

Boldre Parish Council (BPC) - Meeting held on 14th May 2018

Present: Alison Bolton James Eden Pamela Keen Peter Lock
 Colin Wise Michael White Patrick Kempe Lester Mortimer
 Roger Bell Oliver Moore

Before the main meeting, Mr Dean Marsh spoke in favour of application 18/00273 for Forest Edge, Mr Marsh was concerned that a report from a Conservation Officer might prevent the planned changes being approved

Minutes of the BPC meeting

			ACTION
1	Election of Chairman	The Parish Clerk opened the meeting, asking for nominations for the post of Chairman for 2018-19. Cllr Bolton proposed Cllr Moore as Chairman, seconded by Cllr Keen. This was agreed unanimously. Cllr Moore accepted the Chairmanship and signed the Declaration and Acceptance of Office	
2	Election of Vice-Chairman	The Parish Clerk then asked for nominations for Vice Chairman. Cllr Wise confirmed that he would rather not stand in 2018-19. Cllr England was then proposed as Vice-Chairman by Cllr Bolton, seconded by Cllr Keene. Carried unanimously. Cllr England accepted the Vice - Chairmanship and signed the Declaration and Acceptance of Office.	
3	Election of Working Groups	The following sub-groups were proposed by Cllr England and seconded by Cllr Bell en-bloc, and agreed unanimously.	
3.1	Amenities	Cllrs Kempe (Chair) and Mortimer	
	3.1.1	The Recreations Futures group considering medium/long term changes to the Recreations Ground and Pavilion was proposed as a sub-group to Amenities, comprising the following people: Cllr Kempe, Bolton, England and Keene, Plus Mrs Val Van de Hoven and the Clerk in attendance	
3.2	Finance	Cllrs Eden (Chair), Moore and Wise	
3.3	Highways	Cllr Bell (Chair) and Mortimer	
3.4	Planning	Cllrs Bolton (Chair) and Keene	
3.5	Tree Officer	Cllr Kempe	
4	Representation	(Outside bodies)	
4.1	NFALC	The New Forest Association of Local Council - Cllr Moore	

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4.2	Consultative Panel	New Forest Consultative Panel - Cllr Bolton	
4.3	BWMH Committee	Representation on the Boldre War Memorial Committee Cllr Eden	
4.4	Reports to The Bridge	Cllr Moore	
4.5	National Park S.East Quadrant	Cllr Bolton and Cllr Keene	
5	Apologies for Absence	None	
6	Declarations of Interest	Cllr Moore declared an interest in Planning Application 18/00296 for Island View.	
7	Minutes of recent meetings	The minutes of the BPC meeting on 9 th April 2018 were approved and signed. In addition the minutes of the Annual Assembly (18 th March 2017) were signed as agreed at the 2018 assembly.	
8	Matters Arising		
	10 Apr 2017 15.7	<u>Post Box</u> No news. Not in place. Chased again on 20 th April (2018). Still no further response from Royal Mail	Clerk
	9 Oct 2107 9.3b	<u>Legionella</u> Log book and updated risk assessment awaited. Due to be delivered to Community Shop.	Solwat
	13 Nov 2017 9.2	<u>Play Area - Birds Nest Swing</u> <ul style="list-style-type: none"> • Last Post have the beam and fittings • Quote for installation chased again on 11/5/18 	Clerk
	13 Nov 2017 10.2	Books of condolence (two) have been purchased	Close
	13 Nov 2017 13.2	<u>Fleur-de-Lys - Car park area</u> Possible ownership by BPC – Cllr Bell investigating	Cllr Bell
	13 Nov 2017 13.3	Recreation Ground - <u>Encroachment from mobile home(s)</u> Fencing changes will be completed by owner/tenant following illness.	Clerk
	11 Dec 2017 7.1	<u>Perkins Piece mowing</u> . Quotations received. Best price is <ul style="list-style-type: none"> • £40 per cut, cuttings stacked. • £50 per cut, cuttings removed. 18 cuts in 2016/17 and 2017/18. 15 cuts per year agreed as and when, £750 per annum.	Clerk to contact contractor and close
	11 Dec 2017 8.2f	Pilley Hill - <u>Gravel Area opposite William Gillpin School</u> - Reminder sent to H.Highways (23/4/18) which was acknowledged.	H.Highways

