### Boldre Parish Council - Meeting held on 11th May 2015

Present: Colin Wise Richard Channell Ken Thornber
Alison Bolton Angela Grainger Alan Wooldridge

James Puttick Paul Tanner Peter Lock

#### **Boldre Royals Football Team**

Before the main meeting, Mr Alan Frankcom gave the Councillors an update on a very successful season for the Boldre Royals. 18 league games were played, winning 16, one draw and only one loss. In addition, victory in three cup games was followed by a loss in the final to a team two leagues above the Royals. The Wessex league gave their goalie of the season award to Bob from the Royals.

Mr Frankcom mentioned that the Royals were very pleased with the pitch this season, with thanks to those mowing and maintaining. Showers are much improved and the pavilion is very acceptable.

#### He did ask about two items:

- Could the goal posts be replaced? He will send an appropriate specification.
- Could one pole with two floodlights be bolted to the South side of the pavilion to allow winter evening training on one night per week between 18:00 and 19:30.

The Amenities Group will review Mr. Frankcom's requests, and future payments by Boldre Royals.

			ACTION
1.0	Election of Chairman	Cllr Colin Wise was proposed by Cllr Bolton, seconded by Cllr Channell	
2.0	Signatures	Cllr Wise accepted the nomination and signed the Chairman's Declaration and Acceptance of Office.	
		In addition, all elected Councillors present then signed Declaration and Acceptance of Offices forms namely: Alison Bolton, Richard Channell, Angela Grainger, Paul Tanner, James Puttick and Alan Wooldridge.	
3.0	Election of Vice- Chairman	Cllr Channell was proposed by Cllr Grainger, seconded by Cllr Bolton	
4.0	Election of Working Groups	Agreed as:  • Amenities – Cllrs Channell, Tanner and Wooldridge  • Finance – Cllrs Wise and Puttick. Cllr Moore (who was not at the meeting) will be invited to join this group.  • Planning & Highways – Cllrs Grainger, Bolton and Puttick  • Website and IT Officer – Cllr Moore	
		Register of Member's Interests forms were distributed to all Cllrs for return to the Clerk. Clerk will then send these to the NFDC.	All Cllrs
5.0	Representation on Outside Bodies	New Forest Association of Local Councillors – Cllr Wise New Forest Consultative Panel – Cllr Channell Boldre War Memorial Committee – Cllr Grainger Reports to The Bridge – Cllr Tanner and Parish Clerk Tree Officer – Cllr Channell Liaison Committee with NFDC/NPA – Cllr Wise	

6.0	To agree Meeting Dates for 2015/16	Parish Council meetings to be the second Monday of each month (except August), starting with any guest speaker at 18:15 hrs.  Annual Assembly to be one week after the March meeting.  Clerk to request the E.P. meeting room at BWM Hall on the following dates in 2015/16 from 18:00 hrs:  8 <sup>th</sup> June 2015  9 <sup>th</sup> November 2015  14 <sup>th</sup> March 2016  13 <sup>th</sup> July 2015  14 <sup>th</sup> December 2015  21 <sup>st</sup> March 2016			Clerk	
		14 <sup>th</sup> Se	eptember 2015	11 <sup>th</sup> January 2016	11 <sup>th</sup> April 2016	
		12 <sup>th</sup> O	ctober 2015	8 <sup>th</sup> February 2016	9 <sup>th</sup> May 2016	
7.0	Apologies for Absence	Received from Cllr Moore				
8.0	Declaration of Interest	Cllr Puttick declared an interest in the Fleur-de-Lys nomination (Agenda Item 19)				
9.0	Minutes of last meeting	Minutes of the meeting held on 13 <sup>th</sup> April 2015 were agreed as a true record and signed by the Chairman.				
10.0	Matters Arising (not on the	4.0	Travellers	Clerk attended a Police Briefing. To be discussed at next meeting.		
	Agenda)	7.01	Fallen Tree Recreation Ground Car Park	Has been cleared.  Permission for the cathe recent NPA meets Channell and Wild. Were fully in favour of the vote was lost. The	r park was refused at ing, attended by Cllrs Two NPA officers of our proposal but he established use of e and the hedging will we visibility. Mesh	
11.0	Clerk's Report	The Cle	rk reminded Co	ouncil of various items:		
		<ul> <li><u>Playground Inspection Training</u> – is due for the Clerk and one Grounds Man in June 2015.</li> </ul>				
		<ul> <li><u>Clerk's computer</u> – Virus problems have been resolved. Improved back-up facilities recommended by the Clerk. At present relies on a memory stick. External hard-drive and/or Cloud facilities to be discussed with Cllr Moore.</li> </ul>			Clerk & Cllr Moore	
	<ul> <li><u>Precept</u> - for April to September 2015 is in the bank</li> <li><u>Employee Pensions</u> – Clerk may attend a briefing in June</li> </ul>					
			-	Clerk		
		• Recreation Ground - Invoice received from Mr Brian Goodall for mowing and rolling. Contract to continue or be reviewed as appropriate.			Cllr Channell	

