

Boldre Parish Council

Minutes of the Parish Council meeting held on Monday 14th January 2014
at 6.10pm Boldre War Memorial Hall.

Council members:	Mrs A Bolton	Mr R Channell
Chairman Mr I Wild	Mrs A Grainger	Mr B Goodall Dr J Horsfall
Vice Chairman Mr C Wise	Mr J Puttick	Mr P Tanner
Clerk & RFO Mrs J Coe	Mr A Wooldridge	
	*= Absent members	

Members of the public in attendance 18

There was a public consultation on the proposed car park at the Burnt House Lane site of the recreation ground.

Chairman Wild allowed 3 minutes representation from members of the public to speak on the following applications in turn: 98978, 99102, and 99082

The meeting convened at 6.38pm

1. Apologies for absence: None

2. Declarations of interest in items on the agenda- Cllr Horsfall- non pecuniary interest on planning application 99102

3. Minutes – Resolved: That the minutes of the meeting held on 9th December 2013 be taken as read and signed as a true record

4.0 Clerk's report

Relevant emails and correspondence circulated.

The Clerk attended the New Forest Association of Local Councils meeting and reported on the progress made with National Park on the Code of Conduct which is available on their website in relation to cycling in the Forest and will circulate the minutes when they are received, as some of the matters covered would also be reported at the Quadrant meeting to be held on the 15th January which Cllr Channel and Cllr Bolton are attending.

The clerk informed the council that the speed indicator device (SID) was destroyed whilst in service at Beaulieu from a Traffic incident; she did not have the full details to hand but understood it involved a lorry. She also mentioned that the life expectancy of SID was five years, which was now up, so wasn't sure how matters stood with the insurance company. Cllr Thornbor will investigate further at his next parish council meeting with the E.Boldre & Beaulieu.

New Forest wildlife forum is on the 8th February 10-3pm at Lyndhurst community Centre.

Boldre Parish Council's new website is under construction and the address is: www.boldreparishcouncil.gov.uk

The clerk is attending a Speedwatch meeting on the 3rd February with the speed watch group.

A meeting with Rhys Morgan from NFNPA* RE: Lymington-river is provisionally booked for the 27th January 2-4pm. The clerk, Chairman Wild & Cllr Bolton will attend.

Following on from recommendations from our insurers, regular inspection of the pavilion will be taken in adverse weather conditions. The Grounds men had training at Hordle PC* and the clerk thanked Hordle pc* for their support. An in house assessment will now be undertaken with the clerk & Cllr Channel for further development and training needs.

The clerk read out the Access team managing footpaths to be maintained by HCC* and asked the members if they would like to add to this? It was decided to circulate the footpaths due to time constraints- ongoing.

The clerk informed members of an email received from Mr. Bell. As the Superfast Broadband for Hampshire campaign continues to gather speed, Hampshire County Council will be offering a series of FREE Get Up to Speed Broadband and Business Support Workshops. The nearest for Boldre is at Careys Manor, Brockenhurst – Visit [New Forest Workshop](#) for further details.

Tree work applications will be extended to 28 days instead of 21 due to requests from pc's*

5.0 To receive a report by County Council for Boldre –
Cllr Thornber said that County had given £10m in addition to

the £15m for the BT Broadband contract and had made a request to the director at BT* that Boldre and Pilley, amongst other hard to reach areas, should be a priority and will let us know the response in due course.

Cllr Thornber read out a response from Mr. T Lawton regarding the issues raised from December's pc* meeting and members said that there were still problem areas and would give the locations to the clerk to forward on to Cllr Thornber. The response also mentioned line marking of the lay by just past the train crossing, and whilst this wasn't asked for, it might resolve the problem. In relation to traffic calming measures the removal of the white line marking in the middle of the road has been proven to slow traffic down and this might be a consideration as part of the Traffic management scheme.

Cllr Grainger had a letter regarding drainage problems at 100 Lane and passed this to Cllr Thornber to action, Cllr Bolton mentioned drainage problems, which she will pass onto Mr. T. Lawton, and Chairman Wild mentioned Jordan's Lane had not been resolved from two years ago and will send information to Cllr Thornber via the clerk.

