Present: Alison Bolton Pamela Keen Oliver Moore Michael White Colin Wise Jo Humphreys Peter Lock James Eden Lester Mortimer Jacqui England

A Bull Hill resident spoke about a New Forest NPA retrospective Planning Application (18/00219) for the retention of a waste water treatment plant at 1 Firtree Cottages, Bull Hill, Pilley. He did not oppose the plant, but explained that an unsightly air blowing unit had been installed very close to his boundary. He reported continuous noise from the unit (that could have been sound proofed) and sited some way from his boundary, nearer to the properties that it served. He had installed fence panelling to shield the device, but his requests for improvement to the owner had been refused.

Meeting minutes

				ACTION
1	Apologies for Absence		Cllrs Bell and Kempe	
2	Declarations of Interest Minutes of the last meeting		None	
3			The minutes of the meeting held on 11 June 2018 were approved by Council and signed by Cllr Moore.	
4	Matte	rs Arising		
10 Apr 2017	15.7	Post Box	Missing Post Box - Clerk has contacted Royal Mail six times during the past year. Now awaiting a reply to Enquiry Reference # 180702-001230	
			Clerk to contact the local press.	Clerk
9 Oct 2017	9.3b	Pavilion water	 Legionella risk minimisation in the pavilion Clerk to manage the control requirements and log with the Groundsman 	Clerk
13 Nov 2017	9.2	Birds nest Swing	Cllr Kempe has discussed the required beam quote with The Last Post. Awaiting action.	The Last Post
13 Nov 2017	13.2	Fleur-de-Lys	Car park area Land ownership – Papers have been sent to Land Registry. No response to date. Monitor.	Clerk
13 Nov 2017	13.3	Fencing/Gate	Recreation Ground - Encroachment from mobile home(s) Awaiting promised action from owner/tenant	Clerk
11 Dec 2017	8.2f	Gravel Area	Opposite William Gilpin School Awaiting improvement by Hampshire Highways.	H.Highways
9 Apr 2018	8.5	Hill House School	Clerk has written to the Cambian Estates Department about the surface water reaching the Rope Hill highway. No reply to date.	Clerk
9 Apr 2018	9.2	Parish Guide	Carried forward	Cllrs Keen & Bolton

9 Apr 2018	9.4	Police in the Community	Open Meeting to be held when the Police Inspector is available, probably in September 2018	Cllr Bell
14 May 2018	11.1	Pavilion Water Supply	Clerk has requested a water meter. Due to meet Pennon Water Services for an inspection (free of charge).	Pennon
14 May 2018	11.2	Lloyds bank	Contents of the Safe Deposit box, plus the Wheelbed transfer document, have been returned to the bank Close	
14 May 2018	14	BWMH	Clerk has spoken to BWMH Chairman about the Play Area fence. A quote is due.	
11 June 2018	5.1	Planning	Sheds on Rodlease Rough have been approved by the NPA. Close	
11 June 2018	8.1	Church Lane	Ditch work completed by landowner. Awaiting confirmation of gully and culvert work by H.Highways to the Lymington River	H.Highways
			Cllr Mortimer has discussed roadside parking at St Johns with the Church Warden. Further meeting due on 13 th July	Clerk & Cllr Mortimer
			Road bridge to the East of the church. Barriers still to be erected by H.Highways. Reminder to be sent.	H.Highways Clerk
11 June 2018	8.3	8.3.1	Rope Hill H.Highways have been asked what has, or will be done, to the culverts and drains below the ditch that has been cleared opposite Tweed Lane – no response to date	H.Highways
		8.3.2	Norley Wood Road No response from either landowners adjacent to this road near Thatchers Lane. Ditches need clearing on both sides of the road. BPC has asked for guidance from H.Highways.	H.Highways
5	Plann	ing		
5.1		BPC Planning recommendations	The full agreed recommendations to the New Forest NPA, and the NFDC, are attached at the bottom of these minutes, to be sent to the respective Development Control sections. The recommendations (in summary) were as follows: 18/00219 1 Firtree Cottages - Comment 5 With particular reference to moving and sound proofing the air blower that is part of the wastewater treatment plant. Proposed by Cllr England, seconded by Cllr Keen.	Clerk
			18/00408 Elmleigh - Comment 5 Proposed by Cllr England, seconded by Cllr Mortimer 18/00418 Sundance - Comment 4 proposed by Cllr Moore, seconded by Cllr Mortimer	

