

Boldre Parish Council (BPC) - Meeting held on 11th September 2017

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

Meeting minutes

			ACTION
1	Apologies for Absence	Apologies received from Cllr White	
2	Declarations of Interest	Cllr Eden declared an interest in Planning Application 17/00660 Cllr Keene declared an interest in Planning Application 17/00690	
3	Minutes of the last meetings	The minutes of the meeting held on 10 th July and 14 th August 2017 were approved by Council and signed by Cllr Moore.	
4	Matters Arising		
	15.4 (10/Apr 2017)	<u>Norley Wood to East End road</u> No puddling on the highway near the new gate opposite the stile on FP18 was observed by the Clerk after recent heavy rain.	
	15.7 (10 th Apr 2017)	<u>Post Box near William Gilpin School</u> No further response yet received from Royal Mail	Clerk
	13.4 (8 th May 2017)	Groundsman to use BWMH socket for his <u>Jig Saw</u> to improve the climbing frame (Play Area). Still to be done.	Clerk Groundsman
	14 (12 th June 2017)	Norley Wood phone Box now adopted.	
	11.10 (10 th July 2017) Footpath 33 Access from Church Lane	Clerk has written to Natalie Hands - Countryside Access Ranger (Community Engagement), Access Team, Countryside Service, Hampshire County Council: “BPC think the access and path are Hampshire responsibilities, as both aspects concern the surface material. Therefore please add this to your project list. Can you give me any indication of timescales to correct this rather dangerous access on Footpath 33.” Quotes for the work being obtained by the Clerk either for BPC use , or by HantsCC A grant request has also been started in the event the HantsCC fail to act (ref number: CG00014372)	Hampshire Countryside Service
	14 (10 th July 2017)	<u>Local Portrait (Mr William Pardey)</u> Sue Sautter from Adelaide, South Australia asked about the location of this portrait. Members of the Historical Society were able to help and inform Ms Sautter.	
	5.7 (14 th Aug 2017)	Tree problems reported by Mr Charles Hubberstey have been raised with Hants Highways	

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	Burnt House Lane Overhanging trees	Initial Ref: 7030935 New HantsCC Ref: 21306436 <ul style="list-style-type: none"> • Status Changed: 29/08/2017 14:16:56 • The enquiry you raised has been inspected and does require action. Defects of this nature are added to our contractor's work programme and are normally processed within two months. Please note, this could take longer depending on the severity of the issue, availability of resource and severe weather events. 	Hampshire Highways
	5.8 (14 th Aug 2017) Church Lane bridge	<i>Adjacent to Footpath 33 access</i> Colin Hibberd (Hants Highways) has written to BPC: “Despite the fact there were never any barriers / fencing at this location – a Job has been raised to install wooden post and rail to match that installed by our ‘Countryside’ Team.”	Hampshire Highways
5	Planning		
	BPC Planning recommendations	17/00660 - 2 Tanners Lane, East End – Comment 5 (Proposed by Cllr Moore, seconded by Cllr Bell) 17/00690 - Fryers, Norley Wood – Comment 5 (Proposed by Cllr Moore, seconded by Cllr Eden) The full agreed recommendations to the New Forest NPA are attached at the bottom of these minutes To be sent to NFNPA Development Control.	Clerk
6	County Council		
6.1	Councillor’s Report	Cllr White was not present at this meeting	
7	Finance		
7.1	Payments	Payments of £ 1648.43 for September 2017 were approved. Noted that the Recreation Ground had been mowed four times in August. Councillors asked Clerk to let the contractor know that every 10 or 12 days would be sufficient.	Clerk
7.2	Bank Reconciliation	The reconciliation for August 2017 was confirmed.	
7.3	Annual return and External Audit	The Audit papers have been approved by the External Auditor. The Annual Return and certificate from the External Auditor was approved and accepted unanimously by BPC (proposed by Cllr Moore, seconded by Cllr Grainger) The relevant pages will be updated on the BPC website and the Notice of Conclusion of Audit will be displayed on the Parish Notice Board at the Boldre War Memorial Hall.	Cllr Moore Clerk
7.4	Grants	Victim Support and New Forest Disability had applied for grants. Councillors reiterated that grants, from limited BPC funds, would only be considered for local parish organisations. Clerk to contact the two applicants.	Clerk

