

Boldre Parish Council (BPC) - Meeting held on 13th February 2017

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

Meeting Minutes

Before items on the meeting agenda were discussed two Planning Applications were opposed by parishioners attending the meeting.

NFNPA Application 16/01080

Miss Elaine Fenning addressed Councillors opposing the retention of the extension to stables on land to rear of Bramble Cottage, Church Lane, Pilley. She highlighted the size of the proposal and past enforcement action as a concern which the Council noted. Unfortunately the detailed papers that Miss Fenning had prepared for the Council were not received prior to the meeting.

NFNPA Application 17/0030

Mr M.Pellow spoke opposing the development at Forest View, New Road, Portmore. He thought the dimensions indicated an excessive increase. BPC agreed to add a suitable comment to their submission to the NPA asking that dimensions be checked.

			ACTION
1	Apologies for Absence	Apologies received from Cllr Thornber	
2	Declarations of Interest	None declared	
3	Minutes of last meeting	The minutes of the BPC meeting on 9 th January 2017 were approved and signed.	
4	Matters Arising		
	Item 4.1 11th July 2016	<u>Footpath 14 – New Gate</u> (Small Grant possibility) Councillor Moore had spoken to Mr Paul Tanner. BPC will go ahead and apply for a Small Grant to help replace the missing gate at the Lymington river bridge	Clerk
	Item 7.11 12 Dec 2016	<u>The wooden bench at The Shallows</u> has been repaired. A donation was agreed for the Hampshire & Isle of Wight Wildlife Trust (HIWWT).	
	Item 10.1 12 Dec 2016	<u>Markers (Running Track)</u> Completed	
5	Planning		
5.1	Planning Sub-Group recommendations	Current Planning Application suggestions as proposed by the Planning Sub-Group were reviewed. Comment 5 was agreed for all the following: <u>17/00030 Forest View, New Road, Portmore</u> However, BPC would ask for dimensions to be checked in view of a neighbour's concerns. Proposed by Cllr Eden, Seconded by Cllr Kempe. <u>17/00038 The Gate House, Pilley Street, Pilley</u> Proposed by Cllr Wise, seconded by Cllr Mortimer <u>17/00079 Rookes Cottage, South Baddesley Road, Walhampton</u> Proposed by Cllr Eden, Seconded by Cllr Kempe.	

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		<p><u>17/01080 Land To Rear Of Bramble Cottage, Church Lane, Pilley</u> Proposed by Cllr Mortimer, seconded by Cllr Wise</p> <p>The agreed recommendations to the New Forest NPA are attached at the bottom of these minutes.</p>	
6	County Council		
6.1	County Councillor	Apologies were received for Cllr Thornber.	
7	Clerks Information		
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"> • The BW invoice has been received, but not paid. • The BW report is awaited. 	
7.2	Pilley Fete	<p>Graham Edmiston writes: <u>Saturday 1st July 2017</u> May I please book the Pilley Recreation Ground for this event from early morning on the day until 6pm, as we have in the past? We have already booked the War Memorial Hall for the day. Council approved this request. Clerk to inform Mr Edmiston</p>	Clerk
7.3	New Forest NPA Planning	<p>As part of the Planning Workshops that were held in 2016 the final workshop on Enforcement will be held on 22 March 2017 at Lyndhurst Community Centre from 2pm to 4pm. Parish and Town Councils are invited to send as many councillors as they wish. Cllrs Grainger and Bolton are due to attend.</p>	
7.4	Play Area	Annual inspection requested in May 2017	
7.5	HALC	<p>Annual Conference information had been sent to Councillors. Wednesday 22nd March 2017, 9.00am – 15.15pm President's Suite, St Mary's Stadium Britannia Road, Southampton, Hampshire SO14 5FP</p>	
7.6	Boldre Royals	<p>Invoice for nine home matches (£450) to 31/12/16 sent to the Chairman Mr Dave Wallbridge by email on 13th January 2017. Payment awaited.</p>	
7.7	Rights of Way	<p>Rights of Way workshops are available on several dates. The Presentation will cover the following topics:</p> <ul style="list-style-type: none"> • Introduction to Rights of Way • Structure and work of the Access teams • Duties and Powers • Priority system and online reporting • Grant opportunities • Volunteering opportunities 	
7.8	Annual Assembly	<p>Nick Wardlaw, HLS Contract Manager, South England Forestry Commission – will talk at the meeting The New Forest Higher Level Stewardship (HLS) scheme is England's largest environmental scheme and restores and enhances the internationally-important habitats of the New Forest.</p>	

