

# Boldre Parish Council (BPC) - Meeting held on 9<sup>th</sup> January 2017

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Present:            Oliver Moore                    Angela Grainger                    Alison Bolton  
                      Patrick Kempe                    James Eden                        Colin Wise  
                      Lester Mortimer                Peter Lock                         Ken Thornber

## Meeting Minutes

Prior to the main meeting, Councillors discussed the possibility of supporting the local Speedwatch group fund devices that monitor (and warn) speeding motorists in the parish. Pat Langfelder and the Clerk had had a prior meeting with Swan Gan-March (NFDC) in late December 2016.

Three devices are available for local use, namely the:

- Speed Indication Device (SID)
- Speed Limit Reminder (SLR)
- Speed Data Recorder (SDR)

**SIDs** are portable temporary signs with a variable display that detects and records the speed of an approaching vehicle (but not vehicle details). Our local Speedwatch group has the use of a SID one week in four. Volunteers record the details of alleged offenders which are sent to the police. Further volunteers would be welcomed by the group.

Two other devices are available from the NFDC:

- The **SDR** is the most sophisticated device incorporating a 'black box' deployed by the NFDC to record offender's data.
- The **SLR** is a portable temporary sign that incorporates a speed limit "roundel" fixed to a suitable post. The speed limit is displayed when approaching vehicles exceed the preset value. SLRs do not record vehicle speeds or vehicle details.

A SDR will be deployed in January 2017 at NFDC expense, near the Community Shop.

A SLR may be deployed in March 2017 at the same location for up to two weeks. The Speedwatch group have some funds to use, and asked BPC to help fund this deployment.

Following discussion BPC decided that although speeding in the Parish is a very important issue, the deployment of a SLR for just two weeks would not offer significant benefit or value for money to the parish at a cost of £500.

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			ACTION
<b>1</b>	<b>Apologies for Absence</b>	None received. However, Cllr Moore reported that Cllr Wooldridge had resigned from the Council. Clerk to write to Cllr Wooldridge to thank him for his work on the Council over recent years.	Clerk
<b>2</b>	<b>Declarations of Interest</b>	Cllr Bolton declared an interest in Planning Application 16/01033 (Riverway, Boldre lane)	
<b>3</b>	<b>Minutes of last meeting</b>	The minutes of the BPC meeting on 12 <sup>th</sup> December 2016 were approved and signed.	

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<b>4</b>	<b>Matters Arising</b>		
	Item 4.1 11th July 2016	<u>Footpath 14</u> – New Gate (Small Grant possibility) The landowner’s consent will be required. Cllr Moore to ask Mr Paul Tanner for information. Carried forward.	Cllr Moore
	Item 7.11 12 Dec 2016	<u>The wooden bench at The Shallows</u> has been repaired. A cheque for £42 needs to be paid to the Hampshire & Isle of Wight Wildlife Trust (HIWWT). Clerk to contact HIWWT.	Clerk
	Item 10.1 12 Dec 2016	<u>Markers (Running Track)</u> Now installed on the Recreation Ground indicating a 500m circuit. Advisory signs will be posted by the Groundsman.	Clerk
<b>5</b>	<b>Planning</b>		
5.1	Planning Sub-Group recommendations	<p>Current Planning Application suggestions as proposed by the Planning Sub-Group were reviewed.</p> <p>Comment 5 was agreed for 16/00998 (Halyards), 16/01013 (2 Walhampton Cottages) and 16/01024 (Heywood Manor). Proposed by Cllr Eden, seconded by Cllr Kempe.</p> <p>16/00918 <i>The Barn And The Oak Tree Cottage, Hundred Lane, Portmore.</i> Discussed at some length. Comment 4 was agreed, proposed by Cllr Moore, seconded by Cllr Mortimer. Clerk to write to the NFNPA seeking re-inspection for Enforcement action from information to be supplied by Cllrs Grainger and Bolton.</p> <p>16/01033 <i>Riverway, Boldre Lane, Boldre</i> Agreed as Comment 2 – details below. Proposed by Cllr Eden, seconded by Cllr Mortimer</p> <p>16/01055 <i>8 Burnt House Lane, Pilley</i> Agreed as Comment 4 – details below Proposed by Cllr Moore, seconded by Cllr Kempe</p>	Cllr Grainger Cllr Bolton Clerk
<b>6</b>	<b>County Council</b>		
6.1	County Councillor	<p>Cllr Thornber apologised for not being able to attend recent meeting due to illness. He also has moved house and has problems with his new Broadband connection, which has not helped communications. He indicated that:</p> <ul style="list-style-type: none"> <li>• The Boundaries Commission issues were now settled against his wishes and those of BPC.</li> <li>• Some grants may be available in the near future for important needs</li> <li>• Hampshire devolution has stalled at present</li> </ul> <p>In addition, he stated that he had decided to stand down from his County Council membership after the May 2017 elections. Cllr Moore stressed how grateful BPC was for Cllr Thornber’s support and efforts to assist the parish Council over the recent years.</p>	