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11 Dec 2017 13.3	<u>S.Baddesley War Memorial</u> Insurers (Hiscox) informed of increased replacement cost	Close
12 Feb 2018 6.2	Hampshire County Council Parish and Town Council meeting has been rearranged for Wednesday 16 th May from 6.00 – 8.00 p.m. in Ashburton Hall.	Close
12 Feb 2018 9.4	<u>Insurance</u> Paul Chapman to be invited to speak to BPC.	Cllr Moore
12 Feb 2018 9.5	<u>Recreation Ground - Potential New Access</u> Owner is trying to resolve property planning issues. Cllr Moore to invite NFNPA Head of Planning to June BPC meeting	Cllr Moore
12 Feb 2018 14.4	<u>St John the Baptist Parking</u> Canon Andrew Neaum has had a word about parking, both vocally in the church and via the pew-sheet. He was invited to this meeting, but had a prior engagement. And has been invited to the June BPC meeting, or to a separate meeting – no reply as yet.	Clerk
12 Mar 2018 8.5	<u>Lengthsman</u> Direct funding confirmed. Suitable contractors interviewed. Contract to be prepared for HantcCC.	Clerk Cllr Bell
12 Mar 2018 9.1	<u>S.Baddesley school - Pupil Admissions and Traffic Plan</u> Clerk wrote to Hampshire County Council following the consultation. No reply to date. Meeting(s) arranged by Cllrs England and Keen with the Head Teacher. Traffic - Survey by HCC officer due Use of car park at St Marys church to be promoted.	Cllr England Cllr Keen
9 Apr 2018 8.1	<u>England Coast Path</u> Cllrs Bolton, Keen and the Clerk prepared and sent a Representation to Natural England.	Close
9 Apr 2018 8.5a	<u>Rope Hill</u> Ditch has been cleared at the top of the hill. Good job done by unknown party. Status of culvert unknown.	H.Highways
9 Apr 2018 8.5b	Discussion with <u>Hill House School</u> about spring water reaching the highway from the school site. Agreement <u>not</u> reached. Clerk to write to Cambian Estates office	Clerk
9 Apr 2018 8.6	Shallows Lane Project - <u>Funding</u> Further details sent to Ms Fiona Wynne to seek help from the New Forest Park's Sustainable Communities Fund	Response is awaited
9 Apr 2018 9.2	<u>Parish Guide</u> Work will continue on a welcoming leaflet for new residents. The format of the guide itself is still under discussion.	Cllr Keen Cllr Bolton

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	9 Apr 2018 9.3	<u>Wheelbed</u> <ul style="list-style-type: none"> • Ownership transfer.? • Notification sent to BPC Insurers. 	Cllr Moore
	9 Apr 2018 9.4	<u>Police in the Community</u> <ul style="list-style-type: none"> • Open Meeting suggested, perhaps in September 2018 • Dates to be requested from BWMH. 	Cllr Bell Clerk
	9 Apr 2018 11.1	<u>Internet Banking</u> Facility withdrawn by Lloyds due to alleged lack of use. Clerk spent time with the Branch Manager (New Milton) without success. Cllr Eden to request new application information	Cllr Eden
	9 Apr 2018 14.4	<u>Herbicide use in the Parish</u> Clerk contacted NFDC and NPA. NPA Ecologist is investigating.	Close
9	Planning		
	BPC Planning recommendations	<p>The full agreed recommendations to the New Forest NPA and the NFDC are attached at the bottom of these minutes, to be sent to Development Control sections.</p> <p>Recommendations (in summary) sent to the new Forest NPA were as follows:</p> <p>18/00238 Lower Riversdale - Royden Lane, Boldre Comment 5, proposed by Cllr England, seconded by Cllr Bell</p> <p>18/00243 Rainbows End Comment 2, proposed by Cllr England, seconded by Cllr Bell</p> <p>18/00254 The Walhampton Arms Comment 5, proposed by Cllr Moore, seconded by Cllr England</p> <p>18/00273 Forest Edge Comment 1, proposed by Cllr Moore, seconded by Cllr England</p> <p>18/00296 Island View Comment 5, proposed by Cllr England, seconded by Cllr Mortimer</p> <p>18/00306 Oak Lodge Comment 5, proposed by Cllr Kempe, seconded by Cllr Eden</p> <p>18/00308 9 Ferrypoint Comment 5, proposed by Cllr Eden, seconded by Cllr England</p> <p>18/00319 Bamptons Farm Comment 5, proposed by Cllr Mortimer, seconded by Cllr England</p> <p>Recommendations (in summary) sent to the NFDC were as follows:</p>	Clerk

