Present: Colin Wise Alison Bolton Alan Wooldridge Paul Tanner

Oliver Moore Angela Grainger Patrick Kempe

James Puttick Peter Lock James Eden Tony Broomfield

Ms Helen Harris spoke to the meeting in favour of Planning Application 16/00062 for Yew Tree bungalow, on Pilley Street explaining that the revised footprint for the new building was only 60% of the original.

Mr Robert Young then spoke to the meeting in favour of Planning Application 16/10197 for a new access road to Haven Marine Park and Island Point Flats on the land South of Old Ferry House, Undershore Road, Walhampton. This road would replace an old neglected driveway, through a new opening in the hedge line. However, Mr Tim Brigg spoke against the above application, stating that the new opening would be closer to a bend.

			ACTION
1	Apologies for Absence	None	
2	Declarations of Interest	Cllr Moore declared an interest in the Yew Tree Bungalow planning application	
3	Minutes of last meeting	A change to item 13.1 was made to state that the Boldre Club, rather than Boldre War Memorial Hall (BWMH) committee, will be organising a Parish picnic on 12 July 2016. The minutes of the meeting held on 8 <sup>th</sup> February 2016 were then approved and signed by Cllr Wise.	
4	<b>Matters Arising</b>	From last meeting	
	BWMH  Disabled Car Park Spaces This is a BWMH issue and not the responsibility of Boldre Parish Council.		
	Small Grants	The gate on FP 14	
	Scheme	Further to the grant application for the gate repairs the meeting felt that adjoining bridge also requires attention. Clerk to contact HampshireCC to request further work at this site.	Clerk
	Boldre Royals	Invoice has been presented to Boldre Royals for the second half of season 2015-16 by Cllr Broomfield. Payment has not yet been received. The team has only played once at home in the past two months, due to wet weather making the pitch unplayable.	
5	Planning		
5.1	Planning Group recommendations	Current Planning Application recommendations as proposed by the Planning Working Group were reviewed and approved. The decisions reached by the BPC are shown at the bottom of these minutes.  Proposed by Cllr Broomfield, seconded by Cllr Tanner	
5.2	Planning Procedures review	<ol> <li>Some changes to the current process was agreed by the meeting:         <ol> <li>Copies of the Planning Group's recommendation for each application will be made available to all parties at the start of the Council meeting</li> <li>When a recommendation affects parties present, they will be made aware of the 3 minute speaking rule in the event that they wish to speak in favour of, or against, the application.</li> </ol> </li> </ol>	

		3. A statement of the BPC guidelines will be added to our website and the process we go through made clear. This statement will be drafted at the next meeting of the Planning Group in April, for discussion at the April BPC.	
6	County Councillor	6.1 No report this month	
7	Clerk's Report		
7.1	Annual Assembly	The Clerk reminded Councillors of the meeting on Monday 21 <sup>st</sup> March at 19:00	
7.2	Dogs on the Recreation Ground	The broken sign on the Burnt House Lane gate is to be replaced.  In addition, a standard letter is to be produced reminding owners of their duty to clear up after fouling has occurred.	Clerk
7.3	Gas Regulator	Southern Gas Networks (SGN) has confirmed that the regulator on Boldre Parish land at Perkins Piece was part of the main gas supply to Herling House. The mains supply is in plastic pipe, but the pipe's location is not clear. The regulator could be moved but a charge, probably in excess of £2000, would be involved. Council decided to leave well alone, but protect the regulator with a suitable concrete ring.	Cllr Tanner
7.4	Road Closure	Notification received of carriageway resurfacing/footway resurfacing or drainage works during 2016/17 on the B3054 Beaulieu Road between its junction with C75 at Bull Hill and a point 700m southwest of that junction for 15 days, 0700hrs-1900hrs. Alt route via B3055, Mill Lane Brockenhurst, A337, A35. (dates not yet known).	
7.5	St Johns Church	Cllr Kempe reports parking difficulties near the church. Council suggest this is a church matter. Clerk to write to Benefice office.	Clerk
7.6	Walking Strategy	Hampshire County Council would like to take the opportunity to make you aware of the approved Hampshire County Council Walking Strategy. The link below will take you to the Hampshire Walking Strategy webpage where further details can be found. <a href="http://www3.hants.gov.uk/transport-schemes-index/walking-strategy.htm">http://www3.hants.gov.uk/transport-schemes-index/walking-strategy.htm</a>	
7.7	Procurement Training	A half day course on procurement has been offered for local councillors or clerks. Council felt that such training was not required locally.	
7.8	England Coast Path	Contact received from Clifford D Jakes, a member of a Group of Boldre Landowners who are monitoring progress on Coastal Access and endeavoring to be helpful to Natural England in their deliberations as to where the Path should be located. This group will be attending two Drop-In Meetings at Beaulieu and Lymington as well as the Boldre Parish Council Meeting in April.	
7.9	New Forest Inclosures	An invitation to Councillors has been received for a Consultation Event on Tuesday 22 March, which is being held at Balmer Lawn Hotel, Brockenhurst.	
7.10	Everton Youth Football	U13 Football team. Six Sundays. No further contact received.	