			18/00456 Vicars Hill Lodge - Comment 5 proposed by Cllr Moore, seconded by Cllr Eden 18/10781 (NFDC) Unit 2, Ricardo Way - Comment 4 Proposed by Cllr Moore, seconded by Cllr Mortimer	
6.1	Count	Councillor's Report	Cllr White reported that pothole repairs have progressed locally, and that BPC pothole statistics claimed caused	
			some bemusement. Such jobs were done by Skanska, not H.Highways.	
			However, BPC believed that Skanska surely remained under the control and organisation of H.Highways.	
			Cllr White also reported that	
			Pilley Hill was due for resurfacing later this year.	
			Bull Hill X-roads could be re-signed within the next 12 months.	
			 Undershore Road edge repairs were also scheduled. 	
7	Finan			
7.1		Payments	Payments of £1568.99 for July 2018 were approved.	
7.2		Bank Reconciliation	The reconciliation for June 2018 was confirmed.	
8	Highv			
8.1	8.1.1	Shallows Lane Bollards & Keys	A key list is available. Cllr Bell has issued some keys.	
	8.1.2 8.1.3	Traffic Order & Motor Cycles	The Order clearly states that motor cycles may use the lane.	
	0.1.0	litater Cycles	The current signs indicate that motor cycles are not	
			permitted to use the lane. Councillors are concerned that	
			If a motor cyclist was involved in an incident, then an	
			injured party (or their insurers) might claim that the motor cyclist should not have been in the lane.	
			Clerk to contact H.Highways requesting replacement signs, or asking that the prohibition of motor cycles is obscured.	Clerk
	8.1.4	Lane Cleaning & Ditch clearance	The 'Community Payback' team are due to carry out further work on several Saturdays this year, starting in 21 st July. BPC asked for confirmed cost information beforehand.	Clerk
	8.1.5	Funding	The NPA's Recreation Management team have confirmed they will provide a contribution of £500 towards costs.	
	8.1.6	Highway Level	The possible raising of Shallows Lane was carried forward to the next meeting.	Cllr Bell
	8.2	HGVs	Restriction or prohibition of HGVs on small roads in the parish. Carried forward to next meeting.	Cllr Bell

	8.3	Permits to Work Permits to Work, on or adjacent to Highways, and Risk Assessments – carried forward to next meeting.		Cllr Mortimer & Cllr Bell
	8.4	Roadside sign	Fly Posted sign at the roadside on Pilley Hill. BPC thought the benefits outweighed any issues.	
	8.5	Footpaths	FP1 and FP2 are overgrown but BPC currently has no Lengthsman facility. The link between the two footpaths across the main A337 is perfectly clear of vegetation. FP17 has been cut by a contractor funded by local	
			donations. However, this is Pylewell Estate land and should be kept clear by the landowner. Cllr Keen will discuss this with local parishioners. These footpaths, along with B13, could be included in the	Cllr Keen
			annual cutting list for Hampshire County Council.	
	8.6	Lengthsman	Cllr Bell was not present but he suggests a lawyer should peruse our contract.	Cllr Bell
			An agreement has been sent to Hampshire County Council for their signature.	
9		Amenities		
	9.1	S.Baddesley School	An exploratory meeting was told by HampshireCC that they can do nothing about pupil numbers and traffic problems.	
			Cllr Moore will send a letter to Julian Lewis MP, expressing the concerns of BPC	Cllr Moore
	9.2	Recreation Ground	Some initial spending to help mark running tracks of 400 and/or 500 metres was approved. However, this expense should have been agreed in advance.	
			A location diagram of further proposed changes is to be prepared.	Cllr Kempe
			A schedule of possible activities with budget costs is also requested.	Recreation Group
			 A local Architect has inspected the pavilion and advises that The current structure appears sound and suitable for changes to offer a versatile layout, subject to Planning Permission and compliance with Building regulations. Checks for load bearing walls, insulation and other structural issues would be required and a preliminary consultation with the New Forest NPA was suggested. Layout changes, insulation, function/meeting room, kitchen facilities, outside toilets and solar panels all appeared possible. 	

