

9th June 2014
14th July 2014
8th September 2014
13th October 2014
10th November 2014
8th December 2014

12th January 2015
9th February 2015
9th March 2015
16th March 2015 Annual Assembly meeting
13th April 2015

8. Apologies for absence

Cllr P Tanner

9. Declarations of interest in items on the agenda

None

10.0 To confirm minutes of the meeting held on 10th May 2014

The minutes were agreed as a true record of the meeting and signed by the Chairman.

11.0 Clerk's report & Information received for information only

The audit notice has gone on the notice boards within the Parish.

12. To receive a report from County Councillor for Boldre

Cllr Thornber mentioned the community speed watch taking place in Sway which takes turns at sharing the speed indicator device with Boldre, New Milton and Lymington.

Further to the meeting for interested parties regarding Tanners Lane The New Forest Bye Law of 1995 allows jet skis at Boldre so I have subsequently met with the Chief Executive of the New Forest to request that jet skis are not allowed at Boldre. I have also had meetings at County level to see discuss the matter and the outcome was:

1. County Council engage in compulsory purchase of the strip of land allowing access to the beech- *this would be long and drawn out with no certainty*
2. Searches carried out with regards to rightful ownership – *no*
3. Right of way – Tanners Lane has been used for centuries to access the beech

Right of way – Tanners Lane has been used for centuries to access the beech

Cllr Bolton said there is already a right of way through usage so the ownership is not contentious; Cllr Thornber replied that there are advantages to having a formal right of way as it then has to be maintained.

13. Finance

13.1 To agree payments in accordance with the budget – circulated and agreed resolved

13.2 Bank Reconciliation - The bank reconciliation was noted as follows: £22986.05

13.3 Notice of audit will be on the notice boards from the 12th to the 25th May 2014

14.0 Planning -To review and agree planning comments – These were agreed and attached to the end of the minutes.

15.0 Amenities update

15.01 To agree the proposed car park action following on from the public – It was resolved to submit the plans to the National Park and let representatives from Burnt House lane know when this is done to allow them to object.

15.02 To agree the hire of the recreation ground to Scarf Charity – Resolved to obtain a £50.00 deposit from Scarf and give it back if the grounds are left as found due to the event being a non- profit making children's event.

16.00 To receive information from councillors regarding matters from external meetings – Cllr Channell has been having regular contact with a resident on matters relating to the parish. Chairman Wild had received a letter from Mr Girling regarding more affordable housing at Gilpin close, this was prompted by a parishioner requesting more housing for local families – After discussion it was resolved to add it to the agenda for next month.

17.00 To confirm that the next meeting of Boldre Parish Council will be held on Monday 9th June 2014 at 6.30pm in Boldre War Memorial Hall.

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Meeting closed at pm

Appl.No Date	Site Address	Description of Works	N.P.A. Date	Comment made to N.P.A. and date submitted.	BPC Adopted Date
208	Bamptons Farm Lisle Court Road	Installation of 112 ground mounted photovoltaic solar panels	26/5/14 KP	No comment in accordance with its policy Boldre Parish Council declines to comment as this is entered by one of its council members	12/5/14
230	Communications Site At Jan Ruis Nurseries, Shirley Holms Road, Boldre	Application under Part 24 of the Town and Country Planning (General Permitted Development) (As Amended) Order 1995 in respect of the siting and appearance of an extension of lattice tower to 15m; installation of 6 No. Multi Band antennas; removal of 2 No.	27/5/14 KP	Comment 5	12/5/14
269	Shallowmead Cottage Boldre Lane	Application for a Certificate of Lawful Development for a proposed single storey extension and 4 rooflights		Comment 5	12/5/14
297	Workshop Building, Shallowmead Nurseries, Boldre Lane, Boldre	Change of use to car restoration workshop; extension; external alterations	15/5/14 DS	Comment 4 – Boldre Parish Council rejects this application because of concerns that this horticultural site must not be allowed to become an industrialised.	12/5/14
286	Pitlundi Monument La Walhampton	Replacement dwelling	22/5/14 DS	Comment 5	12/5/14
481	The Gate House Pilley	Carried forward from May Large amount of tree works	Ext req	Comment 5	12/5/14
471	The Gate House Pilley	Fell dead cherry tree	22/5/14	Comment 5	12/5/14
546	Melrose Cottage Bull Hill	Fell Monterey cypress	22/5/14	Comment 5	12/5/14

Circulation :-

By email – Councillors, Colin Wise, Alison Bolton, James Horsfall & Tony Corbin, Ian Wild, Brian Goodall, James Puttick & Paul Tanner. Cllr Thornber, Lymington Times, Daily Echo

By post/hand – Councillors, Ian Wild & Angela Grainger. One copy on each parish notice board