

# Boldre Parish Council - Meeting held on 9<sup>th</sup> May 2016

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Present:            Colin Wise            Alison Bolton            Tony Broomfield            Angela Grainger  
                       James Eden            Patrick Kempe            Alan Wooldridge            Ken Thornber  
                       Peter Lock

## Meeting Minutes

			ACTION
<b>1</b>	<b>Election of Chairman</b>	The Parish Clerk opened the meeting, announcing that Cllr Colin Wise had decided to resign as Chairman. Councillors thanked Cllr Wise for his term of office.  Cllr Oliver Moore was proposed as incoming Chairman by Cllr Wise and seconded by Cllr Bolton.	
<b>2</b>	<b>Chairman's signature</b>	The meeting was informed that Cllr Moore was in America on business, but was willing to accept the nomination, and would sign the Declaration and Acceptance of Office on his return.	
<b>3</b>	<b>Election of Vice-Chairman</b>	Cllr Wise was proposed as Vice-Chairman by Cllr Grainger, seconded by Cllr Bolton.	
<b>4</b>	<b>Vice-Chairman's signature</b>	Cllr Wise accepted the post and signed the Declaration and Acceptance of Office.  In the Chairman's absence Cllr Wise then chaired the meeting.	
<b>5</b>	<b>Election of Working Groups</b>		
5.1	Amenities	Cllrs Broomfield (Chair), Tanner and Wooldridge	
5.2	Finance	Cllrs Wise (Chair), Moore and Broomfield	
5.3	Planning & Highways	Cllrs Grainger and Bolton	
5.4	Tree Officer	Cllr Kempe	
<b>6</b>	<b>Representation on Outside Bodies</b>		
6.1	NFALC	The Vice-Chairman reported that Cllr Moore had agreed to represent the Council at the New Forest Association of Local Councillors.	
6.2	New Forest	Consultative Panel  Cllr Bolton reported that Cllr Tanner would continue as the BPC representative, but she would continue as an observer.	
6.3	BWMH	Cllr Grainger will continue as the BPC representative on the Boldre War Memorial Hall committee	
6.4	Reports to The Bridge	Cllr Tanner will continue to report to The Bridge	
6.5	National Park	Cllr Bolton will continue to represent BPC at the S/E Quadrant meetings	

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<b>7</b>	<b>Apologies for Absence</b>	Had been received from Cllr Oliver Moore													
<b>8</b>	<b>Declarations of Interest</b>	Cllr Broomfield declared an interest in Planning Application 16/00294													
<b>9</b>	<b>Meeting Dates</b>	<p>BPC Meeting dates for 2016/17 were agreed as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">13<sup>th</sup> June 2016</td> <td style="text-align: center;">14<sup>th</sup> November 2016</td> <td style="text-align: center;">13<sup>th</sup> March 2017</td> </tr> <tr> <td style="text-align: center;">11<sup>th</sup> July 2016</td> <td style="text-align: center;">12<sup>th</sup> December 2016</td> <td style="text-align: center;">20<sup>th</sup> March 2017</td> </tr> <tr> <td style="text-align: center;">12<sup>th</sup> September 2016</td> <td style="text-align: center;">9<sup>th</sup> January 2017</td> <td style="text-align: center;">10<sup>th</sup> April 2017</td> </tr> <tr> <td style="text-align: center;">10<sup>th</sup> October 2016</td> <td style="text-align: center;">13<sup>th</sup> February 2017</td> <td style="text-align: center;">8<sup>th</sup> May 2017</td> </tr> </table> <p>Monday 20 March 2016 is the Annual Assembly. All meetings will be held in the Boldre War Memorial Hall. Clerk will confirm with Mrs Pat Tanner (BWMH). The meeting scheduled for 13<sup>th</sup> June has since been re-scheduled for <b>Wednesday 8<sup>th</sup> June 2016</b>.</p>	13 <sup>th</sup> June 2016	14 <sup>th</sup> November 2016	13 <sup>th</sup> March 2017	11 <sup>th</sup> July 2016	12 <sup>th</sup> December 2016	20 <sup>th</sup> March 2017	12 <sup>th</sup> September 2016	9 <sup>th</sup> January 2017	10 <sup>th</sup> April 2017	10 <sup>th</sup> October 2016	13 <sup>th</sup> February 2017	8 <sup>th</sup> May 2017	Clerk
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<b>10</b>	<b>Minutes of last meeting</b>	The minutes of the BPC meeting on 11 <sup>th</sup> April 2016 were approved and signed.													
<b>11</b>	<b>Matters Arising</b>	<p><u>Footpath 14</u></p> <p>Cllr Broomfield and the Clerk met Natalie Hands (Hampshire CC Ranger) on site.</p> <ul style="list-style-type: none"> <li>• Bridge repairs will be carried out by Cllr Broomfield</li> <li>• A grant may still be available toward the bridge/gate replacement</li> <li>• Two kissing gates may be given to BPC by The Ranger to replace styles North of the bridge</li> <li>• Ditch Work by one current style will be investigated by Cllr Broomfield.</li> </ul> <p><u>The Shallows</u></p> <p>Ms Hands then accompanied Cllr Broomfield and the Clerk to The Shallows. A record of the erosion at the site was recommended. Clerk to contact Mr James Puttick to promote a photographic record to be started. In addition, Ms Hands thought that Gabions could be placed in the river to alleviate excessive erosion. These might be made available through the Small Grants scheme.</p> <p><u>Planning Application 16/00062 – Yew Tree Bungalow</u></p> <p>Clerk spoke at the NPA Planning Committee meeting on 19<sup>th</sup> April. The application was approved but with several conditions, including:</p> <ul style="list-style-type: none"> <li>• The building the subject of this permission shall only be used for purposes incidental to the dwelling on the site and shall not be used for habitable accommodation such as kitchens, living rooms and bedrooms.</li> <li>• The building the subject of this permission shall be reduced in size and finished externally in strict accordance with</li> </ul>	<p>Cllr Broomfield</p> <p>Cllr Broomfield</p> <p>Clerk</p>												

