

Boldre Parish Council (BPC) - Meeting held on 13th May 2019

Present: Alison Bolton James Eden Pamela Keen
 Patrick Kempe Lester Mortimer Caroline Trotter Jo Humphreys
 Jacqui England Tine Carroll Michael White Peter Lock

Before the main meeting started one potential candidate for co-option onto the Parish Council (Christina Carroll) gave Councillors an overview of her background and interests. Two other candidates had previously been Council members and were already known to the Council.

One applicant for the New Forest National Park Authority (NPA) planning application 19/00276 (Hurstwood) gave the Council details of the proposed detached garage (replacing the existing garage structure).

In addition, Cllr Jan Duke outlined her role as one of the two New Forest District Councillors responsible for the Boldre & Sway Ward for the NFDC, mentioning that she would be part of the Planning Committee.

Minutes

			ACTION
1	Apologies for Absence	Apologies were received from Cllr Oliver Moore	
2	Co-option of Councillors	BPC decided to co-opt three Councillors: <ul style="list-style-type: none"> • Christina Carroll (known as Tina) • James Eden • Jacqui England 	
3	Election of Chairman	The Parish Clerk asked for nominations for the post of Chairman for 2018-19. Councillor Moore had indicated that he was prepared to stand. Cllr Bolton proposed Cllr Moore as Chairman, seconded by Cllr Keen. This was agreed unanimously.	
4	Election of Vice-Chairman	The Parish Clerk then asked for nominations for Vice Chairman. Cllr England was proposed as Vice-Chairman by Cllr Keen, seconded by Cllr Bolton. Carried unanimously. Cllr England accepted the Vice - Chairmanship and signed the Declaration and Acceptance of Office.	
5	Sub-Groups	The following working groups were agreed unanimously	
5.1	Planning	Cllrs Bolton (Chair), Humphreys and Keen Proposed by Cllr Mortimer, seconded by Cllr Carroll	
5.2	Highways & Amenities (H&A)	This new group will manage most of the maintenance activities required in the Parish. Cllrs England (Chair), Kempe and Mortimer Proposed by Cllr Bolton, seconded by Cllr Keen	
5.3	Finance	Cllrs Eden (Chair), Moore and Trotter Proposed by Cllr Mortimer, seconded by Cllr Kempe	

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5.4		Development	Cllrs Kempe (Chair) Bolton, England, Humphreys and Keen. Proposed by Cllr Mortimer, seconded by Cllr Eden	
5.5		Additional roles	Mr Roger Bell has indicated that he is happy to advise BPC as Tree Surveyor. This was agreed by BPC, formally reporting through the Planning sub-group. The NPA and NFDC have similar linked Planning, and Tree sections. Cllrs Carroll and Trotter may join one or more of the above sub-groups as interests and expertise become clear.	
6		Representation	(Outside bodies)	
6.1		NFALC	The New Forest Association of Local Councils - Cllr Moore and/or Cllr Humphreys	
6.2		Consultative Panel	New Forest Consultative Panel - Cllr Bolton	
6.3		BWMH Committee	Representation on the Boldre War Memorial Committee - Cllr Eden	
6.4		Reports to The Bridge	Cllr Moore	
6.5		National Park S.East Quadrant	Cllr Bolton and Cllr Keene. Other Cllrs may also attend.	
7		Declarations of Interest	Cllr Humphreys declared an interest in Planning Application 19/00246 Hurstwood.	
8		Minutes of recent meetings	The minutes of the BPC meeting on 8 th April 2019 were approved and signed.	
9		Matters Arising		
Date	Item & Title	Detail	Action	
13 Nov 2017	13.2 Fleur-de-Lys car parking	<u>Car park area</u> - 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, has been delivered to the caravan park owner's property seeking removal of the misleading sign on the park wall. A reply received challenges this title. Enterprize Inns have been asked if they wish this matter to be pursued.	H&A	
12 Feb 2018	9.5 Recreation Ground	Possible new access - Awaiting information from landowner.	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. Park & Stride map and notes received.	Cllrs Keen & England	

