Boldre Parish Council (BPC) - Meeting held on 12th September 2016

Present: Oliver Moore Patrick Kempe Alan Wooldridge Alison Bolton Tony Broomfield Angela Grainger

Colin Wise James Eden Peter Lock

Pilley Telephone Box

Mrs Judy Uren presented thoughts on the refurbishment and future use of the Pilley village phone box, owned by the Parish Council, near to the Community Shop. The intention is to complete the cleaning, painting the box and sign, then use the box as an information exchange centre containing books, leaflets and a notice board. Parish Council agreed to fund expenses up to £100 to assist the project. Mrs Uren will provide receipts for expenditure.

Speedwatch

Mrs Pat Langfelder from the local Speedwatch group asked BPC for help funding and siting a Speed Limit Reminder (SLR) device that can be loaned from New Forest District Council. Clerk will investigate the loan, liaising with Mrs Langfelder.

Planning Application (NFDC) 16/10999

John and Carole Mason spoke to the Council in opposition of this application for Unit 190 Ricardo Way. A generator is proposed with exhaust vents and stack in line of sight and no more than 30 meters from residential property. The BPC recommendations to the NFDC and NPA planning authorities for September are attached at the bottom of these minutes.

Battramsley Farm

Mr Powell sought guidance from BPC for his anticipated re-application for planning approval for his proposal at the farm (previous NPA application 16/00294). He explained that the objective was to keep the farm going as one 170 acre unit, under a 106 agreement, avoiding splitting into sections. Councillors reminded Mr Powell that BPC were only applying the rules laid down by the NPA, but that they understood the circumstances of this case. The names of interested parties from the NPA Planning Committee were given to Mr Powell so that he could make direct contact about his plans.

Meeting Minutes

			ACTION
1	Apologies for Absence	Cllr Wise was late for the meeting because of an earlier commitment at the NFDC.	
2	Declarations of Interest	Cllrs Grainger and Moore declared an interest in Planning Application NPA 16/00682, Keepers Cottage.	
3	Minutes of last meeting	The minutes of the BPC meetings on 11 th July and 8 th August 2016 were approved and signed.	
4	Matters Arising		
	Item 4.1 11th July 2016 Footpath 14	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. The landowner's consent will be required. Cllr Moore to ask Mr Paul Tanner for information	Cllr Moore
	Item 9.3 11 July 2016 Hedges	Hedges Cllr Bolton has a listing of several overgrown. Letters can then be written be written to appropriate landowners.	Cllr Bolton

	Item 3.2 8 th August 2016	Yew Tree Bungalow enforcement Clerk contacted New Forest NPA with regard to the Enforcement Notice linked to 16/00062 (Yew Tree Bungalow), and was informed that the necessary work had been completed.	
5	Planning		
5.1	Planning Sub- Group recommendatio ns		
		An extension for NFDC application 16/11152 (Unit 185 Ricardo Way) will be requested.	Clerk
		NPA are expected to grant permission to case 16/00587 The Annexe, Elkhaven, Sandy Down, Boldre, Lymington, SO41 8PL at their Planning Committee on 20 September 2016 against BPC's recommendation. Cllr Bolton will contact the New Forest Association for advice. No Councillors or the Clerk are available to attend the NPA meeting.	Cllr Bolton
6	County Councillor	Cllr Thornber was not at this meeting.	
6.1	Hampshire Boundaries	The wishes of Boldre Parish Council have been not been met by the Boundaries Commission (LGBCE). This organisation has decided that persuasive evidence was received from a local councillor to include Lymington and Boldre in the same division.	
		BPC will write to LGBCE asking for details of the appeal process. We will also write to our two MPs, Mr Desmond Swayne and Dr Julian Lewis, seeking their support, as well as to Lymington Town Council.	Cllr Moore Cllr Wise Clerk
7	Clerks Information		
7.1	Pavilion Electrics	Electrical testing, earthing and certification has been completed.	
7.2	Legionella	A Risk Assessment and recommended actions are probably required. Clerk to ask Aquacare (Bournemouth Water) for further advice before committing to their investigation.	
		Clerk to also seek advice from Tim Farquhar (retired NFDC Environmental Health officer)	Clerk
		Groundsman to be asked to regularly take off and disinfect the shower heads using the disinfectant already available in the pavilion.	Clerk
7.3	Fireworks	Agreed that Fireworks can go ahead along the lines approved last year.	