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		<p>submitted drawings numbered '1' and 'SK/1' within 8 weeks of the date of this permission. For the avoidance of doubt the remainder of the building shall be demolished to ground level and the land immediately restored as part of the garden.</p> <p>BPC will monitor this development.</p>	
<b>12</b>	<b>Planning</b>		
12.1	Planning Application 16/00294	<p>Mr Teddy Powell spoke in support of his application.</p> <p>Cllr Wise explained that BPC were applying the rules laid down by the NPA which, in this case, would produce a result contrary to everyone's wishes - namely, the continuation of farming in the New Forest.</p> <p>He added that BPC hoped that the planning officers will base their decision on the long term result rather than the need to strictly apply a set of rules. By adopting Comment 2 instead of Comment 4 we have given them that chance</p>	
12.2	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.	
<b>13</b>	<b>County Councillor</b>	Monthly Report	
13.1	Hampshire Boundaries	<p>Cllr Thornber expects the further thoughts of the Boundary Commission, regarding the New Forest area on 10 May 2016. A further period of limited consultation between 10 May and 6 June will then be available.</p> <p>Cllr Wise and the Clerk will meet to prepare a further document for consideration by Councillors, to be submitted to the Boundaries Commission before 6 June 2016.</p> <p>The final recommendations for the whole of the county will now be published on 16 August 2016 by the Boundaries Commission.</p>	Cllr Wise Clerk
13.2	Unnecessary road signs	In future, some signs will be removed after an appropriate period (e.g. New Road Layout Ahead)	
13.3	Shop	Cllr Thornber may be able to grant funds toward a new computerised End Point of Sale system at the Community Shop.	
13.4	Road Traffic	<p>Cllr Thornber is aware that replies are need to:</p> <ul style="list-style-type: none"> <li>a) The local Speedwatch group, with particular reference to Pilley Hill, and</li> <li>b) Traffic measures that may be appropriate in Pilley Bailey following a further accident</li> </ul> <p>He will be visiting the area with a Traffic officer in the near future.</p>	

