

Boldre Parish Council (BPC) - Meeting held on 10th July 2017

Present: Angela Grainger Alison Bolton James Eden Oliver Moore
 Colin Wise Michael White Patrick Kempe
 Lester Mortimer Jacqui England Roger Bell Peter Lock

Meeting minutes

Before items on the meeting agenda were discussed a two Planning Applications were presented to BPC by the applicants:

- Mrs S.Chisnall spoke in favour of application **17/00458** - Lark Rise, SANDY DOWN, Boldre, Lymington, SO41 8PL. Mrs Chisnall presented a summary paper for Councillors.
- Mr C.Jouning then spoke in favour of application **17/00524** - Lingfield, Church lane, PILLEY, Lymington, SO41 5QL

The recommendations of BPC for these and nine other applications to the New Forest National Park Authority are shown at the bottom of these minutes.

Mr Dave Waldrige (Chairman) and Mr Mike Cooper (Manager) then gave a presentation on the fortunes of the **Boldre Royals** football team.

- As a result of their solid performance in Division One in 2016-17, and restructuring of the Bournemouth Hayward Saturday League, Boldre Royals have now been promoted to the Premier Division.
- The team are actively seeking further players for the season ahead.
- Running expenses continue to rise
- The team a happy with the facilities at the recreation ground, and also content with the relationship they have at the Boldre Club.

BPC congratulated the Boldre Royals on their success and wished them well for 2017-18

Agenda Items

			ACTION
1	Apologies for Absence	Apologies received from Cllr Keen Cllrs White and Wise would be late, due to NFDC business.	
2	Declarations of Interest	None	
3	Minutes of the last meeting	The minutes were approved by Council and signed by Cllr Moore.	
4	Matters Arising		
	15.4 (10/Apr 2017)	Norley Wood to East End road. Puddling on the highway near the new gate opposite the stile on FP18 has still not been observed due to recent dry weather. Rain still awaited.	Clerk
	15.7 (10 th Apr 2017) Post Box	Post Box near William Gilpin School Royal mail have responded via their Complaints System, plus a letter from the Lymington Sorting Office but no progress to report	Clerk
	13.4 (8 th May 2017)	Groundsman to use BWMH socket for his Jig Saw to improve the climbing frame (Play Area). Still to be done	Clerk Groundsman
	13.6 (8 th May 2017)	Awaiting copy of BWMH Fire Risk Assessment, for information.	Cllr Grainger
	5	Enforcement - Kingston Cottage in Lower Sandy Down.	

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	(12 th June 2017)	Issue raised with the NFNPA enforcement office who have replied that this is “Permitted Development”	
	14 (12 th June 2017)	The adoption of the phone box has been agreed by British Telecom. An agreement will be signed by the Clerk, and sent with a cheque for £1.	Clerk
5	Planning		
	BPC Planning recommendations	<p>17/00391 – Threeways Cottage – Comment 5 (Proposed by Cllr Eden, seconded by Cllr Mortimer)</p> <p>17/00419 – South Baddesley Primary School - Comment 5 (Proposed by Cllr Eden, Seconded by Cllr Kempe)</p> <p>17/00444 – William Gilpin Primary School - Comment 5 (Proposed by Cllr Moore, Seconded by Cllr Bell)</p> <p>17/00446 – Hurstly - Comment 5 (Proposed by Cllr Eden, Seconded by Cllr Mortimer)</p> <p>17/00458 – Lark Rise - Comment 4 (Proposed by Cllr Moore, Seconded by Cllr Eden)</p> <p>17/00462 – Apple Tree Cottage - Comment 5 (Proposed by Cllr Kempe, Seconded by Cllr Eden)</p> <p>17/00483 – Moongazers - Comment 5 (Proposed by Cllr Mortimer, Seconded by Cllr Moore)</p> <p>17/00504 – Red Cottage – Comment 4 (Proposed by Cllr Moore, Seconded by Cllr Bell)</p> <p>17/00524 – Lingfield – Comment 5 (Proposed by Cllr Kempe, seconded by Cllr Mortimer)</p> <p>17/00543 - Burnt House lane – Comment 5 (Proposed by Cllr Eden, Seconded by Cllr Kempe)</p> <p>17/00540 – Mead Cottage – Comment 5 (Proposed by Cllr Eden, Seconded by Cllr Moore)</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>	Clerk
6	County Council		
6.1	Councillor’s Report	<p>Cllr Michael White summarised the financial issues to be faced by Hampshire County Council over the next two years. The Council faces a £140M shortfall in budget.</p> <p>Some of the areas that may be of particular relevance Boldre Parish residents include Children’s Social Care, Home to School</p>	

