Present: Alison Bolton Pamela Keen Oliver Moore Michael White Colin Wise James Eden Roger Bell Jo Humphreys Jacqui England Patrick Kempe Peter Lock

A Portmore resident updated BPC about the culvert near the main road. In summary, the 225mm piping and misaligned joint will be replaced by a 300mm section in summer 2019 unless a road closure is required, in which case the opportunity will be taken to replace the full length with 450mm piping.

One applicant for the New Forest National Park Authority (NPA) planning application 19/00177 updated the council on plans for Kennilworth House, Pilley. Improved security of a single unit, one storey, extension was highlighted in what was thought to be the least obtrusive location.

Meeting minutes

				ACTION
1 Apologies for Absence			Cllr Mortimer	
2 Declarations of Interest			Interest was declared in the NPA planning application 19/00206 Southways by Councillors Moore and Eden.	
3	Minut meetin	es of the last ng	The minutes of the meeting held on 11 th March 2019 were approved by Council and signed by Cllr Moore.	
4	Matte	rs Arising		
13 Nov 2017	13.2	Fleur-de-Lys Public House	Car park area - HM Land Registry has confirmed that the area adjacent to the Fleur-De-Lys public house is common land. Letter, and an official copy of the register of title number HP422663, to be sent to the caravan park owners seeking removal of the misleading sign on the park wall.	Cllr Bell Clerk
12 Feb 2018	9.5	Recreation Access	Awaiting more information	Monitor
13 Aug 2018	9.1	S.Baddesley school	Traffic Plan still required from the School, but improved dropping-off and pick-up arrangements are noted. Cllr England has information to pass to The Clerk.	Cllr England
10 Sept 2018	5.2	Planning Appeal	The Public Inquiry against Enforcement Notices for 2 Tanners Lane, East End, due 9 th -12 th April.	
8 Oct 2018	13.4	Give Way sign	Boldre Lane junction at Red Lion. Sign, now replaced, is being struck, damaged and turned nearly every day. Needs to be moved or angled.	
12 Nov 2018	13.2	Forest gate By A337	The New Forest Equestrian Association is chasing HampshireCC for action. Cllr Humphreys has also questioned the overgrown condition of the area between the two sets of gates.	
14 Jan 2019	7.4	Norley Wood	Triangle – due to be repaired by neighbours Monit	
11 Feb 2019	11.1	Adobe payment	Clerk has cancelled the payment. Close	
11 Feb 2019	15.1	Community shop	Purchase of shares has been completed.	Close

11 Mar 2019	7.1	Recreation Vision	Survey and review of options due to start Ame		
11 Mar 2019	7.2	Parish Guide	gress has been made with the contents for the guide. Cllrs Keen Humphreys will continue to develop with help from the Clerk.		
11 Mar 2019	8.4	Verge Cutting	Clerk to contact H.Highways to request that the urban verges through Pilley and Boldre are restricted to 2xCuts per year, perhaps in July and September.	Clerk	
11 Mar 2019	9.3	Community shop	Purchase of shares has been completed.		
11 Mar 2019	11.1	Music festival	Due at Undershore field 5569, Lymington 21 st (15:00) to 23 rd June (02:00) 2019. Contact made with the Environmental Health offices at Hampshire County Council and the NFDC in an attempt to limit any music to midnight on each day, rather than 02:00hrs. No reply to date.		
11 Mar 2019	15.4	Repairs	The BWMH Notice Board and the slab/step adjacent to the 'Red Lion' Notice Board need attention. Clerk has asked the groundsman to repair.	Clerk	
11 Mar 2019	15.5	Nord Lys	Clerk has spoken to the owners of Nord Lys in Norley Wood. They have agreed to cut back the road encroachment by mid-April.	Monitor	
5	Plann	ing			
5.1			The full agreed Planning recommendations to the New Forest NPA are attached at the bottom of these minutes, to be sent to their Development Control section.	Clerk	
			The recommendations which were agreed unanimously, except where noted, were (in summary) as follows:		
			19/00149 - Boldre Hill Cottage, Southampton Rd - Comment 1 Proposed by Cllr Bell, seconded by Cllr England		
			19/00155 - Sunny Side, Pilley Bailey - Comment 1 Proposed by Cllr Bell, seconded by Cllr Kempe.		
			19/00177 - Kennilworth House, Pilley - Comment 2 Proposed by Cllr England, seconded by Cllr Wise Note: One Councillor voted against this recommendation and two abstained.		
			19/00178 - Coblers Corner, Coxhill, Boldre - Comment 4 Proposed by Cllr England, seconded by Cllr Bell		
			19/00206 - Southways, Lisle Court Road - Comment 4 proposed by Cllr Wise, seconded by Cllr England Note: Two councillors abstained due to a conflict of interest.		

