

Boldre Parish Council - Meeting held on 9th November 2015

Present: Colin Wise Alison Bolton Alan Wooldridge
 Paul Tanner Oliver Moore Tony Broomfield
 Angela Grainger Ken Thornber James Puttick
 Peter Lock

			ACTION
1	Apologies for Absence	None	
2	Declarations of Interest	A declaration of interest was stated by Cllr Puttick, for the Planning Application 15/00797 (Green Ash).	
3	Minutes of last meeting	Minutes of the meeting held on 12 th October 2015 were approved and signed by Cllr Wise.	
4	Matters Arising	11.4 Fireworks – A successful evening resulted in a profit of £250, which the organisers will be sending to an appropriate charity.	
5	Planning	<p>Current Planning Application comments as proposed by the Planning Working Group were reviewed and agreed. See Planning Decisions Log below.</p> <p>In addition, an Enforcement Notice will be requested for Green Ash, Lower Sandy Down, Boldre, SO41 8PR with regard to the failure to comply with Condition 4 of the committee decision (reference application 12/97410)</p> <p>Also, extension requests to at least 16/12/2015 will be made for:</p> <p>App No: 15/00823 Applicant(s): Mr & Mrs Jones Observation Date: 07/12/2015 Site: 1-2 Fox Cottages, Bull Hill, Pilley, SO41 5RA</p> <p>App No: 15/00839 Applicant(s): Mr R Brooke-Smith Observation Date: 03/12/2015 Site: Heywood Close, Church Lane, Boldre, SO41 5PG</p> <p>Finally, it was decided not to attend the NPA Planning meeting on 17/11/15 with regard to the Council's recommended refusal for 15/00567 proposed creation of pond at Friars Wood, Pilley Hill, Pilley, Lymington, SO41 5QF</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
6	County Councillor's Report	<p><u>Road Resurfacing at Pilley Hill</u> – Cllr Thornber that a meeting w/c 16/11/15 will discuss the question of Pilley Hill resurfacing.</p> <p><u>Operation Resilience</u> – Cllr Thornber reminded the Council that a number of highway projects are due in the Parish during the next few months, as summarised below:</p> <ul style="list-style-type: none"> • Jordans Lane between its jn with Pilley Bailey and its' jn with B3054. Alt route via B3054 Beaulieu Rd, Marsh Ln, A337 Southampton Rd, Rope Hill/PilleyHill/Pilley St/Pilley Bailey. 	

Boldre Parish Council - Meeting held on 9th November 2015

		<ul style="list-style-type: none"> • Norley Wood Rd between its jn with B3054 Beaulieu Rd and its' jn with Brook Hill. Alt route via B3054, and Brook Hill. • Woodenhouse Ln between its jn with Jordans Ln and the end of the cul de sac. No alt route available. • Pilley Hill/Pilley Street/Pilley Bailey between its jn with Jordans Ln and its' jn with Rodlease Ln. Alt route via B3054 Beaulieu Rd, Marsh Lane, A337 Southampton Rd, Rope Hill. • Lower Sandy Down between its jn with A337 Southampton Rd and its' jn with Royden Ln. Alt route via A337 Southampton Rd and Sandy Down. <p>Cllr Puttick pointed out that improvements to Pilley Hill should be prioritized over Rodlease and Royden Lanes.</p> <p><u>Major Roads</u> – Improvements at Junction 3 of the M27/A31 will cause delays in the near future</p> <p><u>Bull Hill Cross Roads</u> – Further information about the accidents at the cross roads was discussed. Cllr Thornber agreed to send BPC a summary of the statistics and options that have been considered by Hampshire County Council (HCC). Several Councillors expressed concern at the lack of progress with safety improvements at this cross roads.</p>	
7.0	Council Policies		
7.1	Policies Review	<p><u>Policy reviews</u> – 10 policies have now been reviewed and loaded onto the website, namely:</p> <ul style="list-style-type: none"> • Code of Conduct • Complaints • Data Protection • Equal Opportunities • Financial Regulations • Grants • Health & Safety • Operating Framework • Retention of Documents • Risk Management <p>The three policies still to be completed are:</p> <ul style="list-style-type: none"> • Freedom of Information • Use of Council facilities by 3rd parties • Standing Orders 	Cllr Wise Cllr Moore Clerk
7.2	Adoption	The 10 reviewed policies were adopted by BPC	
8	Clerk's Report	<p><u>Easement</u> Signed for the Gables, Snooks lane, Lymington. Some Councillors thought a charge should have been made by BPC.</p>	

