

Boldre Parish Council (BPC) - Meeting held on 12th February 2018

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

Before items on the meeting agenda were discussed Mr Teddy Powell asked BPC to consider again his Planning Application 17/00832 – A proposed new access to Battramsley Farm House. Council had recommended refusal for this access on grounds of safety due to the nearness to what is a difficult junction with the A337 (50mph) and in the other direction a blind bend. Mr Powell reminded BPC that Hampshire Highways had declared that the proposed access complied with current regulations.

The decision of this item is shown in Section 5 below.

Meeting minutes

			ACTION
1	Apologies for Absence	Cllr Kempe	
2	Declarations of Interest		
3	Minutes of the last meeting	The minutes of the meeting held on 8 th January 2018 were approved by Council and signed by Cllr Moore.	
4	Matters Arising		
	10 Apr 2017 Item 15.7	<i>Missing Post Box</i> - reference 171106-001792 Chase sent 24/1/18. No further response	Clerk to monitor
	10 July 2017 Item 11.10	<i>Access to FP 33 from Church lane</i> Hants CC have informed us that their lead ranger has been asked to specify the works needed here to improve the area by the road handrail and the section which has eroded due to poor water management on the land. This is with a view to undertaking some works in March.	Hants CC
	14 Aug 2017 Item 4.2	<i>Charge card</i> Has been received and used.	Close
	14 Aug 2017 Item 5.7	<i>Burnt House Lane Overhanging trees</i> Work completed	Close
	9 Oct 2107 Item 9.3b	<i>Legionella risk minimisation in the pavilion</i> Solwat have completed the plumbing changes. In addition: <ul style="list-style-type: none"> • The pressure relief valve was checked as working • Sampling will be six monthly • Log book to be provided • Updated risk assessment to be included in the log • Shower head descaling (quarterly) to be organised by Clerk and Groundsman) 	Clerk
	13 Nov 2017 Item 9.2	Birds Nest Swing <ul style="list-style-type: none"> • Huck (the suppliers) have refused to act under warranty • Awaiting quote for repairs from The Last Post 	Clerk

Boldre Parish Council (BPC) - Meeting held on 12th February 2018

	13 Nov 2017 Item 10.2	<i>Books of Condolence</i> • Still awaiting feedback from local churches	Cllr Moore
	13 Nov 2017 Item 13.2	<i>Fleur-de-Lys car park area</i> • Land ownership – Investigation continues	Cllr Bell
	13 Nov 2017 Item 13.3	<i>Recreation Ground - Encroachment from mobile home(s)</i> • Awaiting promised action from owner/tenant	Clerk
	11 Dec 2017 Item 7.1	<i>Perkins Piece</i> • Cuts to be restricted to 12 per year	Cllr Moore
	11 Dec 2017 Item 8.2f	<i>Gravel area opposite William Gilpin School</i> • Awaiting improvement by Hampshire Highways. Adjacent highway potholes have been repaired.	H.Highways
	11 Dec 2017 Item 10.3	<i>Review of Play Equipment – long term</i> • Amenities sub-group are reviewing all amenity assets owned by BPC	Cllr Eden
	11 Dec 2017 Item 13.2	<i>Council Vacancy</i> • Notices posted - Awaiting applicants. No applicants to date.	
	11 Dec 2017 Item 13.3	<i>Costs – South Baddesley War Memorial</i> • Awaiting Hoare Banks reply	Cllr Bell
5	Planning		
5.1	BPC Planning recommendations	<p><u>17/01001 Pylewell Home Farm House</u> Comment 5 (Proposed by Cllr Eden, seconded Cllr Mortimer)</p> <p><u>17/01069 Moonrakers</u> Comment 5 (Proposed by Cllr Eden, seconded Cllr Mortimer)</p> <p><u>17/01078 Campbell House</u> Comment 5 (Proposed by Cllr Eden, seconded Cllr Mortimer)</p> <p><u>17/01096 Latisana</u> Comment 3 (Proposed by Cllr Mortimer, seconded Cllr Eden)</p> <p><u>17/01107 Land At South Baddesley Road, Walhampton</u> It was thought, in error, that this application had been withdrawn. Contact to be made with New Forest NPA seeking an extension for our comments.</p> <p><u>18/00017 The Walhampton Arms</u> Comment 3 (Proposed by Cllr Bell, seconded Cllr England)</p> <p><u>18/00053 Bluebells, Pilley Street, Pilley</u> Comment 5 (Proposed by Cllr Eden, seconded Cllr Bell)</p> <p>The full agreed recommendations to the NFNPA are attached at the bottom of these minutes, to be sent to Development Control.</p>	Cllr Moore Clerk