		19/00225 - The Lodge at Passford Farm, Southampton Road Comment 4 - Proposed by Cllr England, seconded by Cllr Wise	
5.2	Haven Marine	NFDC Planning Application 18/10541 Cllr England attended the NFDC Planning Committee to speak against these plans, but the proposals were approved by the NFDC, despite similar thoughts from two Town Councillors. Little note was taken of access, flooding, parking or turning issues.	
6	County Council		
6.1	Councillor's Report	Cllr White spoke about the constructive meeting held with the H.Highways (see section 8.2 below).	
		Council Tax is set to rise by 2.99% in 2019-10, the maximum allowed, but a further £80M is due to be cut from the overall Hampshire County Council budget in 2020-21.	
		Mention made that an additional higher tax band (H) on larger properties could help reduce the budget shortfall.	
7	Amenities		
7.1	Defibrillator	BWMH have proposed that a key pad system is installed for emergency access to the defibrillator which will remain inside the hall. BPC agreed with this proposal.	Close
7.2	Large Swings	One swing has been damaged and both seats need to be replaced. Council agreed to purchases and repairs. Proposed by Cllr England, seconded by Cllr Wise	Clerk
7.3	The 112 bus on Saturdays	The option of one bus on Saturdays has been quoted at a price for the parishes in excess of the quote for three buses, which is clearly out of the question.	
		East Boldre parish have been asked to clarify the costs of a suitable taxi service following the 112 route using the bus stops as pickup points. An initial estimate of £2080 per annum split between the two parishes needs to be confirmed, to run for an initial 3 to 6 months to assess viability.	monitor
7.4	Wild Play	Cllr Humphreys reported on Wild Play options that might be available on the Recreation Ground perhaps in conjunction with William Gilpin School. Investigation ongoing.	Cllr Humphreys
8	Highways		
8.1	Bridleway B6	Shallows Lane to Undershore A site walk and discussion with the Hampshire Countryside team took place on Friday 22 nd March 2019, along with Mr John Durnell representing the H&IoWWT (one of the landowners). Further investigation of options continues.	Clerk Cllrs Bolton & Mortimer
8.2	Meeting with Hampshire	Cllrs White and Bell had a meeting with the HantsCC Assistant Highway Manager. Some 20 items were inspected and discussed.	

	Highways	 Key issues include: Bull Hill X-Roads – Stop signs due. Plans received Increased traffic and speeds in the parish. A letter has been sent to Cllr White requesting an Engineer's Appraisal of the roads from Bull Hill to Boldre Lane and Rope Hill. Culvert jetting – Rope Hill, East End Road. Drainage problems on the main road, Portmore. The use of HCC website and/or Fixmystreet, and feedback. Surface water from Hill House School reaching highway Shallows Lane overflow from Friars Wood To be progressed by the BPC Highways sub-group following the May BPC Parish Council meeting 	Cllr White
9	Finance		
9.1	Payments	Payments of £5,493.14 for April 2019 were approved. The high costs of maintaining the recreation ground were again discussed. Contractor to be asked to liaise with Cllr Kempe to regulate the grass cutting.	Clerk
9.2	Bank Reconciliation	The reconciliation for March 2019 was confirmed.	
9.3	VAT recovery VAT payments up to February 2019 have been reclaimed from HMRC		Close
10	Elections 2019		
	Unopposed Parish Councillors	Six parish Councillors have been re-elected unopposed. Cllrs Bolton, Humphries, Keen, Kempe, Moore and Mortimer will be joined by Cllr Caroline Trotter. Three further councillors will be co-opted during the next few weeks.	
11	Clerk's Notes	Items covered above	
12	IT Summary	No news this month	
13	External Meetings		
13.1	Play Area Training	Cllr Kempe had attended a training event. The instructor confirmed that BPC are empowered to make repairs without using contractors.	
13.2	BWMH	Flat screen due to be installed for events in the hall, which could be linked to PCs for presentations.	
13.3	Boldre Working Men's Club	Thanks have been received for the BPC grant given toward improved disabled facilities at the club.	
14	Other Business		
	14.1 Parking	Council confirmed that parking on the Recreation Ground was confirmed for Saturday 31 st August if necessary.	Clerk
	14.2 Social Housing	Cllr Moore will respond to a question received from the NFDC.	Cllr Moore

	14.3	Councillors	BPC thanked all the retiring Councillors for their efforts over recent years. Cllr Bolton also thanked Cllr Moore for his Chairmanship over the past two years.	
15	15 Next Meeting		The next BPC meeting is on Monday 13 th May 2019, in Boldre War Memorial Hall at 6.30pm	

The meeting closed at 20:15 hrs

Log of Parish Recommendations to the **New Forest NPA** in April 2019

19/00149	Boldre Hill Cottage Southampton Road, Boldre, Lymington, SO41 8ND	Replacement single storey rear extension	Comment 1 This now complies with NPA policy.
19/00155	Sunny Side Pilley Bailey, Pilley, Lymington SO41 5QT	Replacement outbuilding; car port; alterations to existing outbuildings; demolition of 2no. existing outbuildings	Comment 1 Boldre Parish Council feels this to be a scheme which is more sensitive to the surroundings than the previous one.
19/00173	The lodge at: Passford Farm	Has been withdrawn	Withdrawn
19/00177	Kenilworth House Pilley Street, Pilley, Lymington SO41 5QG	Single storey side extension; 1no. rear dormer window; chimney; cladding; outbuilding (demolition of existing single storey extension)	Comment 2 While not objecting to the revised alterations to the main dwelling, it is felt that the garage, on this elevated position, will adversely affect the village street scene.
19/00178	Cobblers Corner, Coxhill, Boldre Lymington SO41 8PS	Application for a Certificate of Lawful Development for Existing use of part of building as a separate self contained dwelling	Comment 4 In agreement with the planning officer's recommendation BPC believes this should not be deemed lawful and should be monitored in future.
19/00206	Southways Lisle Court Road, Lymington SO41 5SH	Extension to existing garage	Comment 4 The proposed enlargement from the existing 3 bay garage to a 5 bay garage is thought to be excessive in close proximity to a very rural road in the Conservation Area and furthermore, has the appearance of a separate dwelling.

19/00225 LDCE	The lodge at: Passford Farm Cottage Southampton Road, Boldre, Lymington, SO41 8ND	Application for a Certificate of Lawful Development for continued use of The Lodge as a single dwelling house	Comment 4 BPC deplores this flouting of the special planning conditions of the New Forest National Park. This reinforces BPC's urging the NPA to regulate and enforce its planning conditions.
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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.