

# Boldre Parish Council - Meeting held on 8<sup>th</sup> June 2016

Present:            Oliver Moore    James Eden    Patrick Kempe            Alan Wooldridge  
                       Colin Wise       Alison Bolton   Tony Broomfield        Angela Grainger  
                       Paul Tanner     Peter Lock

## Meeting Minutes

|          |                                    |   | ACTION                   |
|----------|------------------------------------|---|--------------------------|
|          | <b>NPA Planning Website</b>        | Mr David Harris addressed the BPC about the New Forest National Park Authority (NPA) changing comments submitted by Parish Councillors (not just from Boldre), on its' website, resulting in alteration of emphasis and/or meaning. BPC agreed that they had complained of a similar issue some time ago.<br><br>Cllr Wise will investigate the policy adopted by the NFDC. The issue may then be raised with the NPA via Mr George Bisson and/or the Quadrant meeting.   | Cllr Wise                |
| <b>1</b> | <b>Apologies for Absence</b>       | None received   |                          |
| <b>2</b> | <b>Declarations of Interest</b>    | Cllrs Moore, Grainger and Broomfield declared an interest in Planning Application 16/00062 for Yew Tree Bungalow, Pilley.   |                          |
| <b>3</b> | <b>Minutes of last meeting</b>     | The minutes of the BPC meeting on 9 <sup>th</sup> May 2016 were approved and signed.  |                          |
| <b>4</b> | <b>Matters Arising</b>             |   |                          |
| 4.1      | Footpath 14                        | <ul style="list-style-type: none"> <li>• Bridge repairs have been completed by Cllr Broomfield</li> <li>• Ditch Work by one existing stile has also been completed by Cllr Broomfield.</li> <li>• The Small Grants scheme may still be available toward the costs of gate replacement at the bridge, along with potential kissing gates to replace stiles to the west of the bridge.</li> <li>• Two kissing gates may be given to BPC by The HantsCC Ranger (Natalie Hants)</li> <li>• The landowner's consent will be required.</li> <li>• The Ramblers Association may be able to assist the process of replacing stiles.</li> <li>• Cllr Bolton will contact Mr John Durnell, Hampshire &amp; Isle of Wight Wildlife Trust, for advice and guidance</li> </ul> | Clerk<br><br>Cllr Bolton |
| <b>5</b> | <b>Planning</b>                    |   |                          |
| 5.1      | Planning Sub-Group recommendations | Current Planning Application recommendations as proposed by the Planning Working Group were reviewed. Some wording changes were made, and BPC recommendations were then agreed. Proposed by Cllr Eden, seconded by Cllr Tanner<br><br>The decisions reached by the BPC are shown at the bottom of these minutes.  |                          |
| 5.2      | Planning Application 16/00062      | Yew Tree Bungalow<br>BPC are monitoring this development which was approved subject to conditions. Clerk will contact the NPA Enforcement group as conditions have not been met by the end the eight week period contained in the Planning Approval.  | Clerk                    |