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		Lengthsman Scheme – To be discussed by the Amenities Group. Clerk to send an initial reply to Beaulieu P.C.  Lengthsman Scheme – To be discussed by the Amenities Group. 2014/15 accounts and additional reply to Beaulieu P.C.  Lengthsman Scheme – To be discussed by the Amenities Group. Clerk to send an initial reply to Beaulieu P.C.	Amenities & Clerk
		Jane Coe - continuing to work on 2014/15 accounts and audit as well as final training with Clerk	
		<ul> <li><u>Clerk</u> – Is away on holiday 26 May to 5 June inclusive. Arrangements to be made to cover Email and Parish mobile phone.</li> </ul>	Clerk
12.0	County Councillors Report	Cllr Thornber referred to Operation Resilience. Latchmore bridge is due to re-open on Friday 19 June. Sway road bridge is due to close for six weeks from Thursday 23 July. He will suggest the latter be moved to September/October, outside the summer season.	Cllr Thornber
		Cllr Thornber will also be contacting former Cllr Wild following his decision not to stand for re-election.	
		Following discussion of poor Broadband facilities in the Parish, an Engineer from HCC will be invited to speak at the next Parish Council meeting in June.	Cllr Thornber
		Tanners Lane: The meeting agreed that the covering of double yellow lines (no parking) with tarmac was not acceptable.	
13.0	Finance		
	13.01 Payments	Cheques were approved for Clerk's salary & expenses, Training attended by Cllr Moore, and keyboard and virus repairs for the Clerk's computer.	
	13.02 Bank Reconciliation	Circulated and approved	
	13.03 Accounts	The 2014/15 final accounts are in preparation. The internal audit will then follow.	
14.0	Planning & Highways	Pot holes continue to be a significant problem in the Parish. Cllr Thornber was invited to drive home via Pilley Hill to experience the type of problems that exist in the Parish.	Cllr Thornber
		The poor condition of the surface and verges along the Norleywood to East End road were discussed. Contact to be made with the owner of the ditches/culvert, and the Highways officer.	Cllr Channell
15.0	Planning Working Group	Current application comments were reviewed and agreed. See Planning Decisions Log below.	
		In addition, it was decided not to attend the NPA Planning meeting on 19 May which will include the application for Yew Cottage (15/00181) which the Parish Council wanted refused.	

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		Also decided to seek an extension to 10 <sup>th</sup> June for 15/00261 and 15/00340 which were only received last week.	Clerk
16.0	Transparency Code	The code for smaller authorities was discussed with particular reference to Annex A.	
17.0	New Website Update	<ul> <li>Cllr Moore had prepared an update report for the meeting:</li> <li>The website is available on a test site</li> <li>Feedback from councillors has been positive</li> <li>The prominence of Public House images will be reviewed</li> <li>Font sizes and weight have been increased</li> <li>Most meeting Agendas and Minutes are now on the site</li> <li>Contact details for Councillors and staff are being validated</li> <li>No response was received from HALC website vendors, but a retrospective grant toward the new site may be available</li> </ul>	
		<ul> <li>Further action is required for the site:</li> <li>Provide photographs of councillors and staff</li> <li>Planning, Highways and Ditch logs are under discussion</li> <li>Some Agendas and Minutes are to be found</li> <li>Review the top 5 images, which are somewhat Pilley 'heavy'</li> <li>The content of some local information sub-pages</li> </ul>	Cllrs and Clerk
18.0	Wheelbed update	This is a tyring plate. Council will work with the Historical Society on the next stage.	Cllr Channell
19.0	Fleur-de Lys	The Council voted unanimously to support the nomination of the Fleur de Lys Public House as an asset of community value. NFDC to be informed.	Cllr Wise
20.0	External Meetings	Annual Assembly 2015 – The minutes of this meeting to be signed off at the next Council meeting.  Norleywood Society – To be informed that an ornamental Tree Guard is available for the tree on East End green.  BWM Hall – To be informed that the Council are prepared to take ownership of the recreation ground 'Kick Wall', and add it to their insurance from December 2015.	Cllr Channell Cllr Grainger
21.0	Next Meeting	The meeting closed at 21:10 hrs The next BPC meeting is on 8 June 2015 - in Boldre War Memorial Hall at 18:15 hrs	
22.0	Co-option	A confidential discussion of potential Parish Councillors then followed.	

## Planning Decisions Log for May 2015 Council Meeting

Appl.N	Site Address	Description of Works	Comment	Adopted date
15/00268	OKOLOPABA, PILLEY HILL, PILLEY, LYMINGTON SO41 5QF	Single storey side extension	Comment 5	11/5/2015
15/00247	FRIARS WOOD, PILLEY HILL, PILLEY, LYMINGTON SO41 5QF	Single storey side extension; balcony; demolition of garage	Comment 5	11/5/2015
15/00298	THREEWAYS, PILLEY STREET, PILLEY, LYMINGTON SO41 5QP	Two storey side extension; single storey rear extension; bay window; replacement detached garage (demolish existing extension)	Comment 5	11/5/2015

Peter Lock

Clerk and Responsible Finance Officer to Boldre Parish Council