7.11	P.O.Box	Changed to "Delivery Service" to Pilley Community Shop for six months, as advised by Lymington Royal Mail office.  Shop has agreed to take our mail but this will take some time to establish. Letter sent to Royal Mail. Reply awaited.	
7.12	Clerk's Contact details	As previously advised a home phone number is available for Councillors, otherwise, Clerk's mobile phone 07751 497597. However, email is much preferred.	
8	Finance		
8.1	Payments	Payments of £1320.17 for March were approved.	
8.2	Bank Reconciliation	The reconciliation for February 2016 was noted.	
8.3	Grant Applications	The formation of a Grant Applications sub-Group is still under consideration.	Cllr Kempe
8.4	Queen's Birthday Celebrations	Cllr Wooldridge asked if a funding grant were possible from the Council for a local event but there is nothing budgeted.	
9	Highways & Drainage (H&D)		
9.1	The H&D Log	Little progress has been made with those responsible for the problems recorded.	
		However, the large Norley Wood village sign has been replaced.  Also, the overhanging tree on Vicars Hill has been declared safe by Hampshire CC engineers.	
9.2	Footpaths and Bridleways	A revised map was issued by Cllr Puttick.	
10	Amenities		
10.1	Play Area	The repairs to the carousel surrounds have been completed. The fencing is now to be removed and the carousel returned to position.  Cllr Broomf	
10.2	The Wheel Bed project	The Council stated a preference for the Wheel Bed (and wheel) to be placed in a vertical position on Perkins Piece. The NPA have shown an interest in a securely welded structure. Cllr Bolton will liaise further with Mr Ian Wild and Mr Frank Green.	
10.3	Lengthsman	This year's scheme ends 31 <sup>st</sup> March 2016. About 10 hours work could still be done to be paid for in this financial year. Clerk to contact Brockenhurst Parish Clerk. Approximately £190 remains available.	
10.4	Recreation Ground	Suggestions to increase the use of the grounds were made.  Clerk will ask the Groundsman to mow a track around the perimeter of the ground as the start of a fitness trail.  Mounds for the use of BMX bikes were another possibility subject to inspection and insurance implications	
10.5	Field Roller	Council agreed that an interested parishioner could have the old tractor drawn field roller. The same parishioner had donated the Wheel Bed to the parish for historical purposes.	Cllr Grainger

11	IT Summary		
11.1	General Report	The Highways & Drainage log has been updated on the website using the improved format.  Also, it was noted that the O2 phone signal has deteriorated recently in the locality.	
11.2			
12	External Meetings	None reported.	
13	Any Other Business		
13.1	Triumph Cars	Clerk confirmed that the cars will access the Recreation Ground via the Burnt House Lane gate on Sunday 17 <sup>th</sup> April.	
13.2	Boldre Royals Parking	Clerk to send a reminder to B.Royals that access and parking must be by the Burnt House Lane gate as made clear in the agreed contract. The gate and car park in the BWMH is not to be used.	
14	Next Meeting	The next BPC meeting is on Monday 11 <sup>th</sup> April 2016, in Boldre War Memorial Hall	

The meeting closed at 21:30 hrs

Boldre Parish Council Planning Log of Parish decisions, March 2016

Appl.N	Site Address	Description of Works	Comment	Adopted date
16/00007	Teelings, Newtown Lane, South Baddesley, Lymington SO41 5RP	Single storey side extension; first floor extension (AMENDED PLAN)	BPC are unable to comment on these amended plans as a time extension was refused by the NPA.  Has been granted by the NPA, subject to conditions, since our Planning Group meeting.	
16/00021	Newtown Park Estate, Portmore, Lymington SO41 5RN	Repairs to wall (Application for Listed Building Consent)	Comment 5	

16/00062	Yew Tree Bungalow, Pilley Street, Pilley, Lymington, SO41 5QG	Alteration and partial retention of outbuilding for purposes incidental to the enjoyment of the dwelling	Comment 4 BPC feels the retention of 60% of this building does not override the previous reasons for refusal.
16/00098	Birch Springs, South Baddesley Road, Walhampton, Lymington SO41 5SG	Application to remove condition 3 of planning permission ref RFR 14417 (to allow non-agricultural occupancy)	Comment 4 BPC's policy is to oppose the lifting of agricultural occupancy restrictions. It is felt in this case that offers have been refused proving an interest exists in properties of this nature if realistically marketed.
16/00136	Mayfield Villa Warborne Lane, Portmore, Lymington, SO41 5RJ	Single storey detached garage building with attached office and store.	Comment 5
16/00138	Pitlundie, Monument Lane, Walhampton, SO41 5SE	Retention of replacement dwelling as built (Revised scheme to 14/00286)	Comment 5
16/00181	The White House Boldre Grange Southampton Rd Boldre, Lymington SO41 8PT	Pool House	Comment 4 BPC considers the inclusion of a kitchen area and toilet facilities to constitute habitable accommodation. See DP12.  We note that a strip of agricultural land adjacent to the Western boundary appears to have been incorporated into the curtilage of the house.
16/10197 NFDC Applicati on	LAND SOUTH OF OLD FERRY HOUSE, UNDERSHORE ROAD, BOLDRE SO41 5SA	Access road to Haven Marine Park and Island Point Flats Lymington Yacht Haven Ltd	Comment 4 Boldre Parish Council object to this application, as we feel the applicant has not demonstrated why there is a requirement for a new entrance. We consider the proposed entrance to be less safe than the existing entrance in view of its proximity to a bend in the road, a garage and ferry terminal. It will also be opposite an existing lane and there is a hazardous road junction close by. We also consider this proposal to be detrimental to the SINC.

#### Comments

- 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.
- 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.

We are happy to accept the decision reached by the National Park Authority's Officers under their delegated powers