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		18/10541 - NFDC Haven Marine Park No notes received for this application, only on-line information. However, the proposal appears to be an improvement. Comment 5, proposed by Cllr Bell, seconded by Cllr Kempe	
10	County Council		
10.1	Councillor's Report	<p>Cllr Michael White reported that the S.Baddesley school Pupil Admission Number increase was likely to be permitted, despite opposition from some local primary school head teachers and others. He mentioned that the HantsCC report stated that traffic would not change significantly.</p> <p>County roads are in a worse condition than at this time last year following the bad winter but Highways are catching up with the backlog.</p> <p>Cllr White was asked to investigate the planning of highway repairs. Reference was made to a letter BPC had sent him about instances of two repair/maintenance cases being handled in isolation by men and vehicles that had travelled long distances, whereas multiple jobs could have been completed at the same day within the parish. BPC understands that details of work on the days mentioned in the letter would be available under Freedom of Information</p>	Cllr White
11	Finance		
11.1	Payments	<p>Payments of £ 2212.88 for May 2018 were approved.</p> <p>However, the Clerk was asked to check the charge made for the pavilion water supply, and request a meter.</p>	Clerk
11.2	Bank Reconciliation	<p>The reconciliation for April 2018 was confirmed.</p> <p>Clerk to request access to Safe Deposit Box to check contents.</p>	Clerk
11.3	Internal Audit	Note that Mr Tim Light examined the Council's records with the Clerk on 25 April 2018. He will return on 1 st June to complete the audit.	
12	Highways & Drainage		
12.1	HGV use in Boldre Parish	<p>Cllr Bell advocated that Heavy Goods Vehicles were not appropriate on many of the parish C class roads. The Newtown Park road in South Baddesley was a prime example.</p> <p>He proposed that maximum width and weight limits should apply on many such roads – perhaps 7.5 Tonne and 2 metres.</p> <p>Cllrs Bolton and Mortimer agreed to compose a list of such parish roads, to be then forwarded to HampshireCC, Winchester.</p>	Cllr Bell Cllr Mortimer

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12.2	The Tidal Sluice Gates, Lymington	<p>Cllr Bell suggested that the gates at the ‘toll bridge’ were being closed earlier in recent times, increasing flooding events and affecting loss of grazing land.</p> <p>BPC is trying to reduce highway problems in Shallows Lane. Increased flooding events do not help. Cllrs Bolton and Keen to inform the Clerk of a suitable contact in the Environment Agency for an update on the operation of the sluice gates.</p>	Cllr Bolton Cllr Keen
12.3	Church Lane	The Western end of Church lane from near St Johns down to the Lymington River. Cllr Mortimer is due to meet H.Highways on site on Friday 18 May. The three items to be discussed are:	
	12.3.1	The <u>ditches, gullies and culverts</u> down both sides of the road (and under) are in poor repair. A local landowner will also be on site to discuss improvements.	Cllr Mortimer
	12.3.2	<p><u>Roadside parking at St John the Baptist</u></p> <p>As reported above, Mr Andrew Neaum (Assistant Clergy) has had a word about parking, both vocally in the church and in the pew-sheet, and will continue to do so. A large car park is available at the rear of the church which is not fully used. A request for Dragons Teeth to prevent unnecessary roadside parking will be suggested to H.Highways to avert the dangers that exist at this location.</p> <p>It was noted that at the recent HMS Hood service no roadside parking was observed at all.</p>	Cllr Mortimer
	12.3.3	<u>The road bridge to the East of the church</u> has a very long unguarded drop to a stream particularly on one side. Barriers will be requested as a matter of some urgency.	Cllr Mortimer
	12.3.4	<u>Ditches in Norley Wood</u> - Clearance letters sent to five adjoining properties in Norley Wood Road	
	12.3.5	<p><u>Shallows Lane</u></p> <ul style="list-style-type: none"> • Still no progress by H.Highways. Letter to Cllr White (10.1 above) highlighted this lack of action. • Also, no further response from the NPA Sustainable Communities Fund about covering costs of clearance work. • Apparently the NPA and H.Highways are in conflict about the gaps required between the agreed bollards. 	
13	Amenities		
13.1	Parish Assets	Cllr Eden will pass the information gathered to Cllr Kempe.	Cllr Eden
13.2	Strawberry Fields	BPC noted the charity event due to be held on 1 st September 2018 in aid of Naomi House Children’s Hospice.	