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<b>7</b>	<b>Clerks Information</b>		
7.1	Legionella (Pavilion)	<p><u>Bournemouth Water</u> carried out a Risk Assessment on 16/12/16.</p> <ul style="list-style-type: none"> <li>• Legionella problems may arise in still water at between about 20 and 60 Centigrade.</li> <li>• Very hot or cold water is considered safe but not after mixing (in Thermostatic mixer valves (TMVs))</li> <li>• Sampling is not mandatory</li> <li>• Problem can occur from aerosols of droplets in showers</li> <li>• A Log of preventive actions is likely to be recommended</li> <li>• The BW report (and invoice) is awaited.</li> </ul>	
7.2	e-mango	<p><u>IT security (Cyber crime) and Social Media</u></p> <ul style="list-style-type: none"> <li>• Clerk attended this training event in December</li> <li>• Tips to avoid 'Ransomware', Back-up advice (2) and Distributed Denial of Service. Tough passwords and Windows 10 strongly advised.</li> <li>• Overview of Facebook and Twitter use by Councils, plus mention of other forms of Social Media.</li> <li>• 12 months free trial of the cloud backup service on offer.</li> </ul> <p>Council decided that Windows 7 was adequate for the Clerk's laptop until and when a replacement is obtained. Cllr Moore will check on the cloud backup offer and service.</p>	Cllr Moore
7.3	Precept Capping	Further 'holding' letter received from Marcus Jones MP, following our letter to Desmond Swayne.	
7.4	Boundaries Commission	Further letter from Julian Lewis sending copy of Boundaries Commission reply that we have already had.	
7.5	GIS mapping facility	NFDC have confirmed that the Pear Technology system is costly compared to NFDC GIS mapping. If any Councillors would find some NFDC training useful, they are welcome at Appletree Court to run through the ParishMap system to enable us all to get more use from this. The training would be charged at £10 per hour.	
7.6	Community First Response (CFR)	Clerk had contacted Cllr Ken Thornber who replied that he had no knowledge of approaches to other Parish Councils, but judging by past performance CFR will have cast their net as widely as possible. He thought that most Parishes would only be able to offer minimal direct support at best. Cllr Moore had made contact with our local Responder (Kelvin Drake) but he did not know who is the local coordinator.	
7.7	Lengthsman	Some budget remains for 2016-17. Chicken wire could be fixed to the styles on Footpaths 2 and 33 Clerk to contact Lengthsman	Clerk
7.8	Friends of the New Forest	Cllr Bolton had registered for this meeting. Clerk to ask the organisers if Cllr Kempe could also attend.	Clerk

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<b>8</b>	<b>Finance</b>		
8.1	Payments	Payments of £ 914.76 for January 2017 were approved.	
8.2	Bank Reconciliation	The reconciliation for December 2016 was noted.	
<b>9</b>	<b>Highways &amp; Drainage</b>		
9.1	Shallows Lane	<p><b>Mandy Ware</b>, Team Leader Traffic and Safety, Hampshire County Council, has written to BPC with the following advice:</p> <p><b><u>Reclassification and Restriction Measures</u></b></p> <ul style="list-style-type: none"> <li>• The best way of achieving this is via a Traffic Regulation Order (TRO) that prohibits vehicular passage.</li> <li>• This means that the lane will remain part of the highway network but vehicular access will be restricted or prohibited.</li> <li>• This does require public consultation and if we were to look at this type of project for the community funded programme we will need to be satisfied that it is low risk. There is quite a time consuming and lengthy process involved with making an Order and certainty delivery can only be achieved once this process is fully completed.</li> <li>• Generally we would not look to promote a TRO as a community funded project because of the complexities and risk of not achieving the desired outcome.</li> <li>• With this in mind the Parish Council will need to complete community consultation on a potential restriction prior to taking an application forward as this will allow us to fully understand the level of community support.</li> </ul> <p>A TRO will be required before any bollards can be applied to restrict access, and the access needs of others who are accessing land from Shallows Lane will need to be fully clarified.</p> <p>Mandy will be meeting with the Clerk and some Councillors on Friday 10<sup>th</sup> February 2017.</p> <p>In the meantime BPC will seek the views of the landowners who have access from Shallows Lane.</p>	Clerk
9.2	Rights of Way	Some Councillors had been able to review their allocated Rights of Way over the Christmas period. Four paths were thought to need significant cut back – F2/16/17/18. A photo of F2 is available. Clerk to photograph the latter 3 for inclusion in our submission to the Hampshire Action Team South (HATS) for potential inclusion in their vegetation cutting program next year.	Clerk
9.3	Pilley Hill	The traffic and safety issues relating to Pilley Hill were discussed. The possibility of a new footpath or bridleway alongside Pilley Hill would be explored. Clerk to contact the adjacent landowners to explore. This possibility was raised some years ago.	Clerk
9.4	Footpath 33	A dangerous drop is evident near the access from Church Lane. Clerk to seek advice form Hampshire Rights of Way office.	Clerk