Chairman Wild & Cllr Thornber will meet outside of the meeting to discuss Tanners Lane.

6.0 Finance

6.01 To agree payments in accordance with the budget. This was received and confirmed by all Council members – Resolved

6.2 Bank Reconciliation- This was checked by the Chairman and was received and confirmed by the Council with a balance account of £18,397.40

7.0 Planning - The planning applications were agreed and are attached at the end of the minutes.

7.01 Drainage mapping - Chairman suggested that members should mark up the drains in the parish and a discussion was had around this. It was concluded that:

- Clarity is needed to identify who is responsible, as some owners may think it is County when it is

their responsibility

- Who owns ditches and that they need to be maintained
- A notice should go in the bridge magazine and the notice boards to remind residents of their responsibilities
- Enforcement should be carried out by Hampshire County Council and if owners do not maintain their ditches, invoiced for any works carried out including bailiffs payment if not forth coming.

Cllr Bolton said we should mark out the ditches and drains including the way the water runs on a map & Cllr Grainger would provide maps – carry forward to the next agenda

8. 00 Review car parking proposal at the recreation ground – Further to the public consultation a discussion was had to consider the points raised and it was decided that:

- Await the outcome of the residence representation at BWMH* committee meeting
- Cllr Channell to arrange an on site meeting with planning representatives from NFNPA*
- Members to meet to discuss the above
- Meet with the residents to discuss the issues raised and how the site location was decided
- Agree forward actions at the next appropriate meeting after all of the above is concluded.

9.00 Decision on guest speaker for the annual general meeting- It was resolved that R.Reeves would be asked to talk about WW1 or Robert Maton on Animal traffic accidents.
Action clerk

10.00 To receive information from councilors regarding matters from external meetings: Chairman Wild had dealt with a number of telephone calls regarding Tanners Lane. Cllr Puttick was going to raise the issue of size, height, scale of plans which cause issues when making planning comments as it is not always clear particularly with amended plans at the

quadrant meeting but as it is not on the agenda he will write to them via the clerk and suggest a meeting to discuss the matter further. Cllr Horsfall and Chairman Wild attended William Gilpin School to present the WW1 books to the children, which was well received. Cllr Channell requested a register of trees owned by the council following on from the recent flooding to make sure that they are safe. Clerk will look into the matter.

11.00 To confirm that the next meeting will be held on the 10th February 2014 at Boldre War Memorial Hall –

Resolved

Meeting closed at 8.45pm

Circulation:- Councillors: Wild, Wise, Bolton, Grainger, Channell, Goodall, Puttick, Horsfall, Tanner, Wooldridge, Cllr Thornber

*New Forest National Park Authority *Boldre War Memorial Hall

Appl.No Date	Site Address	Description of Works	N.P.A. Date	Comment made to N.P.A. and date submitted.	Adopted by parish council
99071	White Lodge Southampton Road Boldre SO418ND	Replacement Dwelling	6/1/14 ext req KP	Comment 4 - Following clarification of DP10 & DP11 by NP Officers, BPC agrees that it is not permissible to extend or demolish and replace a building which is the result of an unauthorised use.	13/1/14
99082	Valley House Lower Sandy Down Lane Boldre SO418PP	Application to vary condition 2 of planning permission ref 90290 (use of poolhouse as accommodation for disabled son and carer) to allow occupation of the building for purposes ancillary to the main dwelling	14/1/14	Comment 4 - In agreement with NP, BPC feels the special conditions attached to the original permission should be adhered to.	13/1/14
99102	The Gate House Pillely SO41	Two storey & S.Storey rear ext , replmt garage; access alterations, rooflights ,fencing	20/1/14	Comment 5	13/1/14
99112	Shallowmead Cottage Boldre SO418PA	Single storey side ext and roof alterations	15/1/14	Comment 4 - This is a small dwelling & the proposal is therefore oversized.	13/1/14
98978	Woodlands Lower Sandy Down SO41 8PL	Replacement dwelling; outbuilding (demolition of existing dwelling and outbuildings)		RE: Amended plans Comment 5 – On the basis that the planning office has confirmed the amended plans fall within the 30% as it this unclear from the plans	13/1/14