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7.5	Parish Council (allowances)	Councillors agreed that expenses would not be claimed under normal circumstances as had always been the case.	
8	Highways & Drainage		
8.1	NFDC Traffic Management	<p>Potential improvements were agreed as feedback to the NFDC.</p> <ol style="list-style-type: none"> 1. A waiting restriction of 3 hours should be placed on the lay-by on the Walhampton side of the Toll Bridge to prevent all day parking for the ferry and so permitting short stay parking 2. Parking outside Gilpin and South Baddesley schools is chaotic at school leaving times. Could a solution be found to reduce the danger particularly to children perhaps with the introduction of dragons' teeth or bollards to control the parking on road sides? 3. The introduction of the centre road line in Pilley Street has tended to increase traffic speed. Could an informal pedestrian crossing point outside Pilley stores be introduced to narrow the road at that point? 	Cllr Wise
8.2	Parish Maintenance	<p>Hedge and ditch/gully maintenance were discussed. Appropriate first and second letter templates are on file for use by BPC.</p> <p>Ditch maintenance posters will be added to the Notice Boards.</p> <p>The Lengthsman could be used for some jobs.</p>	Clerk
8.3	Shallows Lane	<p>Clerk has contacted Alistair Macadam again <i>Traffic Engineer, Traffic Management Tea, Hampshire County Council</i> asking about the objectors to the proposed scheme, sending a photograph of the state of the lane last summer, and asking to meet on site in September. No reply to date.</p>	Hampshire County Council
9	Amenities		
9.1	Play Area	<p>The large slide in the Play Area is intended for use by older children. The access ladder is designed accordingly. Clerk to contact Play Area inspector for advice on restricting access.</p>	Clerk
9.2	Speed Enforcement	<p>Discussion centred on identifying problems rather than solutions - to then be forwarded to the appropriate Authorities.</p> <p>Problem locations noted included:</p> <ul style="list-style-type: none"> • Near the Community Shop • Boldre Lane • By South Baddesley School • Norley Wood cross roads <p>Noted that Alan Ellis could be most helpful if contacted.</p>	
9.3	Dogs	<p>The Dogs (Fouling of Land) Act 1996 is an Act of Parliament of the United Kingdom. The purpose of the Act was to create a criminal offence if a dog defecates at any time on designated land and a person who is in charge of the dog at that time fails to remove the faeces from the land forthwith.</p> <p>It was repealed by Clean Neighbourhoods and Environment Act</p>	

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		<p>2005 section 65, and replaced by similar legislation in the same act. The Act applied only in England and Wales.</p> <p>Some exemptions are in place for land beside a major road, agricultural land or forestry. Local authorities were to be responsible for policing the Act, and are able to appoint officers to enforce the regulations. Conviction would lead to a fine.</p> <p>Copy of the District of New Forest Dog Fouling order 1998 has been received from NFDC. Rachel Stenlake, Dog Warden, New Forest District Council has written:</p> <p style="padding-left: 40px;">“With regards to the fouling issue in Pilley Recreation Ground, I will speak with my manager and find out if there is anything we can help with on our part at all.”</p> <p>It was noted that one particular offending owner was well known to Councillors. Advice from Ms Stenlake will be sought.</p>	Clerk
9.4	Fire Risk Assessment (Pavilion)	<p>Completed by Amenities sub-group and Clerk, with help from Cllr Bell. The fire risk was assessed as “very low” by the NFDC Environmental Health Department.</p> <p>Further changes to improve lighting and exit signage could be made. One quote has been obtained for £1001.10</p> <p>Council decided to improve signage inside the pavilion but not to make electrical changes and increase the lighting.</p> <p>The Risk Assessment will then be updated accordingly.</p>	Clerk
9.5	Legionella (Pavilion)	<p>Work done with Solwat (Lymington) has cost about £220 to date. A Risk Assessment has been received and Cllr Mortimer, Cllr Kempe, The Groundsman and the Clerk have been shown the required work that could be done by BPC on a scheduled basis. Councillors agreed to the payment of work done to date, as above.</p> <p>However, Councillors did not agree to the changes below to minimise the risks of Legionella:</p> <ul style="list-style-type: none"> • One-off changes to modify the existing plumbing of £350 plus VAT. • A schedule of work to be done by Solwat over a two years period (provision of logbook, sampling, inspection and revised Risk Assessment) which would cost about £575 plus VAT. <p>Amenities sub-committee to meet again, with representative(s) from the Football Club to decide a way forward.</p>	Amenities Clerk
9.6	Parish Guide	<p>A potential update was discussed. This was produced in 2010/11. Printing costs and advertising to be explored. Clerk to search for the document on the laptop</p>	Clerk