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| <b>6</b> | <b>County Councillor</b>                          | Cllr Thornber was not present, but some Hampshire County issues were discussed.   |                                  |
| 6.1      | Hampshire Boundaries                              | <p>BPC submitted a further paper objecting to the Boundary proposals, on 31<sup>st</sup> May 2016. An email acknowledgement has been received from the Local Government Boundary Commission for England.</p> <p>A copy of our paper will be sent, under suitable cover to Mr Julian Lewis MP.</p> <p>The final recommendations for the whole of the county are due to be published on 16 August 2016 by the Boundaries Commission.</p>  | Clerk<br>Cllr Moore<br>Cllr Wise |
| 6.2      | Devolution  | Hampshire devolution was discussed in outline   |                                  |
| <b>7</b> | <b>Clerks Information</b>                         |   |                                  |
| 7.1      | Road Closure<br><br>Church Lane, Pilley           | Hampshire County Council's Highways West office, (contact is Colin Hibberd <a href="mailto:colin.hibberd@hants.gov.uk">colin.hibberd@hants.gov.uk</a> Tel: 0300 555 1388) have requested a temporary road closure at the above location, on Monday 11 <sup>th</sup> July 2016, between 0800hrs and 1600hrs , in order to carry out drainage repairs.  |                                  |
| 7.2      | Road repairs<br><br>Repair date not yet notified. | Boldre Lane between its junction with A337 Southampton Road and its junction with C75 Rope Hill- 1 day- carriageway repairs. Alternative route via Rope Hill and A337 Southampton Road. Order will come into effect on Monday 20 <sup>th</sup> June.  |                                  |
| 7.3      | Road closures<br><br>B3054 Bridge Road Lymington  | <p>Level crossing maintenance</p> <p>2100hrs Monday 08<sup>th</sup> August-0530hrs Tues 9<sup>th</sup> August<br/>2100hrs Tuesday 9<sup>th</sup> August -0530hrs Wednesday 10<sup>th</sup> August<br/>2100hrs Wednesday 10<sup>th</sup> August -0530hrs Thursday 11<sup>th</sup> August<br/>2100hrs Thursday 11<sup>th</sup> August 0530hrs Friday 12<sup>th</sup> August</p> <p>Centurion Traffic Management (contact is <a href="mailto:adam.beckett@centuriontraffic.com">adam.beckett@centuriontraffic.com</a> Tel: 01273 322485)</p> |                                  |
| 7.4      | Cycling Event                                     | <p>Sunday 3<sup>rd</sup> July 2016</p> <p>A non-competitive cycling sportive.<br/>South end of Parish. Not Boldre &amp; Pilley</p>  |                                  |
| 7.5      | Cycling Event                                     | <p>Sunday 19th June 2016</p> <p>Scheduled to take place. Estimated number of cyclists will be 600.<br/>East End and Walhampton only.?</p>   |                                  |
| 7.6      | Animal deaths                                     | <p>Email received from Cllr Thornber</p> <p>He copied to a number of Parish Clerks whose councillors have always shown great concern over animal deaths. Asks for an item on their next meeting agenda sounding out their members on whether we could put together a fund for use on equipment to reduce speeds. The Court of Verderers have been active on this matter and they keep records of accidents etc and they may well be interested in your idea.</p>  |                                  |

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|          |  |  |                              |
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| 7.7      | Boldre Fete                              | Saturday 2 <sup>nd</sup> July 2016<br>Graham Edmiston is organising the Boldre Fete again this year and has booked the War Memorial Hall. He writes:<br>“Could we please book the Recreation Ground for that day? I realise I have left it very late to approach the Council this year, owing to an oversight, and I hope that this does not present a problem.” |                              |
| 7.8      | NFDC                                     | Appletree Careline<br>Leaflets received & available (at the shop?) (in the hall?)  |                              |
| 7.9      | NFDC                                     | National Rural Housing Week 2016<br>will be taking place from 11-15 July 2016. Cllrs Bolton and Grainger are due to attend at the Foresters Arms, Brockenhurst on Thursday 14 July 2016.   | Cllr Bolton<br>Cllr Grainger |
| 7.10     | Play Area                                | Annual Inspection<br>Fencing has sharp top edges. BWMH hall due to replace. Not BPC property. Please Remind BWMH officers  | Cllr<br>Broomfield           |
| 7.11     | Royal British Legion and Fields in Trust | Nominate a recreational space? Deed of Dedication in perpetuity<br>From £2 per month – grants, funding, discounts may be available.<br>No change of ownership. This was not approved.  |                              |
| 7.12     | Councillor Training                      | 11 May 2016<br>Cllrs Eden and Kempe attended.  |                              |
| 7.13     | Clerks Laminator                         | Needs to be replaced. £25 to £250 Buy locally.<br>Also, files and file tabs are required   | Clerk                        |
| 7.14     | Perkins Piece                            | Tree problem See item 10.2   |                              |
| 7.15     | Wheelbed                                 | Perkins Piece - Believed this item had been handed over to the Historical Society. Cllr Kempe will check with the society.   | Cllr Kempe                   |
| 7.16     | Highways & Drainage                      | The Shallows<br>See item 9.1   |                              |
| 7.17     | Belmore Lodge staff                      | Recreation Ground & Pavilion<br>Clerk has agreed that the staff may use the ground and pavilion for a small BBQ and social event (including ferret racing) on 27 July 2016.<br>I donation of £1 per head has been suggested to cover costs.<br>Contact is Claire Fryer (01590 674700)  |                              |
| <b>8</b> | <b>Finance</b>                           |  |                              |
| 8.1      | Payments                                 | Payments of £ 1,040.83 for June were approved.   |                              |
| 8.2      | Bank Reconciliation                      | The reconciliation for May 2016 was noted.   |                              |