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10 Sept 2018	5.2	Planning Appeal	The Public Inquiry appeal against Enforcement Notices for 2 Tanners Lane, East End, has upheld the Enforcement with some timescale changes	Close
8 Oct 2018	13.4	Give Way sign	Boldre Lane junction at the Red Lion. Sign, now replaced, is being struck, damaged and turned nearly every day. Should be moved or angled.	H&A
12 Nov 2018	13.2	Forest gate By A337	Cllr Humphreys has confirmed that the gate onto the A337 has been re-hung on the opposite side opening against the outer fence, as requested.	Close
14 Jan 2019	7.4	Norley Wood	Triangle – BPC believes repairs are due by neighbours.	H&A
11 Mar 2019	7.1	Recreation Development	Further options have emerged – see section 12.2 below	
11 Mar 2019	7.2	Parish Guide	Cllrs Keen & Humphreys will continue to develop with help from the Clerk.	Continue
11 Mar 2019	11.1	Music festival	<p>Due at Undershore field 5569, Lymington 21st (15:00) to 23rd June (02:00) 2019.</p> <p>Large document received from the NFDC Licensing Manager. Two quotations shown below:</p> <p><i>We have booked acts from 23.00 that have a low sonic impact and because of the proximity of the stage to the bar, we will reduce the main volume.</i></p> <p><i>Currently we run a noise monitoring team who go to specified points around the site and monitor sound. This is recorded and if noise levels are above C (Noticeable above traffic or other background noise) it is reported via radio/mobile to the stage manager, who will instruct the sound engineer to alter the frequency element accordingly. This adjustment is then relayed back to the noise monitoring team member, who reports back the results. This process will continue until an acceptable noise level is attained.</i></p>	Close
11 Mar 2019	8.4	Verge Cutting	<p>Clerk has contacted H.Highways to request that the urban verges through Pilley and Boldre are restricted to 2 x Cuts per year, perhaps in July and September.</p> <p>However, HantsCC and NFDC are <u>not</u> prepared to change their plans for 2019. Change for 2020 is required.</p>	H&A
11 Mar 2019	15.4	Repairs	<p>Groundsman has been asked to repair:</p> <ul style="list-style-type: none"> • The BWMH Notice Board • The slab/step at the Red Lion Notice Board 	monitor
11 Mar 2019	15.5	Nord Lys	Clerk has written and spoken to the owners of Nord Lys in Norley Wood. Some cutting back has been noted.	Close

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8 Apr 2019	7.2	Large Swings	Repairs completed.	Close
8 Apr 2019	7.3	112 Bus on Saturdays	Costs for the bus service are not viable for BPC or East Boldre parish council. Charges for a replacement taxi service, one return journey to Lymington, is being investigated by East Boldre. Cllr Trotter will investigate the possible use of mini-buses from two local schools	Cllr Trotter
8 Apr 2019	7.4	Wild Play	Cllr Humphreys investigating options for the Recreation Ground with W.Gilpin school.	Development group
8 Apr 2019	8.1	Bridleway B6	Site meeting held with Ria Loveridge and Helen Barber - Countryside Rangers, Hampshire County Council. John Durnell (H&IoWWT) also attended. HantsCC have a duty to maintain surfacing and/or drainage – subject to circumstances. Potential grants are available. Further investigation with the NPA planned.	Clerk & Councilors Bolton & Mortimer
10	Planning			
10.1	BPC Planning recommendations	<p>The full agreed recommendations to the New Forest NPA are attached at the bottom of these minutes, to be sent to Development Control section.</p> <p>Recommendations were unanimous unless stated. These were (in summary) as follows:</p> <p><u>19/00246 Hurstwood</u> – Hurstly Lane, Sandy Down Comment 5 Proposed by Cllr Mortimer, seconded by Cllr Eden</p> <p><u>19/00248 North Lodge</u>, Pylewell, East End Comment 4 Proposed by Cllr Kempe, seconded by Cllr Mortimer. However, one Councillor disagreed with the recommendation and felt that the “flat” extension was in keeping with the style of Edwardian house, and balanced the gabled extension on the other side which, architecturally, echoed the style of an orangery.</p> <p><u>19/00259 Red Cottage</u>, Southampton Rd, Boldre Comment 5 Proposed by proposed by Cllr Mortimer seconded by Cllr Eden</p> <p>It was further noted that despite the BPC’s Comment 4 (refusal suggested) for <u>19/00206 Southways</u> the NPA Planning Officers are recommending the changed be granted, subject to conditions. This application will be discussed at the NPA Planning Committee on 21st May 2019, but BPC members are unable to attend.</p>		Clerk

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10.2	The Lodge	Passford Farm No reply received to emails sent by Clerk (19/4/19) and Cllr Moore (22/4/19) – NPA Application 19/00225. The planning application still states “awaiting decision”.	NPA Planning
10.3	Monopole	<u>NFDC retrospective planning application 18/11685</u> Comment 4 from BPC, and refused by NFDC. Appeal lodged by CTIL on behalf of WIGHTLINK Further letter to be sent to the Planning Inspectorate (Bristol) by 5 th June 2019.	BPC Planning
11	County Council		
11.1	Councillor’s Report	Cllr White reported on the Hampshire County Council expenditure budget for 2019/20 and the relatively low Council Tax compared to much of Southern England. However, successive savings have to continue to be made which will impact on schools, road maintenance and broadband delivery.	
13	Highways (this topic was covered while Cllr White was still present)	The H&A group will follow up the issues noted during the recent meeting held with Cllr White and H.Highways. Cllr White mentioned a particular pothole problem along Undershore. The two priority issues at present are perhaps: <ul style="list-style-type: none"> • Improvements promised at Bull Hill X-roads • The requested Engineer’s report into the problems of traffic and speed on key parish roads, and potential solutions. In addition, some 20 other matters need to be addressed.	H&A
12	Amenities		
12.1	Dragons Teeth	Forestry England (was The Forestry Commission) intend to replace and add numerous D/Teeth along many verges in Pilley and Norley Wood. Work of a similar nature has taken place in East Boldre. Forestry England’s Verge Restoration Officer has spoken to some residents recently, but will be asked to meet two Parish Councillors in early June.	Cllrs Keen & Bolton
12.2	Development	Cllr Kempe detailed the possible use of the pavilion by the local New Forest Home Education organisation, plus further potential use as a ‘man shed’. To be explored by the Development group.	Cllr Kempe
14	Finance		
14.1	Payments	Payments of £ 2101.04 for May 2019 were approved.	
14.2	Bank Reconciliation	The reconciliation for April 2019 was confirmed.	
15	Parish Elections	Acceptance of Office, and Register of Member’s Interest forms were signed by Councillors present, to be sent to the NFDC.	Clerk