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10	Clerk's Report		
10.1	Bird Aware Solent	<u>A Consultation</u> From Monday 17 July to Sunday the 17 September interested parties – from local residents to property developers and land owners – can have their say on the definitive strategy to mitigate the recreational impact of new housing around the three Special Protection Areas (SPAs) across the Solent. Sent to BPC earlier for action.	
10.2	Road Closure Bridge Road Lymington	Centurion Traffic Management (contact is Adam Beckett adam.beckett@centuriontraffic.com Tel: 01293 561821) have requested temporary road closures as follows, in order to carry out level crossing maintenance works:- i) Between 2000hrs Saturday 16 th September and 0900hrs Sunday 17 th September 2017 ii) Between 2200hrs Saturday 30 th September and 0900hrs Sunday 1 st October 2017	
10.3	HALC	Hampshire ALC would like to invite you [2 from BPC] to attend our 70 th Anniversary Celebrations at the Great Hall in Winchester on 10 th October 2017 from 17.00-19.00. This event is complimentary and drinks will be served on arrival. Cllr England is due to attend.	Cllr England
10.4	Hampshire Police & Crime Panel (PCP)	The Hampshire Police and Crime Panel (PCP) is inviting residents to give their views on how the Police and Crime Commissioner (PCC) for Hampshire and the Isle of Wight can enhance the approach taken to tackle and prevent traffic crime and nuisance within local communities, with the aim of improving road safety across the two counties. <i>(Details forwarded to BPC following email from Cllr Bell)</i>	
10.5	Walhampton Farm Felling Licence	BPC has received a Felling Licence Application for various woods in the area of Walhampton Farm (Pleasure Copse, Jordan's Wood, Lucky Wood, and Furzey Ground), which are within the New Forest National Park boundary. Cllrs Bell and Kempe intend to meet the land owner on site to seek clarification. Any views BPC have should be sent to the Forestry Commission by 9 th October 2017.	Cllr Kempe Cllr Bell
10.6	Hawthorns East End	Application No: CONS/17/0679 Address: HAWTHORNS, LYMINGTON ROAD, EAST END, Lymington, SO41 5SY Date Registered: 14/08/2017 Case Officer: Hannah Chalmers Tree Ref: Proposed Works: Reason for Work: To prevents problems and to gain more light into the garden. Fell 1 x Silver Birch tree, Fell 1 x Oak tree Prune 1 x Ash tree, Prune 1 x Group of Ash trees Decision Target Date: 25/09/2017	

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		<p><i>Enforcement Notice also served by NFNPA re: caravans and buildings on adjacent land (sent to BPC)</i></p> <p>Noted that the landowner has appealed against the Enforcement.</p>	
10.7	Highways Survey	<p>Hampshire County Council's highway service has participated in an independent annual National Highways and Transport (NHT) Public Satisfaction survey since 2007.</p> <p>The independent company, 'measure 2 improve', which oversees the NHT Public Satisfaction survey, has offered to undertake an additional survey with Parish Councils. It is felt that benchmarking Parish Council perception will provide officers with a greater understanding of your needs and priorities for highway maintenance and the highway service in Hampshire. Cllr Bell has completed the survey on behalf of BPC.</p>	
10.8	Big Lottery Fund HALC reminder	A letter from Steven Lugg regarding the Big Lottery Fund – Awards For All had been circulated. Potential funding for the Wheelbed project could be sought by the Historical Society.	
10.9	HALC Training Email received from Sue Ramage (HALC)	<p>Cllrs Bell and Keen are likely to attend:</p> <ul style="list-style-type: none"> • Councillor Development The Knowledge & Core Skills (Parts 1 & 2). • Cllr Kempe would like to attend Part 2 at some stage. <p>Cllrs to make arrangements. Invoices to be sent to the Clerk.</p>	
10.10	BWMH Defibrillator	Batteries and pads have been replaced by Cllr Moore. The new expiry date is 3 rd May 2020	
10.11	A New Forest Wildlife Forum (sent to BPC)	Working Together for Water & Wildlife; I sincerely hope you can join us for the day. If you've not yet reserved your ticket and would like to attend please email me at hworker@freshwaterhabitats.org.uk	All
10.12	AGM New Forest Disability Info Service	Councilors are invited by Jacki Keable, Chief Executive, on Tuesday 19 September, New Milton Community Centre, 14:30	All
10.13	Clerk away	Parish Clerk is in Devon from 24 to 29 September inclusive.	
11	IT Summary	Some indication that Lucky Lane (Pilley) will be covered by upgraded fibre deployment. Cllr Moore has written to British Telecom for clarification of the plans.	
12	External Meetings	Cllr Bolton had attended the NPA Consultative Panel where it was noted that the New Forest Marathon had not been notified to any organisations, and that the Highcliffe to Lepe section of the England Coastal Path is considered the most controversial in the plans.	

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13	Any Other Business		
	13.1	Noted that no planning permission was required for the traffic safety mirror installed at Meadowsweet.	
	13.2	Cllr Kempe noted that fuller use of the NFDC GIS system should be made.	
	13.3	Cllr Wise called for a budget meeting on 10 th November 2017	
14	Next Meeting	The next BPC meeting is on Monday 9th October 2017 , in Boldre War Memorial Hall at 6.30pm	

The meeting closed at 21:20 hrs

Boldre Parish Council Planning Log for BPC Meeting Log of Parish Recommendations to the New Forest NPA in September 2017

17/00660	2 Tanners Lane, East End, Lymington, SO41 5SP	Application for a Certificate of Lawful Development for continued use of land as residential garden	Comment 5
17/00690	Fryers, Norley Wood Road, Norley Wood, Lymington, SO41 5RR	Application to vary conditions 2 and 6 of planning permission 17/00101 to allow minor material amendments	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.