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13.3	Boldre Royals	<p>Unfortunately, the organisers of the Boldre Royals have had to fold the football club due to injuries and a lack of interest from players, which has led to insufficient income generation to finish the season.</p> <p>BPC agreed to waive the fees owed (£150) for recent matches.</p>	
14	Recreation Futures	<p>Feedback from promotional activity has been encouraging. This activity will continue for another few weeks. A number of short term actions include:</p> <ul style="list-style-type: none"> • Picnic tables and other benches • Table Tennis table (outdoor) • Mini football nets • Mini Cricket/Rounders stumps, bats.balls • A mown running track (400 meters) • A fenced dog agility area <p>Longer term aspirations include:</p> <ul style="list-style-type: none"> • Community Sports days • Camping • Netball • Weddings and marquees • A cycle pump track • Adult exercise equipment • BBQ area and equipment • Pavilion improvements • Tennis Court <p>Some of these ambitions will be influenced by a potential new access point and car park which is still possible.</p> <p>In the meantime, a meeting was held with the BWMH Chairman who thought the only conflicts of interest with the hall were those of car parking, access and potential noise. Nevertheless, the potential use of the BWMH access gate to the recreation ground was an option to be explored. Clerk to write to the BWMH to confirm the potential use of this gate at times, along with possible funding of a new fence from the hall to St Nicholas church in order to enclose the children's play area.</p> <p>Finally, a meeting with staff from Hill House School indicated interest in using the Recreation Ground. Also, the possibility of work experience, with the groundsman and clerk, supervised by school staff was discussed. School funding may be available to support some of the above mentioned initiatives.</p>	Clerk
15	Clerks Report	Notes & Information received	
15.1	Cycling Event	<p>Advice received that a cycling event which is programmed to take place on Saturday 7th July. A map indicates that Rope Hill, Pilley Hill, Portmore and East End will be affected.</p> <p>There is a clash on this day with the Church Fete. The church organisers have been informed.</p>	

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15.2	Fete	BPC approved the annual Church Fete on the Recreation Ground. Cllr Eden to chase for a reply about third party insurance covering church equipment in use.	Cllr Eden
15.3	Clerk	The Clerk is on holiday 18-25 May 2018 in Wales	
16	IT Summary	Little to report. Fibre still due to parts of Pilley in June/July 2018.	
17	External Meetings	Little of direct interest at the recent Consultative Committee.	
18	A.O.B.		
18.1	Complaint	Cllr Moore will be writing back to Dr Julian Lewis MP following a complaint received from a resident in Church Lane.	Cllr Moore
18.2	Parking near the Fleur-de-Lys	A resident has made contact about car parking problems near the Fleur-de-Lys. Cllrs Wise and Bell are investigating and will reply.	Cllr Wise Cllr Bell
18.3	Plastic flowers	BPC noted that the BWMH had received a complaint that the window boxes at the Fleur-de-Lys contained plastic flowers, but had no comment to make.	
18.4	Bull Hill	Cllr Bell reported that no reply or action had been forthcoming from Hampshire County Council about this dangerous junction. He will again contact Cllr White.	Cllr Bell
18.5	Southampton Road	Cllr Bolton noted that a ditch had been infilled at a property on Southampton Road. An Enforcement Notice will be requested from the New Forest NPA to reinstate the ditch.	Clerk
19	Next Meeting	The next BPC meeting is on Monday 11th June 2018 , in Boldre War Memorial Hall at 6.30pm	

The meeting closed at 21:30 hrs

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Planning Log for BPC Meeting

Log of Parish Recommendations to the New Forest NPA in May 2018

18/00238	Lower Riversdale, Royden Lane, Boldre, Lymington, SO41 8PE	First floor extension; dormer window	Comment 5
18/00243	Rainbows End, Jordans Lane, Pilley, Lymington SO41 5QW	Single storey rear extension; dormer window; alterations to fenestration (demolition of existing conservatory)	Comment 2 This proposed design seems out of character in this very rural setting and there are concerns about the proposed fenestration and possible subsequent light pollution.
18/00254	The Walhampton Arms, Main Road, Walhampton, Lymington SO41 5RE	Siting of 2 number permanent static caravans, with timber access steps, as staff accommodation. 2.1 metre high screen fencing.	Comment 5
18/00273	Forest Edge, May Lane, Pilley, Lymington SO41 5QR	Single storey extension; roof alterations; bay window; alterations to fenestration	Comment 1 The concerns of the Conservation Officer were not known when these plans were assessed and Boldre Parish Council does not agree with his/her assessment.
18/00296	Island View, Pilley Street, Pilley, Lymington SO41 5QG	Retention of roof to existing timber framed structure to create car port	Comment 5
18/00306	Oak Lodge, Undershore Road, Lymington SO41 5SB	Conservatory; alterations to fenestration (demolition of existing conservatory)	Comment 5
18/00308	9 Ferrypoint, Undershore Road, Lymington SO41 5TB	Single storey front extension	Comment 5
18/00319	Bampton's Farm, Lisle Court Road, Lymington SO41 5SH	Single storey extension with balcony over	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.

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Log of Parish Recommendations to the New Forest District Council in May 2018

18/10541 NFDC	HAVEN MARINE PARK, UNDERSHORE ROAD, BOLDRE SO41 5SB	11 office/light industrial units in two blocks (Use Class B1) including marine-based business use; boardwalk terraces; bin/cycle storage; access road; parking; landscaping; demolition of existing	Comment 5
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3. We recommend PERMISSION, for the reasons listed.
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5. We are happy to accept the decision reached by the NFDC's Officers under their delegated powers.