

# Boldre Parish Council (BPC) - Meeting held on 8<sup>th</sup> May 2017

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Present: Angela Grainger      Alison Bolton      James Eden      Pamela Keen      Peter Lock  
 Colin Wise      Michael White      Patrick Kempe      Lester Mortimer

			ACTION
<b>1</b>	<b>Election of Chairman</b>	The Parish Clerk opened the meeting, asking for nominations for the post of Chairman for 2017-18. Cllr Wise informed the meeting that Cllr Oliver Moore was prepared to continue as Chairman. This was agreed unanimously.	
<b>2</b>	<b>Chairman's signature</b>	The meeting was informed that Cllr Moore was away 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>	The Parish Clerk then asked for nominations for Vice Chairman Cllr Wise was proposed as Vice-Chairman by Cllr Grainger, seconded by Cllr Bolton. Carried unanimously.	
<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>	The following sub-groups were agreed, but it was suggested that a discussion of a working group perhaps combining Footpaths and Highways would take place at the next Parish Council meeting.	
5.1	Amenities	Cllrs Kempe, Eden and Mortimer	
5.2	Finance	Cllrs Wise, Moore and Eden	
5.3	Planning & Highways	Cllrs Grainger and Bolton	
5.4	Tree Officer	Cllr Kempe	
<b>6</b>	<b>Representation (Outside bodies)</b>		
6.1	NFALC	Cllr Moore	
6.2	NF Consultative Panel	Cllr Bolton	
6.3	BWMH Committee	Cllr Grainger	
6.4	Reports to The Bridge	Cllr Moore	
6.5	National Park	Cllr Bolton	
<b>7</b>	<b>Apologies for Absence</b>	Apologies received from Cllr Moore	

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<b>8</b>	<b>Declarations of Interest</b>	None declared	
<b>9</b>	<b>Minutes of recent meetings</b>	The minutes of the BPC meeting on 10 <sup>th</sup> April 2017 and the Annual Assembly (20 <sup>th</sup> March) were approved and signed.	
<b>10</b>	<b>Matters Arising</b>		
	15.4 (10/4/17)	Norley Wood to East End road. Puddling on the highway near the new gate opposite the stile on FP18 has been reported. Clerk has been unable to check due to recent dry weather.	Clerk
	15.7 (10/7/17) Post Box	The box near William Gilpin School has been removed without any notification. Clerk wrote to Mr Richard Cowley at the Lymington Sorting Office to request replacement. No reply has been received. Clerk to visit the office for more information.	Clerk
	15.8 (10/4/17) Community Lunch	The lunch on Sunday 7 <sup>th</sup> May 2017 had to be (unfortunately) cancelled due to lack of interest.	
<b>11</b>	<b>Planning</b>		
	BPC Planning recommendations	<p>Recommendations to the new Forest NPA were as follows:</p> <p>17/00234 – Comment 5 17/00235 – Comment 5 17/00271 – Comment 5</p> <p>The full agreed recommendations to the New Forest NPA are attached at the bottom of these minutes, to be sent to Development Control.</p>	
<b>12</b>	<b>County Council</b>		
12.1	Councillor's Report	<p>Michael White (Hants CC) addressed his first BPC having been recently elected to represent Lymington &amp; Boldre. He:</p> <ul style="list-style-type: none"> <li>• thanked to those in the Parish who voted for him</li> <li>• has a mobile telecoms background</li> <li>• is learning about highways and potholes</li> <li>• will be briefed over the next few weeks</li> </ul> <p>One Parish Councillor mentioned disappointment with Mr White's election leaflet which contained implied criticism of the previous incumbent, and was dissatisfied that no leaflet was produced for Boldre, separate to Lymington.</p>	
<b>13</b>	<b>Clerks Report</b>	Notes & Information	
13.1	Village of the Year	Councillors had little interest in entering the Village of the Year competition.	
13.2	HALC Transparency funding	It has been agreed that funding will continue for 2017, but BPC has no further requirements as far as is known.	
13.3	Cycling Event	Advice from U.K. Cycling Events in respect to their Cycling event which is programmed to take place on Saturday 1st July. Map indicates that Rope Hill, Boldre Lane, Portmore and East End will be affected.	