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		<p>Transport, Independent living for older people, Libraries, Street lighting, Household Waste Recycling Centres (also known as ‘tips’) and Bus Subsidies and Community Transport</p> <p>Hampshire County Council is asking for residents’ and stakeholders’ views on ways it could balance its budget in response to continuing pressures on local government funding and still deliver core public services.</p> <p>A relatively short consultation period ending on 21st August is available. BPC decided to host a Public Meeting on 14th August in the Boldre War Memorial Hall at 19:30 hrs. Cllr White will present the key aspects of this Consultation</p> <p>Invitation notices will be posted on Parish Notice Boards and The BPC website, with a copy in the Pilley Community Shop.</p>	<p>Cllr White</p> <p>Clerk</p>
7	Finance		
7.1	Payments	Payments of £ 1054.15 for July 2017 were approved.	
7.2	Bank Reconciliation	The reconciliation for June 2017 was confirmed.	
7.3	Annual return and External Audit	The External Audit Annual Return papers have been completed and will be sent by 14 th July 2017. Relevant pages will be posted on the BPC website.	<p>Clerk</p> <p>Cllr Moore</p>
8	Highways & Drainage		
8.1	England Coastal Path	The proposed preferred route for the England Coast Path has been received, and had been sent to BPC members. Questions about loss of grazing land and parking remain.	
8.2	Parish Hedge Maintenance	Cllr Bell to create a listing of hedges and appropriate landlords. Template letters of contact are available.	Cllr Bell
8.3	Road bridge – Church Lane	<p><i>Adjacent to Footpath 33 access</i></p> <p>Hampshire Highways have been requested to replace railings on the bridge to prevent vehicles/persons falling. These were apparently removed some years ago.</p> <p>No reply yet received.</p>	Clerk
9	Amenities		
9.1	<p>Recreation Ground</p> <p>Access and Car Parking</p>	<p>The possibility of purchasing The Bungalow, Pilley Street were further discussed. The potential costs/benefits of small business unit(s) are more favourable than the residential option. The availability of the plot is however unclear.</p> <p>Actions from this discussion are:</p> <ul style="list-style-type: none"> • Review of funding (<i>Cllrs Moore and Eden</i>) • Discussions with Pilley Community Shop management committee will be sought (<i>Cllrs Moore and Eden</i>) • Preliminary layout plans (<i>Cllrs Moore and Keen</i>) 	See text