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13.5	Road Surfaces	BPC raised the question of local roads with Cllr Thornber and questioned in particular the state of Pilley Hill which was part of the Operation Resilience programme in April 2015.	
<b>14</b>	<b>Clerk's Report</b>		
14.1	NPA	<u>Neighbourhood Planning (30 June 2016)</u> A place has been booked on this seminar for Cllr Grainger or Cllr Bolton	
<b>15</b>	<b>Finance</b>		
15.1	<i>Payments</i>	Payments of £1058.76 for May were approved.	
15.2	<i>Bank Reconciliation</i>	The reconciliation for April 2016 was noted.	
<b>16</b>	<b>Highways &amp; Drainage (H&amp;D)</b>		
16.1	<i>Carters Road</i>	NORLEY WOOD ROAD NFDC has written to advise the outcome of the above consultation. A two thirds majority of households in the above street had to support the proposed renaming of a street name. A two third majority was <b>not</b> reached and so the addresses for the properties consulted will remain the same. Mr Arthur French has thanked Cllr Wise for promoting the name change.	
16.2	<i>Highways Sub-group</i>	The Clerk suggested that a separate sub-group might be set up to help progress some of the Highways and Drainage issues, along with Footpaths and Bridleways. Cllrs Grainger and Bolton agreed but nobody agreed to form the sub-group.  Cllr Eden will draft an item about potholes and road repairs that could be promoted in The Bridge, the Website and Facebook.	Cllr Eden
<b>17 and 18</b>	<b>Amenities</b>		
17.1	<i>Play Area</i>	<u>The Carousel</u> The repair work looks excellent and the gap between the unit and the matting has been increased. <u>Annual Inspection</u> The annual inspection will be requested at the end of May.	Clerk
17.2	<i>Recreation Ground</i>	Cllrs Eden & Kempe have a meeting arranged with William Gilpin School staff/governors to research further uses of the grounds. Clerk to purchase markers for the potential running path. Cllr Grainger warned of the potential overuse of running facilities as has occurred in one small parish.	Cllr Eden & Kempe Clerk

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17.2	<i>The Shallows</i>	Cllr Kempe has information and photos to show at the next meeting.	Cllr Kempe
<b>19</b>	<b>IT Summary</b>	<p>The planning process agreed in April has been added to the website (See Parish Council &gt; Planning on the menu)</p> <p>There has been no major feedback on Facebook items posted. Certainly nothing negative or offensive comments observed.</p> <p>A Fibre cabinet has been installed in Norley Wood for high speed internet. According to the OpenReach website, this is not active yet. Cllr Moore has contacted BT to see if they can give a date.</p>	
<b>20</b>	<b>External Meetings</b>	Nothing reported	
<b>21</b>	<b>Vacancy</b>	No applications have been received. Some potential Councillors were mentioned by those present.	
<b>22</b>	<b>Any Other Business</b>	<p>Thanks have been received from Mr Tim Brigg (who spoke against the NFDC Planning Application 16/10197 for a new access road to Haven Marine Park and Island Point Flats) for allowing him to speak to BPC at very short notice in March 2016.</p> <p>Clerk reported a small fire, started deliberately at the rear door of the pavilion. This was reported by a person who uses the recreation Ground regularly for running/training. He has some papers left at site and has discussed the incident with the Clerk, the BPC Groundsman, and the police. Clerk to further contact the individual.</p>	Clerk
<b>23</b>	<b>Next Meeting</b>	The next BPC meeting is on <b>Wednesday 8 June 2016</b> , in Boldre War Memorial Hall. This is a change of date, as the Clerk is away the following week	

The meeting closed at 21:05 hrs

Boldre Parish Council

Planning Log of Parish Recommendations, May 2016

16/00177	The Old Stables, Sandy Down, Boldre, Lymington SO41 8PN	Single storey side extension	<u>Comment 5</u>
16/00249	Michaelmas Lodge Sandy Down, Boldre, Lymington SO41 8PN	Retention and completion of pool house	<u>Comment 5</u>

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16/00259	Bywater Studio Cottage, Undershore Road, Lymington, Hampshire SO41 5SB	Rear Infill extension; Balcony	<u>Comment 5</u>
16/00274	Pilley Community Shop, Pilley Street, Pilley, Lymington, Hampshire SO41 5QP	Replacement shop front and fascia.	<u>Comment 3</u>  In view of a recent incident BPC supports this replacement as a more secure option, and it should help in the continuing success of this community project.
16/00294	Batram's Farm, Shirley Holms Road, Boldre, Lymington SO41 8NG	Conversion of barn to agricultural workers dwelling	<u>Comment 2</u>  In view of the number of agricultural occupancy restrictions in the Parish which have been lifted (one very recent and two very close by) BPC cannot support the creation of another such property especially as, in this case, two modest properties are presently for sale immediately adjacent to this property.
16/00325	Galley Hill, Southampton Road, Boldre, Lymington, SO41 8ND	detached double garage with studio over; swimming pool; access alteration; gravel driveway (demolition of existing dwelling and garage)	<u>Comment 5</u>
16/00338	Walhampton School, Main Road, Walhampton, Lymington SO41 5ZG	Creation of parking area	<u>Comment 5</u>

### 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