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7.9	BWMH	Hire charges increasing from 1 st January 2018 (by £1.00 per session) E.P. Room will be £18.00 for the evening Phillips Room will be £24.00 for the evening	
7.10	NFDC	Community Emergency Workshop Cllr Kempe will attend this workshop on 9 th March 2017, taking place at Appletree Court, Lyndhurst, from 16:30hrs	Cllr Kempe
8	Finance		
8.1	Payments	Payments of £ 1916.11 for February 2017 were approved.	
8.2	Bank Reconciliation	The reconciliation for January 2017 was noted.	
9	Highways & Drainage		
9.1	Shallows Lane	<p>BPC confirmed unanimously that they wish to go ahead with their proposals for the lane. This decision will be forwarded to Mandy Ware who will then begin the formal consultation process.</p> <p>Letters explaining BPC proposals had been sent to most landowners who require access to/from Shallows lane. A site meeting had been held with the owners of Little Shallows who were initially missed.</p> <p>A similar letter will now be sent to all known interested parties including:</p> <ul style="list-style-type: none"> • Bournemouth Water • Brokenhurst Manor Fly Fishing Club • Friars Wood, Pilley • Hampshire & Isle of Wight Wildlife Trust • Open Reach (British Telecom) • Perenco – the oil pipeline • Shallowmead Nurseries <p>An appropriate summary will be posted on the website, and sent to The Bridge.</p>	<p>Clerk</p> <p>Clerk</p> <p>Cllr Moore</p>
9.2	Road Traffic and speeding	<p>Cllr Grainger had received a letter from Mrs Pat Langfelder who was disappointed that Council had not agreed to help fund the SLR speed reminder device.</p> <p>Clerk to contact Mrs Langfelder with information of a Rural Traffic document they may be of interest to the Speedwatch group.</p> <p>Data awaited from NFDC following SDR deployment by the Speedwatch group using NFDC equipment.</p>	Clerk
10	Amenities		
10.1	Recreation Ground	<u>Access and car parking</u> No further information. Cllr Wise to talk to a local builder.	Cllr Wise
10.2	Bees Knees Playgroup	BPC agreed the playgroup could advertise on out Notice Boards as a key facility for the Parish	

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11	IT Summary	<p>The Council website will use new server facilities as from 20 March 2017.</p> <p>Open Reach has been surveying around Pilley. Overhead wires may be used. Bull Hill area will not be covered.</p> <p>The Clerk's laptop back-up system has recently failed. Clerk to investigate with Cllr Moore</p>	Cllr Moore
12	Archiving	<p>Cllr Wise had condensed a large number of old documents down to three boxes. These will be stored in an archive facility in Southampton, but will also be digitised, thanks to help from Cllr Eden.</p>	Cllr Eden
13	Annual Assembly	<p>Confirmed for Monday evening 19:00 Boldre war Memorial Hall. Guest speakers from the Women's Institute, The Forestry Commission and Hampshire County Council are due to attend. The agenda will be posted on the BPC Notice Boards.</p>	Clerk
14	External Meetings	<p>Cllr Bolton had attended the NPA S/E Quadrant meeting. A new leaflet welcoming people to the New Forest was distributed.</p> <p>Cllrs Bolton and Kempe had been to the Friends of the New Forest (was the New Forest Association) meeting. A useful evening networking with local residents.</p> <p>Cllr Wise noted that we may be approached to assist with funding for the Burrard Monument repairs following discussions he recently took part in.</p>	
15	Councillor Vacancies	<p>Three vacancies exist on Council.</p>	
16	Any Other Business	<p>Noted that if Cllrs are harassed over any items, reference to Cllr Moore should be used.</p>	
17	Next Meeting	<p>The next BPC meeting is on Monday 13^h March 2017, in Boldre War Memorial Hall at 6.30pm</p>	

The meeting closed at 20:45 hrs

Note:

Subsequent to the meeting the chairman contacted all members of the Council and it was agreed that Mrs Pamela Keen be co-opted forthwith as a member of Boldre Parish Council.

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Boldre Parish Council

Planning Log for BPC Meeting

Planning Log of Parish Recommendations to the NFNPA in February 2017

Appl.N	Site Address	Description of Works	Comment
17/00030	Forest View, New Road, Portmore, Lymington, SO41 5RZ	First floor extension, single storey extensions, roof alterations	Comment 5 BPC would ask for dimensions to be checked in view of a neighbour's concerns
17/00038	The Gate House, Pilley Street, Pilley, Lymington, SO41 5QP	Two storey rear extension; single storey rear extension; roof lights; fencing; replacement garage; access alterations; fencing; patio and render to wall	Comment 5
16/01079	Rookes Cottage South Baddesley Road, Walhampton, Lymington, SO41 5SD	Replacement garage	Comment 5
16/01080	Land To Rear Of Bramble Cottage Church Lane, Pilley, Lymington, SO41 5QL	Retention of extension to stables	Comment 5

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 ***