Boldre Parish Council (BPC) - Meeting held on 12th February 2018

		<p>In addition, Application <u>17/00832</u>, the <u>proposed new access at Battramsley Farm</u> was again discussed.</p> <ul style="list-style-type: none"> • As a result of the BPC recommendation of comment 4 (Refusal) this application is due to be discussed at the NPA Planning Committee. • Three Parish Councillors spoke in favour on this occasion proposing that BPC support this application • The vote taken was not unanimous with 4 Councillors in favour, 2 against, with 1 abstention. <p>Chairman to contact the NPA confirming the change to Comment 5 (BPC is happy to accept the decision reached by the National Park Authority's Officers under their delegated powers).</p> <p>Finally, it was noted that Application <u>17/00847</u>, <u>Jordans Cottage, Bull Hill</u> will be debated at the February meeting of the New Forest NPA Planning Committee as BPC recommended Comment 4 (refusal). Cllrs England and Bell will attend the committee meeting to speak against the application.</p>	<p>Cllr Moore</p> <p>Cllrs Bell & England</p>
6	County Council		
6.1	Councillor's Report	<p>Cllr White reported:</p> <ul style="list-style-type: none"> • A Council Tax rise of 5.99% for 2018/19 • Waste centres would remain open in Hampshire, but reduced hours were likely. • The Pilley bus service, which is heavily subsidised should remain open, but a frequency cut is expected. • The Highways contractor, Skanska, are performing satisfactorily so far. 	
6.2	Hampshire town and parishes meeting	<p>Cllrs Bell and England will attend the Hampshire County Council meeting on Thursday 1st March 2018 to discuss with other Parish and Town Councils key areas of activity that are important to our communities.</p>	<p>Cllr Bell and England</p>
7	Finance		
7.1	Payments	<p>Payments of £ 2359.49 for February 2018 were approved, including two items paid by Charge Card.</p>	
7.2	Bank Reconciliation	<p>The reconciliation for January 2018 was confirmed.</p>	
8	Highways		
8.1	Shallows Lane Project	<p><u>Funding</u></p> <ul style="list-style-type: none"> • A potential grant from a local Commercial Organisation has not been awarded apparently because the organisation's headquarters lies just outside Boldre Parish (by a few yards) • However, two local District Councillors have pledged some grant monies to help funding along with our County Councillor. 	