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		<ul style="list-style-type: none"> • Calculations will be refined (<i>Cllrs Moore and Wise</i>) 	
9.2	New Forest NPA Call for Views	<p>Recreation Management Strategy – drop-in sessions available</p> <ul style="list-style-type: none"> <input type="checkbox"/> Wednesday 12 July: Fordingbridge Information Office (10am-4pm) <input type="checkbox"/> Monday 17 July: Sway Village Hall (2pm-8pm) <input type="checkbox"/> 25-27 July: New Forest Show, New Park, Brockenhurst (all day on the National Park stand). <p>Cllrs were asked to give individual feedback to the NFNPA. Problems with BBQs, parking and tents were mentioned.</p>	
9.3	Pavilion Assessments	<p><u>9.3 (a) Fire risk</u></p> <p>Mr Jeremy Stout (NFDC Chartered Environmental Health Practitioner) visited site recently. His subsequent letter states that the risk of fire is very low. A Risk Assessment based on a template he offered will be prepared by the Amenities group and Clerk, with help from Cllr Bell.</p> <p><u>9.3(b) Legionella</u></p> <p>Mr Stout also offered advice for a Legionella Risk Assessment. <i>Bournemouth Water</i> (Aquacare) produced a complex document, but have failed to reply to the Clerk, despite a reminder, who asked for clarification of several points.</p> <p><i>Aqua Plumbing</i> (Lymington) have quoted for making plumbing changes, as have <i>Solwat</i> following a site visit with Cllr Mortimer and the Clerk.</p> <p><i>Solwat</i> have offered to brief staff members on necessary measures and have quoted for the required plumbing changes.</p>	
9.4	Trees	<p>Burnt House Lane</p> <p>Tree problems reported by Mr Charles Hubberstey have been raised with Hampshire Highways - HantsCC Reference 7030935</p>	Clerk
10	IT Summary	No new information to report	
11	Clerk's Report		
11.1	Community Emergency Plan	<p>A copy of a NFDC email and template has been sent to BPC Cllrs. This template is designed for Cllrs to fill in the details of community emergency preparations. There are examples given to help fill the template. Detailed notes on how to create a plan can be found in the Community Emergency Plan Toolkit document at: http://www.hants.gov.uk/community-resilience</p>	
11.2	Affordable Housing	<p>Rural Housing Week Events Weds 5th July and Thurs 6th July 2017 Catherine Kirkham, Rural Housing Enabler, Action Hampshire. (Information had been sent to BPC members)</p>	
11.3	Forestry	Councillors have had the letter that has been sent from the	

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	Commission – New Forest Design Plan	<p>Forestry Commission to the New Forest National Park Authority about the design plan that Forest Enterprise have submitted for consideration under Environmental Impact Assessment regulations and the Forestry Act.</p> <p>The letter contains details of how you can access the plan, why the Forestry Commission is seeking your views, and how to respond. A response by July 31st 2017 is requested.</p> <p>Clr Bolton reported that Norley Inclosure is due to be replanted with broadleaf species.</p>	All
11.4	England Coast Path	See Item 8.1 above	
11.5	New Forest NPA meeting	<p style="text-align: center;">THE NEXT MEETING OF THE NEW FOREST NATIONAL PARK AUTHORITY WILL TAKE PLACE AT 10.00 AM ON THURSDAY 13 JULY 2017</p> <p style="text-align: center;">(This information had been sent to BPC members)</p>	
11.6	Rural Services Network	<p>Information sent to BPC members: Parish Councillors are requested to complete an online survey at: Survey Monkey – Growing a Rural Community</p>	
11.7	Pavilion - Legionella	See Item 9.3 above	
11.8	Pavilion - Fire Risk Assessment	See Item 9.3 above	
11.9	Shallows Lane	<p>An update has been received from Alistair Macadam - <i>Traffic Engineer, Traffic Management Team, Hampshire County Council</i>.</p> <p>Mr Macadam has written: “Further to Mandy’s email [Ms Mandy Ware], I now write to update you regarding the initial consultation process that I have carried out for this scheme. I can confirm that I have now consulted with the Police and the County Councillor and we now aim to advertise the Prohibition Order proposal via the Statutory Consultation process from Friday 7th July 2017. There will be notices placed on site at the both ends of the lane from around this date. This Statutory Consultation will run for a period of 21 days in total and we will then have to review any responses or objections received. I will keep you updated in due course with the progress”.</p>	
11.10	Footpath 33: Access from Church lane	<p>Clerk has contacted ruralcommunitiesfund@hants.gov.uk requesting a site meeting to ask for work to install a series of ‘long’ steps down to the footpath at this location. No reply to date.</p> <p>The Rural Communities Fund has apparently replaced the ‘Small Grants’ that were available.</p> <p>Clerk is also in contact with one of the joint landowners of this</p>	Clerk