## Boldre Parish Council - Meeting held on 8<sup>th</sup> June 2016

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| 8.3       | BPC Audit                                | <p>The Internal Audit of BPC was completed on 11 May 2016. The financial records were signed by the internal auditor.</p> <p>The annual governance and accounting statements which are part of the External Audit submission (2015-16) were approved by council – proposed by Cllr Wise, seconded by Cllr Moore.</p> <p>The External Audit Public Rights notice will be displayed on the Notice Boards from 1<sup>st</sup> July to 11<sup>th</sup> August 2016.</p> <p>The External Audit submission will be sent to the Auditors.</p>  | <p>Clerk</p> <p>Clerk</p>  |
| 8.4       | BPC Accounts 2015-16                     | <p>The detailed Receipts and Payments Account was introduced by Cllr Wise for discussion. Acceptance was proposed by Cllr Grainger, seconded by Cllr Eden.</p> <p>Cllr Wise will check examples of properties that might not be charged to council tax are banded. This could affect BPC precept.</p>   | Cllr Wise  |
| 8.5       | Pensions                                 | Statutory pension letter are due to be sent to the two BPC employees by 13 <sup>th</sup> July 2016.   | Clerk  |
| <b>9</b>  | <b>Highways &amp; Drainage (H&amp;D)</b> |   |  |
| 9.1       | The Shallows                             | <p>Cllr Bolton had visited the location (a SSSI) with the Clerk and Mr James Puttick. Several aspects were discussed.</p> <ul style="list-style-type: none"> <li>• The lane leading from Pilley Hill was almost impassable due to mud washed from the blocked ditches. Council decided to request ditch clearance from the landowners either side of the lane – to be followed by lane clearance. Requests for clearance to be sent to Longdown and James Pitt-Pitts..</li> <li>• Continuing river erosion to be investigated with relevant authorities who may include the NPA, HantsCC and Natural England.</li> <li>• Gabions, which may be part funded by the NPA, could be one way of arresting further erosion. Mr Puttick will take further photographs to help monitor the course of the river.</li> <li>• Brockenhurst Fly Fishing Club has expressed interest in any work at this site. A site meeting will be proposed.</li> <li>• Cllr Kempe also has information and photos which could be available at the next BPC meeting.</li> </ul> | <p>Clerk &amp; Highways sub-group</p> <p>Clerk</p> <p>Cllr Kempe</p> |
| 9.2       | Potholes and road repairs                | Cllr Eden will draft an item about potholes and road repairs that could be promoted in The Bridge, Website and Facebook.  | Cllr Eden  |
| <b>10</b> | <b>Amenities</b>                         |   |  |
| 10.1      | <i>Play Area</i>                         | The Annual Inspection was carried out at the end of May. No serious problems have been reported to the Clerk, although the formal report is awaited. The inspector was particularly pleased with the repair work completed on the Carousel.   |  |