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<b>10</b>	<b>Amenities</b>		
10.1	Phone Box	<u>Norley Wood</u> Clerk has stressed to British Telecom that BPC and The Norley Wood Society wish to adopt the phone box	
10.2	Recreation Ground	<u>Access and car parking</u> Cllr Moore has a meeting planned with a developer, but an initial discussion with an architect has not yet been organized.	
<b>11</b>	<b>IT Summary</b>	Cllr Moore hopes to attend the next NFALC meeting as a discussion on Broadband is due.  British Telecom (Open Reach) have not yet responded to our request for further information.	
<b>12</b>	<b>External Meetings</b>	Cllr Bolton had attended a planning meeting given by the NFNPA. A useful meeting with one very good session. Some other sessions were spoiled by small unreadable slides and poor presentation. Clerk to give feedback to the NPA	Clerk
<b>13</b>	<b>Councillor Vacancies</b>	Three vacancies now exist on Council.	
<b>14</b>	<b>Any Other Business</b>	The parish Annual Assembly is confirmed for 20 <sup>th</sup> March 2017. A guest speaker from the Forestry Commission and/or Hampshire County Council will be invited.	Cllr Moore
<b>15</b>	<b>Next Meeting</b>	The next BPC meeting is on <b>Monday 13<sup>h</sup> February 2017</b> , in Boldre War Memorial Hall at 6.30pm	

The meeting closed at 20:40 hrs

### Boldre Parish Council          Planning Log for BPC Meeting Planning Log of Parish Recommendations in January 2017

<b>Appl.N</b>	<b>Site Address</b>	<b>Description of Works</b>	<b>Comment</b>
16/00918	The Barn And The Oak Tree Cottage Hundred Lane, Portmore, Lyminster SO41 5RG	New dwelling; demolition of two existing dwellings	<b>Comment 4</b>  In view of the few and dwindling number of small units of accommodation in the Parish, and the continuing need for 'first time' homes and 'downsize' properties for local people, BPC sees no advantage, in housing terms, to act contrary to DP10
16/00936	Yewtree Cottage Sandy Down, Boldre, Lyminster, SO41 8PL	Retention of 1.8 metre high fencing	<b>Comment 5</b>  Although this is against the BPC Design Statement, it is such a small section and we are minded to accept the proposal.

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			Please also not that the hard copy plans were sent to the Parish Clerk, rather than Cllr Grainger, to whom all hard copy plans should be sent.
16/00998	Halyards Monument Lane, Walhampton, Lymington, SO41 5SE	Single storey extension; roof alterations to facilitate additional first floor accommodation; dormer window with balcony; cladding; alterations to fenestration; demolition of existing extensions.	<b>Comment 5</b>
16/01013	2 Walhampton Cottages, Main Road, Walhampton, Lymington, SO41 5RE	Stables	<b>Comment 5</b>
16/01024	Heywood Manor Church Lane, Boldre, Lymington, SO41 5PG	Replacement garage block	<b>Comment 5</b>
16/01033	Riverway Boldre Lane, Boldre, Lymington, SO41 8PD	Extension to existing garage	<b>Comment 2</b>  As this is in the Conservation Area BPC would prefer a pitched roof. A N-S pitch being the better option.
16/01055	8 Burnt House Lane Pilley, Lymington SO41 5QN	Two storey extension	<b>Comment 4</b>  This proposed extension would appear to be considerably more than 30% of the original dwelling as shown on the plans provided.

### 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.

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