Boldre Parish Council - Meeting held on 9th November 2015

		<p><u>Unvented pavilion hot water cylinder</u> Repairs were completed on 6 November 2015</p> <p><u>Play Area</u> Inspection and Risk Assessment due on 11 November 2015</p> <p><u>Defibrillator (in BWMH)</u> Annual service & Inspection due</p> <p><u>Communications</u> Clerk asked if too much information received was being forwarded to Councillors, but was assured this was not the case.</p>	
9	Finance		
9.1	<i>Payments</i>	Payments for November 2015 of £1066.84 were approved.	
9.2	<i>Bank Reconciliation</i>	The reconciliation for November 2015 was approved.	
9.3	<i>Pensions</i>	<p>The Clerk attended a HALC briefing on 21st October.</p> <p>BPC's 2 employees are "Entitled Workers" and must be offered the possibility of joining a Pension Scheme by the Councils Staging Date, which is 1 June 2016. The Council will not be required to pay into this scheme due to the low salaries that the two part time employees are paid.</p> <p>Invitation letters are to be sent to the two employees utilising a template obtained from the Pension Service.</p>	Clerk
9.4	<i>Budget 2016-17</i>	<p>The Finance Group tabled a proposed budget for next year. It was noted that this year's forecast included three month's pay to two Clerks.</p> <p>The budget was agreed unanimously setting a precept of £21,000 which entails a 5% increase over the previous year (proposed by Cllr Broomfield, seconded by Cllr Tanner)</p> <p>The Chairman pointed out that no increases had been levied for the past 5 years. A 5% increase amounted to £1.00 per household per annum, for a Band D home.</p>	
10	Highways & Drainage		
10.1	<i>Highways & Drainage Log</i>	<p>A revised log had been discussed by the Planning Group and the Clerk.</p> <p>A meeting of the Planning Group and Cllr Moore to post the revised log on the website is planned. Cllr Moore to suggest a suitable date</p>	Cllr Moore
10.2	<i>New Issues</i>	<p>Problems in the Boldre Bridge area have been logged. A proposed letter to the landowners was approved by the Council.</p> <p>Clerk to update the revised log.</p>	Clerk

Boldre Parish Council - Meeting held on 9th November 2015

11	Amenities		
11.1	<i>Boldre Royals</i>	<p>Cllr Broomfield has discussed a revised contract with the Chairman of Boldre Royals. The meeting agreed that charges would remain at £30 per match for 2015-16, to be invoiced in November 2015 and March 2016. Charges will increase to £50 per match for 2016-17. A revised contract confirming these changes will be discussed and prepared by Cllr Broomfield and the Clerk, for signing by Boldre Royals and BPC.</p> <p>The proposed use of a floodlight for training in mid-week by the Royals had been approved at an earlier meeting. A fee of £10 per training session will be levied.</p>	Cllr Broomfield Clerk
11.2	<i>Lengthsman Scheme</i>	Cllr Broomfield and Clerk will agree a list of priority jobs, which will be sent to the Clerk of Brockenhurst Parish Council	Cllr Broomfield Clerk
12	IT Summary	The link between the BPC website and the NPA site is not working properly because of changes made by NPA	
13	External Meetings	<p><u>Cllrs Bolton and Puttick attended the South East Quadrant Meeting at Exbury Social Club on 4th Nov. 2015</u></p> <p>New Chairman George Bisson welcomed Parish Cllrs from Boldre, East Boldre, Exbury & Lepe, Hythe & Dibden, Lyndhurst and Marchwood.</p> <p>Sarah Kelly – NPA – spoke on the HLS Landscape Character Assessment project and distributed the LCA document which may be of use with planning issues.</p> <p>A useful leaflet has been produced for householders adjacent to the open Forest giving guidelines about their obligations and warnings about the danger to livestock of putting out grass cuttings for instance. These have been circulated to these dwellings.</p> <p>She also said that the first consultation of the Local Plan Review was complete. Several proposed planning changes, such as the right to buy Housing Association properties, might influence the emerging Local Plan. This might include allowing several new small dwellings on the site of one existing house rather than the allowed increase of 30% in size.</p> <p>It was said that ditches adjacent to a property may have riparian obligations even if not owned by the property.</p> <p>Note – Mr Bisson will be invited to speak at the BPC Annual Assembly in March 2016.</p> <p><u>Cllr Bolton also attended The New Forest Consultative Panel on 5th Nov. 2015 @Brockenhurst Village Hall.</u></p> <p>Probably the only relevant item was that in future CP meetings will be quarterly rather than bi-monthly to save money and minutes and</p>	Clerk