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15	Highways & Drainage		
15.1	Roadside Verges and road improvements	<p>(1) The <u>sinkhole</u> in the roadside verge near Boldre War Memorial Hall has been filled, but we have no record of who made this repair.</p> <p>(2) Repairs are still required on the <u>South side of Pilley Street near the William Gilpin School</u>. One quote for repair work has been obtained. Further quotes could not be obtained from sources known to Cllr Moore or the Clerk. Clerk has now been asked to contact Hampshire County Council to request repairs (with copy to Cllr White). The Forestry Commission have declared that they have no responsibility.</p> <p>(3) <u>Hampshire Highways</u> have made repairs to Pilley Hill and Shallows Lane using a 'Jet Patcher'. This resulted from discussion between Cllr England and Hampshire Highways.</p> <p>(4) It was noted that the Hants Highways <u>website reporting system</u> results in little action taking place.</p> <p>(5) Also noted that a new 'spring' has emerged on the Eastern side of <u>Shallows Lane below Fryers Wood</u>. The flow was small when observed by the Clerk but could become a major problem, perhaps after wet weather.</p> <p>Cllr Bolton and Clerk will further investigate this spring.</p> <p>Cllr Bolton had a proper look at the water from Friars Wood (please note not Fryers which was the house at Norley Wood, all very confusing!) at the Shallows and there is pipe. Another pipe, further up the hill used to have water coming from it I believe and I suspect there has been a change of spring movement which can happen. This could have been caused by the digging out of the huge pond on Friars Wood land or even possibly by the Spring drought. It needs sorting out whatever the cause.</p> <p>The groundsman has reported that the 'leak' appears no worse at this stage.</p>	Clerk            Cllr Bolton Clerk
15.2	Footpaths	<p><u>FP 2</u> – The overhanging tree across the stile has been removed by the landowner. Clerk has sent a message of thanks.</p> <p><u>FP 33</u> – The access from Church Lane has been improved by the installation of a barrier/fence/handrail. However, Councillors still think this access remains dangerous due to the steep slippery gravel track, next to a long drop to the stream. Clerk to contact Hampshire CC again to seek further improvement, and to stress that we need to know who would be responsible in the event of an incident at the site.</p>	Clerk

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<b>16</b>	<b>Amenities</b>		
16.1	Recreation Ground	<p><u>Parking &amp; Access</u>            General concern about the lack of progress with any scheme.            Cllr Eden undertook to discuss with the next steps with Cllr Moore for the next BPC meeting            Cllr Keen reminded the meeting that her neighbour may be able to help due to her architectural background, and may still be interested in joining the Council.            The vicar of St Marys also has a surveying background.</p>	Cllr Eden
<b>17</b>	<b>IT Summary</b>	Nothing to report this month.	
<b>18</b>	<b>External Meetings</b>	Nothing to report this month.	
<b>19</b>	<b>Councillor Vacancies</b>	Two vacancies remain on Council. Mrs Jacqui England was at the meeting and expressed her interest in joining BPC. This was discussed after Mrs England left the meeting and will be referred to Cllr Moore for discussion with all Councillors.	Clerk Cllr Moore
<b>20</b>	<b>Any Other Business</b>		
20.1	Electoral Roll	Cllr Kempe requested access to the Roll. Clerk to action.	Clerk
<b>21</b>	<b>Next Meeting</b>	The next BPC meeting is on <b>Monday 12<sup>th</sup> June 2017</b> , in Boldre War Memorial Hall at 6.30pm	

The meeting closed at 21:20 hrs

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Boldre Parish Council

Planning Log for BPC Meeting

Log of Parish Recommendations to the New Forest NPA in May 2017

<b>17/00234</b>	Walhampton Arms Main Road Walhampton, Lymington, SO41 5RE	Change of Use of former dairy building and single storey extension to create 5no letting bedrooms; outbuilding; internal alterations; associated landscaping	Comment 5
<b>17/00235</b>	Walhampton Arms Main Road Walhampton, Lymington, SO41 5RE	Change of Use of former dairy building and single storey extension to create 5no letting bedrooms; outbuilding; internal alterations; associated landscaping (Application for Listed Building Consent)	Comment 5
<b>17/00271</b>	Keepers Cottage Brook Hill, Norley Wood, Lymington, SO41 5RQ	Extension to existing garage.	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.