10		Clerk's Report	(and information received)	
	10.1	Citizens Advice	A letter requesting a grant has been received. Clerk to reply with the BPC policy document & form	Clerk
			with the BPC policy document & form	CICIK
	10.2	Road Closure	Centurion Traffic Management (contact is Georgia Jackson	
		Level Crossing	georgia.jackson@centuriontraffic.com Tel: 01132 775360) have requested a temporary road closure, between 2200hrs	
			Saturday 1 st September and 1000hrs Sunday 2 nd September,	
		'Toll' Bridge	in order to carry out level crossing maintenance works.	
	10.3	Hants CC	Public consultation in relation to street lighting, supported	
			passenger transport services and the concessionary travel scheme.	
			The consultation closes at midnight on 5 August 2018.	Cllr Moore
			Cllr Moore to send a response from BPC.	Cili Wiooic
	10.4	NPA	Recreation Management Strategy - online survey	
			Councillors are all invited to respond to the survey.	All
	10.5	NFDC Planning	NEW FOREST DISTRICT (OUTSIDE THE NATIONAL	
			PARK) LOCAL PLAN 2016-2036 PART 1 PLANNING STRATEGY – PROPOSED SUBMISSION DOCUMENT:	
			PUBLICATION FOR REPRESENTATIONS	
			(REGULATION 19 CONSULTATION): 29 June – 12	All
			August 2018. Sent to Cllrs for information and action.	All
	10.6	NFDC Planning	New Forest District Council has published three draft	
		documents	Supplementary Planning Documents (SPDs) to support the	
			Local Plan 2016-2036 Part 1: Planning Strategy, which the Council have approved for publication and submission to	
			the Secretary of State for Public Examination.	
			A hard copy of each document is available on request.	
			Please ensure any requests are received by Wednesday 11th July.	
			Thought to be only relevant outside the Boldre Parish Area.	
11		IT Summary	No update this month	
12		External Meetings	No relevant meetings	
13		Data Protection	Clerk has a Privacy Notice, based on a document received from the NFDC, will be made available via a link to the	Clerk
			Boldre Parish website. This like will be made available via	
			the Clerk's email signature.	Cllr Moore
14		Other Business		
	14.1	Councillor	Cllr England reported that a presenter at a recent training	
		Elections	event suggested, that at least two thirds of Councillors of any Parish Council have to be elected rather than co-opted.	
			Cllr Wise, having checked with the NFDC's Service	
			Manager (Democratic Services & Member Support)	
			confirmed that as Boldre Parish Council does not wish to	

		exercise "General Power of Competence" there is no need for two-thirds of its members to be elected, or for the Clerk to have an appropriate qualification.	
15	Next Meeting	The next BPC meeting is on Monday 13th August 2018 , in Boldre War Memorial Hall at 6.30pm	

The meeting closed at 21:35 hrs

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

Application	Site Address	Description and Recommendation	
18/00219	1 Firtree Cottages, Bull Hill, Pilley, Lymington SO41 5RA	Retention of waste water treatment plant	Comment 5 However, attention needs to be drawn to the air blower unit of this plant which is causing a noise nuisance to the neighbouring property in Holly Lane. BPC recommends the following conditions be placed on the application: 1) The air blower unit should be camouflaged and sound proofed to ensure it is neighborhood friendly. 2) The air blower unit should be moved towards the houses deriving the befit of using the treatment system.
18/00408	Elmleigh, Burnt House Lane, Pilley, Lymington SO41 5QN	Detached garage/workshop; demolition of 2No.outbuildings	Comment 5
18/00418	Sundance (Formerly Pitlundie), Monument Lane, Walhampton, Lymington SO41 5SE	Outbuilding; replacement boat store	Comment 4 While having no objection to the replacement boat store, BPC feels the proposed outbuilding resembles a small bungalow and, as reported by the Tree Officer, would be damaging to the nearby oak tree.
18/00456	Vicars Hill Lodge, Vicars Hill, Boldre, Lymington SO41 5QB	Replacement French Doors (Application for Listed Building Consent)	Comment 5

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

Application	Site Address	Description and Recommendation		
18/10781 NFDC	UNIT 2 RICARDO WAY LYMINGTON SO41 8JU c/o Agent - Toolstation Ltd	Variation of conditions 10 & 11 of Planning Permission to allow opening times 07:00 to 20:00 Monday to Saturday (including bank holidays) 09:00-17:00 Sundays & allow one delivery within a 24hr period	Comment 4 In view of the proximity of the residential area to this unit, and bearing in mind that the two adjacent units have restricted opening times, it is felt that the existing restrictions should be retained.	

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.