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7.4 Victim Support		Decision made not to agree this grant. BPC grants can only made to organisations within the Parish directly effecting BPC	Clerk	
7.5 Benches		 The Shallows – Oak seat broken. Cllr Broomfield will replace, but not with oak. By Burrard Monument – No reply from Lymington 	Cllr Broomfield	
7.6	Green Lane	Council. Cllr Bolton has asked that BPC asks HantsCC for clearance work. This runs from Slade Farm in Church Lane to the open Forest near the old allotments. Clerk to contact Ranger.	Clerk	
7.7	BPC Minutes	Note an error in the May 2016 minutes – the Annual Assembly will be on Monday 20 March 2017	CIEIK	
7.8	Hampshire	Local Government Workshops Cllr Moore attending at Chandlers Ford. Place available on 27 th September in Andover.	All	
7.9	NFDC Local Plan	Any submissions need to be made by 16 September 2016	All	
7.10	Military Parade	Takes place in Lyndhurst on Sunday 25 September.		
7.11	Pylewell House & Gardens	Curious Arts Festival Thursday 20 to Monday 24 July 2017		
7.12	Funding	Community Challenge Funding Up to £5000 available for suitable schemes		
7.13	Conference	Disabled Transport Conference. For details see: www.eventbrite.co.uk/e/lets-talk-about-inclusive-transport-tickets- 27237645531		
7.14	Clerk away	In Cornwall 16 to 24 September.		
7.15	Outside Bodies	Following Cllr Tanner's resignation, Cllr Bolton agreed to become BPC representative on the new Forest Consultative Panel. Clerk to inform the Panel	Clerk	
		Cllr Moore will make reports to The Bridge newsletter	Cllr Moore	
8	Finance			
8.1	Payments	Payments of £ 1871.17 for September were approved. Please note the Finance sub-group will meet on Friday 4 November at Cllr Wise's invitation.		
8.2	Bank Reconciliation	The reconciliation for July and August 2016 was noted.		
8.3	External Audit	The External Audit submission has not yet been approved by the auditors.		
8.4	Stationers Account	Clerk asked to try A&A stationers on-line		

9	Highways & Drainage				
9.1	The Shallows	Letter sent to Cllr Thornber requesting help from HantsCC to progress the serious problems at this location to: Install barriers at suitable points to restrict access by vehicles with three or more wheels. Improve signage to deter vehicles from entering Shallows lane. Promote the landowner on the Northern side of the lane to clear their ditches. Clean the lane, once ditches have been cleared. Install further measures to arrest erosion of the banks of the river in order to protect the footbridge.			
		In addition, Clerk to chase the above landowner to reply to the letter sent in early July, and to take action. Note that the local Fishing Club have not yet responded after requesting a site meeting.	Clerk		
		Cllr Moore will contact Satellite Navigation organisations asking them to remove the Shallows from there mapping systems.	Cllr Moore		
10	Amenities				
10.1	A Measured Path	Markers Cllrs Broomfield and Kempe will measure and install the with the Groundsman when ground conditions are softer	Cllr Broomfield Cllr Kempe		
10.2	Play Area	The large slide A replacement top platform has been ordered.			
10.3	Recreation Ground	Future Possibilities These include - adult exercise equipment; grass/mesh parking area; junior road layout teaching area; pump/BMX track area; Relaxation/wildflower area. Cllr Kempe will document these options. Cllr Moore reported potential incursion of the ground near the caravan site.	Cllr Kempe		
11	IT Summary	Nothing to report this month.			
12	External Meetings	Cllr Bolton had attended the recent NF Consultative Panel She noted that 12 pylons are due to be removed in the North of the New Forest area, replaced by underground cabling.			
13	Councillor Vacancy	One parishioner attended this meeting. Councillors decided to review vacancies at the next BPC meeting.			
14	Any Other Business	None raised.			
15	Next Meeting	The next full BPC meeting is on Monday 10th October 2016 , in Boldre War Memorial Hall at 6.30pm			

The meeting closed at 21:45 hrs

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Boldre Parish Council

Planning Log of Parish Recommendations, September 2016

NPA 16/00661	The White House, Boldre Grange Southampton Road, Boldre, Lymington SO41 8PT	Pool House	Comment 5
NPA 16/00668	Shallowmead Nurseries, Boldre Lane, Boldre, Lymington, SO41 8PA	Replacement of 4 greenhouses	Comment 5
NPA 16/00682	Keepers Cottage Pilley Street, Pilley, Lymington, SO41 5QG	Single storey extensions	Comment 4 It is noted that an application approved in 2013 will be extant until 2018 and could still be implemented if permission is given for this new application. We therefore consider the previous permission must be cancelled before this is considered. From local knowledge this property has had considerable extensions since 1982 and it is inconceivable that former plans cannot be sourced, as previously stated, to support the 30% increase which it is thought locally may already have been exceeded.
NPA 16/00723	Little Latchmoor, Southampton Road, Boldre, Lymington SO41 8PT	Detached double garage	Comment 5

NFDC	Unit 190	Use as gas	Comment 4
16/10999	Ricardo Way	powered	BPC has strong reservations about this
10,1000	Lymington, SO41 8JU	generator;	planning application. We feel it is lacking in
		associated	detail and inappropriately placed so close to
		external	a residential area. We have also received
		alterations	serious reservations from nearby residents,
		comprising	and agree with their concerns.
		exhaust stacks	
		and vents	

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

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