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16	Clerks Report	Notes & Information received																
16.1	Verderers High Level Stewardship Scheme (sent to BPC)	Parish Councillors are invited to join the Verderers for a Celebration Evening and refreshments at Minstead Village Hall, Lyndhurst Road, Minstead, SO43 7FX from 6pm on Wednesday 22 nd May 2019.																
	Safer New Forest event (sent to BPC)	Due to overwhelming response received regarding the Adverse Childhood Experiences Event on 10 th July, the Safer New Forest Partnership will be hosting a further session on the same day in the afternoon raising awareness for staff and providers of services. The event will take place at Brockenhurst College on 10 July from 2.00pm to 4.30pm. Cllrs Humphreys and Trotter have expressed interest in attending																
	Road Closure	Shirley Holmes – just West of Battramsley Farm - temporary road closure at the above location, between 2100hrs Monday 10 th June and 0500hrs Tuesday 11 th June, in order to carry out rail bridge inspection works.																
	Cycling Event	a ‘non-competitive’ cycling sportive takes place on Saturday 29 th June 2019 First and last riders are expected at: <table border="1" style="margin-left: 20px;"> <tr> <td>Sway</td> <td>10:07 AM</td> <td>3:27 PM</td> </tr> <tr> <td>Boldre</td> <td>10:14 AM</td> <td>3:40 PM</td> </tr> <tr> <td>Waihampton</td> <td>10:22 AM</td> <td>3:53 PM</td> </tr> <tr> <td>South Baddesley</td> <td>10:26 AM</td> <td>4:01 PM</td> </tr> <tr> <td>St Leonards Grange</td> <td>10:39 AM</td> <td>4:24 PM</td> </tr> </table>	Sway	10:07 AM	3:27 PM	Boldre	10:14 AM	3:40 PM	Waihampton	10:22 AM	3:53 PM	South Baddesley	10:26 AM	4:01 PM	St Leonards Grange	10:39 AM	4:24 PM	
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	Affordable Housing (sent to BPC)	Action Hampshire ask if Parish Councillors have any questions or would like any further information please let them know. They would be very happy to come and meet with the Parish Council to discuss affordable and community led housing in more detail.																
	VE Day 75 (sent to BPC)	The 8th May 1945 was the day peace emerged after nearly six years of war, so the 75th anniversary on 8th May 2020 represents an important milestone in our history. VE Day 75, will cover the weekend of 8th - 10th May 2020																
17	IT Summary	No report this month																
18	External Meetings																	
18.1	NPA S/E Quadrant	Cllr Bolton outlined discussion held about Affordable Housing (mentioned above – Action Hampshire) and the Dog Walking Charter. Some 80 commercial dog walking organisations have been noted in the New Forest.																

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18.2	NFALC	<p>Cllr Humphreys outlined:</p> <ul style="list-style-type: none"> • The wish of NFDC to improve communications with Parish Councils • A presentation by the Citizens Advice Bureaux • Changes at the NFDC Elections office • Wiggle (cycling) events issues 	
18.3	BWMH	<p>Cllr Eden mentioned:</p> <ul style="list-style-type: none"> • The keypad entry system proposed for the hall • A water leak at the Youth Hall (Church Lane) has resulted in large invoices of about £20,000 	
18.4	Community Shop	Cllr Bolton attended the meeting. However, lack of notification, previous minutes and accounts was noted.	
19	A.O.B.	The wicket gate at the cattle grid in Pilley Street has a problem with the catch. Cllr Bolton is due to investigate.	Cllr Bolton
20	Next Meeting	The next BPC meeting is on Monday 10 th June 2019, in Boldre War Memorial Hall at 6.30pm	

The meeting closed at 21:30 hrs

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Boldre Parish Council

Log of Parish Recommendations sent to the New Forest NPA in May 2019

19/00246	Hurstwood Hurstly Lane Sandy Down, Boldre, Lymington SO41 8PQ	Detached garage (Demolition of existing garage)	Comment 5
19/00248	North Lodge, Pylewell, East End, Lymington SO41 5SJ	Single storey extension; single storey extension to existing outbuilding	Comment 4 Boldre Parish Council has concerns over the flat roof to the extension which appears out of character with this 'Heritage Asset' and also the proposed conversion of the old stable which appears to be a small, but separate, dwelling - the unlawful conversion of outbuildings to new dwellings being a frequent problem within this parish.
19/00259	Red Cottage, Southampton Road, Boldre, Lymington, SO41 8ND	Two storey and single storey extensions; replacement outbuilding with workshop above	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.