

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: <ul style="list-style-type: none"> • <u>Amenities</u> – Cllrs Channell, Tanner and Wooldridge • <u>Finance</u> – Cllrs Wise and Puttick. Cllr Moore (who was not at the meeting) will be invited to join this group. • <u>Planning & Highways</u> – Cllrs Grainger, Bolton and Puttick • <u>Website and IT Officer</u> – 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	

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6.0	To agree Meeting Dates for 2015/16	<p>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.</p> <p>Clerk to request the E.P. meeting room at BWM Hall on the following dates in 2015/16 from 18:00 hrs:</p> <table border="1" data-bbox="512 450 1315 591"> <tr> <td>8th June 2015</td> <td>9th November 2015</td> <td>14th March 2016</td> </tr> <tr> <td>13th July 2015</td> <td>14th December 2015</td> <td>21st March 2016</td> </tr> <tr> <td>14th September 2015</td> <td>11th January 2016</td> <td>11th April 2016</td> </tr> <tr> <td>12th October 2015</td> <td>8th February 2016</td> <td>9th May 2016</td> </tr> </table>	8 th June 2015	9 th November 2015	14 th March 2016	13 th July 2015	14 th December 2015	21 st March 2016	14 th September 2015	11 th January 2016	11 th April 2016	12 th October 2015	8 th February 2016	9 th May 2016	Clerk
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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 th April 2015 were agreed as a true record and signed by the Chairman.													
10.0	Matters Arising (not on the Agenda)	<table border="1" data-bbox="512 1003 1335 1413"> <tr> <td data-bbox="512 1003 608 1070">4.0</td> <td data-bbox="612 1003 799 1070">Travellers</td> <td data-bbox="804 1003 1335 1070">Clerk attended a Police Briefing. To be discussed at next meeting.</td> </tr> <tr> <td data-bbox="512 1077 608 1111">7.01</td> <td data-bbox="612 1077 799 1111">Fallen Tree</td> <td data-bbox="804 1077 1335 1111">Has been cleared.</td> </tr> <tr> <td data-bbox="512 1117 608 1413">8.0</td> <td data-bbox="612 1117 799 1413">Recreation Ground Car Park</td> <td data-bbox="804 1117 1335 1413">Permission for the car park was refused at the recent NPA meeting, attended by Cllrs Channell and Wild. Two NPA officers were fully in favour of our proposal but the vote was lost. The established use of the gate will continue and the hedging will be trimmed to improve visibility. Mesh may be laid to avoid the creation of muddy conditions.</td> </tr> </table>	4.0	Travellers	Clerk attended a Police Briefing. To be discussed at next meeting.	7.01	Fallen Tree	Has been cleared.	8.0	Recreation Ground Car Park	Permission for the car park was refused at the recent NPA meeting, attended by Cllrs Channell and Wild. Two NPA officers were fully in favour of our proposal but the vote was lost. The established use of the gate will continue and the hedging will be trimmed to improve visibility. Mesh may be laid to avoid the creation of muddy conditions.				
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11.0	Clerk's Report	<p>The Clerk reminded Council of various items:</p> <ul style="list-style-type: none"> • <u>Playground Inspection Training</u> – is due for the Clerk and one Grounds Man in June 2015. • <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. • <u>Precept</u> - for April to September 2015 is in the bank • <u>Employee Pensions</u> – Clerk may attend a briefing in June • <u>Recreation Ground</u> - Invoice received from Mr Brian Goodall for mowing and rolling. Contract to continue or be reviewed as appropriate. 	<p>Clerk & Cllr Moore</p> <p>Clerk Cllr Channell</p>												

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		Also decided to seek an extension to 10 th 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	<p>Cllr Moore had prepared an update report for the meeting:</p> <ul style="list-style-type: none"> • The website is available on a test site • Feedback from councillors has been positive • The prominence of Public House images will be reviewed • Font sizes and weight have been increased • Most meeting Agendas and Minutes are now on the site • Contact details for Councillors and staff are being validated • No response was received from HALC website vendors, but a retrospective grant toward the new site may be available <p>Further action is required for the site:</p> <ul style="list-style-type: none"> • Provide photographs of councillors and staff • Planning, Highways and Ditch logs are under discussion • Some Agendas and Minutes are to be found • Review the top 5 images, which are somewhat Pilley 'heavy' • The content of some local information sub-pages 	Cllrs and Clerk
18.0	Wheelbed update	This is a tyreing 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	<p><u>Annual Assembly 2015</u> – The minutes of this meeting to be signed off at the next Council meeting.</p> <p><u>Norleywood Society</u> – To be informed that an ornamental Tree Guard is available for the tree on East End green.</p> <p><u>BWM Hall</u> – 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.</p>	<p>Cllr Channell</p> <p>Cllr Grainger</p>
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.	

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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