Log of Parish Recommendations, December 2016

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| 16/00894 | Elmers Court Country Club South Baddesley Road, Walhampton, Lymington SO41 5ZB | Creation of two storey entrance to existing health and fitness centre; canopy; first floor terrace and balcony; additional fenestration; associated landscaping | Comment 5 |
| 16/00924 | Elmwood House Sandy Down Boldre, Lymington SO41 8PN | Single storey infill extension; alterations to garage doors | Comment 5 |
| 16/00939 | 1 Royden Lane Boldre, Lymington SO41 8PE | Single story rear extension; new porch; cladding; raised terrace; pergola | Comment 5 |
| 16/00945 | 2 Pitts Deep Cottages Sowley Lane, East End, Lymington SO41 5SQ | Extensions to existing barn; demolition of existing lean-to to shed and external staircase. | <u>Comment 5</u> Without a suitable restriction being placed on this development BPC has concerns it may become a separate dwelling, in the future, as has happened elsewhere in the Parish. |
| 16/00972 | Shallowmead Nurseries, Boldre Lane Boldre, Lymington SO41 8PA | Extension to existing greenhouse to create workshop/classroom with cafe; porch | <u>Comment 5</u> |
| 16/00983 | Highlands Wooden House Lane, Pilley, Lymington SO41 5QU | First floor rear extension; single storey rear extension | Comment 5 |
| 16/11502 NFDC | UNIT 185 RICARDO WAY BOLDRE SO41 8JU | Display 1 totem sign (Application for Advertisement Consent) | <u>Comment 5</u> We cannot find any more information about this application, other than what is printed in the previous columns. We were also sent no hard copy papers which are required by the chair of our Planning sub-group as she has no computer. |

Comments

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

*** end ***