## Boldre Parish Council - Meeting held on 8<sup>th</sup> June 2016

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| 10.2      | <i>Lengthsman</i>         | One tree, in the hedgerow on Perkins Piece, requires attention. The Lengthsman will be asked to cut back as necessary.   | Cllr Broomfield |
| 10.3      | <i>A Measured Path</i>    | Track markers, priced between £155 and £375 (plus tools and nails), to be detailed by Cllr Eden  | Cllr Eden       |
| 10.4      | <i>Pavilion Vandalism</i> | Clerk to further contact the witness and the police for any further information. Insurance claim to be considered.   | Clerk           |
| <b>11</b> | <b>IT Summary</b>         | Cllr Moore reported that the high-speed link that is being installed at Southlands School is unlikely to be accessible by Boldre parishioners, but he will make further enquiries.   | Cllr Moore      |
| <b>12</b> | <b>External Meetings</b>  | Cllr Bolton reported that the Forestry Commission were planning to return Norley Inclosure to native trees over the next 20 years, replacing the poor quality trees currently on site.   |                 |
| <b>13</b> | <b>Councillor Vacancy</b> | No applications have been received.<br>Clerk will send a copy of the recent advertisement to Councillors for use where appropriate.  | Clerk           |
| <b>14</b> | <b>Any Other Business</b> | Tree work in the Parish – view that BPC only needs to take action with regard to tree pruning and felling if an obvious requirement arises, or we are alerted to an issue by members of the Parish.<br><br>The potential replacement of local Elm using a disease resistant Cornish Elm was discussed.<br><br>Cllr Moore will contact British Telecom for their thoughts on the state of the river, footbridge and lanes around The Shallows.<br><br>Development in and around the Friars Wood property was mentioned. Contact with Enforcement Officers will be considered by the Planning sub-group. | Cllr Moore      |
| <b>15</b> | <b>Next Meeting</b>       | The next BPC meeting is on <b>Monday 11 July 2016</b> , in Boldre War Memorial Hall at 6.30pm  |                 |

The meeting closed at 21:20 hrs

## Boldre Parish Council - Meeting held on 8<sup>th</sup> June 2016

Boldre Parish Council

Planning Log of Parish Recommendations, June 2016

|          |   |  |  |
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| 16/00321 | Keepings,<br>Norley Wood<br>Road, Norley<br>Wood,<br>Lymington<br>SO41 5RS  | Two storey extension;<br>porch   | <u>Comment 5</u><br>Assuming the development complies with the 30% rule as we have received no planning history from the NPA.  |
| 16/00337 | Woodland<br>Cottage,<br>Royden Lane,<br>Boldre,<br>Lymington<br>SO41 8PJ    | Single storey extension  | <u>Comment 5</u><br>Assuming the development complies with the 30% rule as we have received no planning history from the NPA.  |
| 16/00351 | Jealous<br>Holding,<br>Coxhill, Boldre,<br>Lymington<br>SO41 8PS            | Manege   | <u>Comment 2</u><br>Whilst appreciating a manege can take pressure off the adjacent Forest, this will also result in a loss of 'back up' grazing and further encroachment onto the agricultural land on this site. We would also stress the need for a restriction to be placed on the use of the facility by other than the residents of Jealous Holding should this application be approved. |
| 16/00375 | Walhampton<br>School, Main<br>Road,<br>Walhampton,<br>Lymington<br>SO41 5ZG | Outdoor classroom  | <u>Comment 5</u>   |
| 16/00382 | Summer Hill,<br>Boldre Lane,<br>Boldre,<br>Lymington<br>SO41 8PA            | Single storey side and rear<br>extensions; associated<br>works.        | <u>Comment 5</u>   |
| 16/00412 | Dunsford<br>Farm, Royden<br>Lane, Boldre,<br>Lymington<br>SO41 8PE          | First floor extension over<br>existing ground floor; Juliet<br>balcony | <u>Comment 2</u><br>Assuming the development complies with the 30% rule as we have received no planning history from the NPA.<br><br>However, from local knowledge we believe this property has already been extended considerably and may exceed the 30% rule.  |

## Boldre Parish Council - Meeting held on 8<sup>th</sup> June 2016

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| 16/00430 | Latchmoor,<br>Southampton<br>Road, Boldre,<br>Lymington<br>SO41 8PT | Detached double garage | <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

\*\*\* end \*\*\*