Boldre Parish Council (BPC) - Meeting held on 12th February 2018

		<ul style="list-style-type: none"> • BPC will match Cllr White's offer of £200 • In addition, Clerk will seek funding from the New Forest Park's Sustainable Communities Fund • Boldre Parish Council will aim to then cover the shortfall (proposed by Cllr England, seconded by Cllr Bolton). <p><u>Design and Installation of barriers</u></p> <ul style="list-style-type: none"> • Hampshire Highways will now be informed that they may proceed with the necessary work <p><u>Ditch work and lane clearance</u></p> <p>The Hampshire and IOW Community Rehabilitation Company (CRC) have indicated their willingness to help clear and re-ditch the lane. Coordination with neighbouring landowners will be required. Clerk will invite the CRC to speak at the forthcoming Annual Assembly on Monday 19th March 2018.</p> <p>Cllr Bolton and Clerk had a site meeting with two officers from Natural England. They understood and support what BPC are trying to achieve but do not want concrete filled bags to be used in conjunction with ditch work.</p>	Clerk
			Clerk
			Clerk
8.2	Hedge & Tree Encroachment	Further progress has been made. Current issue are:	
	8.2a	Dead tree, School Lane. Riparian owner contacted	
	8.2b	Heywood Mill House – work scheduled for January 2018	
	8.2c	Forest Barn – no response to initial letter	
	8.2d	Utopia – Contractor due to quote resident.	
8.3	Ditches & Roads	<p><u>Rope Hill, Royden Lane and Red Lion</u> Gully and drains and culvert exposed by BPC. Full jetting and clearance by H.Highways awaited. This in turn may alleviate the flooding problem at the Red Lion</p> <p><u>Pilley Street by Slade Cottages</u> Cottages' ditch work completed.</p> <p><u>Gravel area opposite William Gilpin School</u> Some work done on the highway surface. Gravel area still to be done.</p> <p><u>Pilley Hill – Bournemouth Water pothole</u> Repairs completed by H.Highways</p> <p><u>Lying water and ice problems at Boldre Bridge</u> Two incidents recently. In one case a car ended up on the top of the bridge wall. Ditch work required. Issue to be logged on the Hampshire Highways website</p> <p>Generally, Hampshire Highways are working well with BPC.</p> <p>Clerk to continue to work with Cllr Bell to identify and follow-up work required in the Parish.</p>	H.Highways
			H.Highways
			Clerk
			Clerk Cllr Bell

Boldre Parish Council (BPC) - Meeting held on 12th February 2018

8.4	Lengthsman	<p>Cllr England seeking alternative sources of these funds from Hampshire County Council.</p> <p>Two jobs will be given to the Lengthsman for February/March</p> <ul style="list-style-type: none"> • The ditch at the Northern end of FP18 • The ditch on Shallows Lane (Western side) 	<p>Cllr England</p> <p>Clerk</p>
9	Amenities		
9.1	Recreation Ground Hedges	Hedge Cutting. Partially done. To be completed when the ground is drier.	
9.2	Play Area	Inspection due in May 2018. Notification of the date will follow.	Clerk
9.3	BPC Assets	<p>Repairs to the Birds Nest Swing and Climbing Frame being progressed. Medium term review of all play items is required.</p> <p>Medium term replacement of benches, bus shelters, fencing must also be considered. Grant applications may be required as well as a review of any BPC reserves.</p>	Amenities
9.4	Insurance for Third parties	<p>Third Parties using BPC land must have their own insurance for the use of any apparatus they bring, and provide a Risk Assessment to BPC.</p> <p>Chairman to invite Paul Chapman to the next BPC meeting.</p>	Cllr Moore
9.5	Recreation Ground - Access	The possibility of a new access to the recreation ground still exists. Discussion with landowners and the New Forest NPA will continue.	Cllr Moore
10	Recreation sub-group	<p>This new group met on 9th February 2018. Topics included:</p> <ul style="list-style-type: none"> • Village/Parish needs • Availability promotion • Age group needs • Pavilion improvements • Car Parking 	
11	Clerk's Report	(and information received)	
11.1	Road Closure Church Lane, PILLEY	KN Network Services, working on behalf of BT Openreach (contact is Steve Wilson steve.wilson@kn-group.co.uk 07920 110360) have requested a temporary road closure at the above location, from Tuesday 20 th February 2018, for a likely maximum duration of 3 days, in order to carry out duct installation works.	
11.2	NPA Planning 2016 – 2036 (sent to BPC)	<p>New Forest National Park Submission draft Local Plan 2016 – 2036</p> <p>The Submission draft Local Plan sets out the proposed <u>planning policies</u> that will guide development in the National Park in the future.</p>	