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		site. Mrs Margaret Travers is part owner of Rodlease Rough with her son and daughter. The landowner's permission will be required before any work is done.	
12	External Meetings	<p><u>GIS Partnership</u> Cllrs Kempe and Wise have confirmed the value of this partnership with NFDC</p> <p><u>BWMH Projector</u> Cllr Moore will prepare a letter to the hall committee recommending that a projector be purchased by the BWMH.</p>	Cllr Moore
13	Councillor Vacancies	Two new Councillors were present, and welcomed to, the meeting. A third candidate will be invited to join the Council by Cllr Moore.	Cllr Moore
14	Any Other Business	<p><u>School Lane</u> Cllr Bell will ask the owner of a property to cut back his hedges</p> <p><u>Gilpin Close</u> Reports have been received of harassment and anti-social behaviour by some local children. Investigation to be made with the Police Community Support officer. The Council will work with local community members to address.</p> <p><u>Lengthsman</u> Cllr Bell will coordinate work required by the Lengthsman. A revised contract with Brockenhurst Parish Council (Lengthsman lead Council) will be signed by the Clerk.</p> <p><u>Local Portrait (Mr William Pardey)</u> Sue Sautter from Adelaide, South Australia has asked about the location of this portrait. Members of the Historical Society will be asked if there is knowledge of this portrait.</p>	<p>Cllr Bell</p> <p>Cllr Bell Cllr Grainger</p> <p>Cllr Bell</p> <p>All</p>
15	Next Meeting	The next BPC meeting is on Monday 14th August 2017 , in Boldre War Memorial Hall at 6.30pm	

The meeting closed at 21:30 hrs

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Boldre Parish Council

Planning Log for BPC Meeting

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

New Forest National Park Applications

17/00391	Threeways Cottage Pilley Street, Pilley, Lymington SO41 5QP	Two storey rear extension; single storey side extension; replacement garage	Comment 5
17/00419	South Baddesley Church Of England Primary School, South Baddesley Road, South Baddesley, Lymington, SO41 5RP	Log cabin classroom	Comment 5
17/00444	William Gilpin Church Of England Primary School, Pilley Hill, Pilley, Lymington, SO41 5QG	Creation of multi-use games area; 2.4 metre high mesh fence; resurface existing playground	Comment 5 However, Boldre Parish Council feels that in a Forest Village setting the replacement of such a large area of grass with tarmac to be excessive and undesirable. We ask that a permeable 'green' surface be installed.
17/00446	Hurstly Sandy Down, Boldre, Lymington SO41 8PN	Replacement garage	Comment 5
17/00458	Lark Rise Sandy Down, Boldre, Lymington, SO41 8PL	Porch with first floor extension over; single storey side and rear extensions; Roof alterations to form one single rear dormer with roof terrace at first floor; render, cladding; alterations to fenestration; 6no. rooflights; flue; removal of chimney; repositioning of driveway; garage with home office over	Comment 4 As this proposal exceeds the 30% rule, given that both porches and canopies have been included in size calculations in properties in this road as well as elsewhere in the Parish, Boldre Parish Council objects to this application.
17/00462	Apple Tree Cottage, Holly Lane, Pilley, Lymington, SO41 5QZ	Replacement porch; juliette balcony; render; alterations to fenestration.	Comment 5
17/00483	Moongazers	New stable	Comment 5

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	Snooks Lane, Walhampton, Lymington, SO41 5SF		
17/00504	Red Cottage, Southampton Road, Boldre, Lymington, SO41 8ND	Two storey side and rear extension; replacement outbuilding with office	Comment 4 Boldre Parish Council supports the objections highlighted in the Parish Guidance Notes specifically agreeing that the height of the proposed North side extension to be excessive.
17/00524	Lingfield Church lane PILLEY, Lymington SO41 5QL	Hipped roof to existing side extension	Comment 5
17/00543	8 Burnt House Lane PILLEY, Lymington SO41 5QN	Two storey extension.	Comment 5
17/00540	Mead Cottage Hundred Lane PORTMORE Lymington, SO41 5RG	Two storey rear extension; single storey side extension; summerhouse; replacement 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.