Boldre Parish Council - Meeting held on 9th November 2015

		<p>agendas will be distributed electronically rather than by post for the same reason. I suggest they should be sent to the clerk who will forward them to whoever will represent Boldre PC.</p>	
14	Any Other Business	<p>The <u>hedging</u> at the Recreation Ground and around the Burnt House Lane gateway has been cut back.</p> <p>The <u>gateway</u> (and fencing) from Hudson Davies Close into the Recreation Ground needs repairing. Contact to be made with the Hyde Housing Association.</p> <p>Cllr Wise to contact the son in law of Mrs Pam Mayo (deceased) about a <u>suitable plaque</u> to be added to one of the BPC benches/seats.</p> <p>Mr Arthur French had written to the Chairman about the <u>emergency services</u> being unable to find postcodes in Norley Wood, but BPC could not help solve this issue.</p>	<p>Clerk</p> <p>Cllr Wise</p>
15	Next Meeting	<p>The next BPC meeting is on Monday 14th December 2015, in Boldre War Memorial Hall</p>	
		<p>The meeting closed at 21:00 hrs</p>	

Boldre Parish Council - Meeting held on 9th November 2015

Planning Log of Parish decisions at the November 2015 Council meeting

Appl.N	Site Address	Description of Works	Comment	Adopted date
15/00740	Lark Rise Sandy Down, Boldre, Lymington SO41 8PL	Replacement dwelling; new double garage with room over; demolition of existing dwelling	<p>COMMENT 4</p> <p>Boldre PC objects to this application for the following reasons.</p> <ol style="list-style-type: none"> 1. We see no environmental advantage in moving the footprint of the dwelling (see DP10). 2. The study incorporated in the proposed garage ensures that this is habitable accommodation especially as the covered way from the house is included, thus rendering the application oversized. 3. The amount of fenestration in the roof and gable end suggests the loft is also habitable accommodation. 4. There still appears to be excessive rear fenestration which could lead to light pollution affecting the SSSI which borders this property. 	
15/00756	Appletrees, Church Lane, Pilley, Lymington, SO41 5QL	Replacement conservatory	COMMENT 5	
15/00797	Land Adjoining Green Ash, Lower Sandy Down Lane, Boldre, Lymington, SO41 8PR	Application to vary condition 1 of planning permission reference 14/00765 to allow revised site layout plan	<p>COMMENT 5</p> <p>BPC notes that the agreed work to remove the concrete apron at this site has not yet been implemented</p>	

Comments

1. We recommend PERMISSION, for the reasons listed below, but would accept the decision reached by the National Park Authority's Officers under their delegated powers.
2. We recommend REFUSAL, for the reasons listed below, but would accept the decision reached by the National Park Authority's Officers under their delegated powers.
3. We recommend PERMISSION, for the reasons listed.
4. We recommend REFUSAL, for the reasons listed.
5. We are happy to accept the decision reached by the National Park Authority's Officers under their delegated powers.