Boldre Parish Council (BPC) - Meeting held on 12th February 2018

11.3	Cycling event (sent to BPC)	cycling sportive taking place on Saturday 14th and Sunday 15th April 2018 Rope Hill, Pilley Hill, School Lane, Hundred Lane, Portmore	
11.4	Commemoration Service	HMS Hood Service 1100 Sunday 13 May 2018: St Johns Boldre. Cllr Moore is due to attend	Cllr Moore
11.5	HALC conference (sent to BPC)	HALC have invited BPC to book a place on the Hampshire ALC 2018 Annual Conference being held on 21 st March 2018 at St Mary's Stadium, Southampton.	
11.6	Spring Clean (sent to BPC)	The Great British Spring Clean is taking place this year between 2-4 March and New Forest District Council and partner organisations will be supporting the campaign again this year.	
11.7	South Baddesley Church Of England Primary School. (sent to BPC)	The school has requested an increase in their Published Admission Number (PAN) from 16 to 22. Hampshire County Council as the local education authority is required to consult formally on any PAN increases of 25% or more. Councillors expressed worries over increased traffic movements and lack of parking facilities. Mrs Anne Moir (Head Teacher will be invited to talk to us at the next Parish Council meeting).	Clerk
11.8	Ken Thornber	Councillors were reminded of the Memorial Service being held in Winchester Cathedral on Friday 2 nd March 2018 at 2pm	
12	IT Summary	Nothing new to report	
13	External Meetings	None during the past month	
14	Other Business		
14.1	Annual Assembly	The Assembly is due on Monday 19 th March 2018 in Boldre War memorial Hall at 19:00 hrs. A representative of the Community Rehabilitation Company will be invited to outline their proposed ditch and clearance work for Shallows lane as guest speaker. The agenda will be posted in early March.	Clerk
14.2	Policies Review	The BPC Internal Auditor has enquired about our Financial Policies be reviewed before his audit this year, namely: <ul style="list-style-type: none"> • Financial Regulations • Standing Orders Clerk will check what is needed.	Clerk
14.3	Charles Burnett	Council expressed their regret of the sudden death of Mr Burnett. Further personal letters will be sent by Councillors.	
14.4	St Johns parking	Cllr Eden noted that roadside parking was again evident at the church despite the large rear car park. Clerk to write to St Johns.	Clerk

Boldre Parish Council (BPC) - Meeting held on 12th February 2018

14.5	Parish Guide	To be discussed again at the March meeting.	
15	Next Meeting	The next BPC meeting is on Monday 12th March 2018 , in Boldre War Memorial Hall at 6.30pm	

The meeting closed at 21:45 hrs

Log of Parish Recommendations to the **New Forest NPA** in February 2018

Application	Site Address	Description and Recommendation	
17/01001	Pylewell Home Farm House Lymington Road, East End, Lymington, SO41 5SL	Installation of swimming pool and pool house	Comment 5
17/01069	Moonrakers, Norley Wood Road, Norley Wood, Lymington, SO41 5RS	Two storey rear extension; detached garage/log store (Demolition of existing conservatory)	Comment 5
17/01078	Campbell House, Lower Sandy Down Lane Boldre, Lymington, SO41 8PP	Two storey extension; single storey extension; roof alterations; new dormer window; Demolition of existing porch	Comment 5
17/01096	Latisana Church Lane, Pilley, Lymington SO41 5QL	Application for a Certificate of Lawful Development for Existing use of dwelling in breach of Condition 3 of Outline planning permission NFR/XX/14044	Comment 3 It is felt that it would be unreasonable to enforce this old (1960s) agricultural occupancy designation in the circumstances.
17/01107	Land At South Baddesley Road, Walhampton	Creation of new vehicular access; fencing and entrance gates	Planning Application withdrawn.
18/00017	The Walhampton Arms, Main Road, Walhampton, Lymington SO41 5RE	Permanent siting of 2No. static caravans for use as staff accommodation; 2.1 metre high fencing	Comment 3 Although contrary to NPA planning policy, it is felt that removable, unobtrusive, temporary accommodation is preferable to permanent structures to help sustain this thriving local

Boldre Parish Council (BPC) - Meeting held on 12th February 2018

			<p>business in an area where affordable housing is hard to come by. There should be safeguards put in place to ensure these caravans do not become permanent dwellings.</p> <p>BPC suggest that the accommodation should be limited to service accommodation only, may not be sub-let and the permission should have a time limit of 3.5 years.</p>
18/00053	Bluebells, Pilley Street, Pilley, Lymington SO41 5QG	Car Port	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.