Present: Alison Bolton James Eden Oliver Moore Jo Humphreys
Colin Wise Lester Mortimer Jacqui England Patrick Kempe

Pamela Keen Peter Lock

A Portrmore resident spoke to the meeting about flooding, and then a Planning Application in Portmore/Walhampton.

Flooding

The gentleman summarised a report he had made to Hampshire County Council in December 2018. This concerned a culvert under the Main Road at Portmore. In 2013 the residents were informed by email that this 300mm culvert would be replaced by 450mm pipework. This has not occurred.

He has now requested that HCC:

- immediately order the clearance of the existing culvert of all roots and other debris ready for the inevitable winter storms.
- commits to replace the culvert with a 450mm pipe by the end September 2019 at the latest.
- reimburses the owner of Walhampton March who has incurred recent costs in clearance attempts.

To date no detailed response from Hampshire has been received.

BPC agreed to support the residents pursuing these requests.

New Forest NPA Planning Application 18/00962 – The Gables, Snooks Lane, Walhampton

The gentleman then detailed his opposition to a proposed detached 3 bay garage at this location which he thought too large for the proposed location overlooking the green.

BPC discussed this application later in the meeting (Section 5.1, and Planning Appendix)

Meeting minutes

				ACTION
1 Apologies for Absence			Cllrs Bell and White were not at this meeting	
2	Declar Intere	rations of est	None declared	
3			The minutes of the meeting held on 10 th December 2018 were approved by Council and signed by Cllr Moore.	
4	Matte	ers Arising		
13 Nov 2017	13.2	Fleur-de-Lys	Car park area Land ownership –The Forestry Commission have advised that HantsCC may be the owners of this land. Cllr Bell and The Clerk are discussing the next steps to take.	
12 Feb 2018	9.5	Recreation Ground	Potential New Access – No further news. Monit	
9 Apr 2018	8.5	Surface water from Hill House	An incident is logged on HantsCC drainage/flooding website. Potholes are anticipated in the highway when surface water run-off freezes on the Rope Hill road. Awaiting HantsCC.	
9 Apr 2018	9.2	Parish Guide	Estimates received for this information leaflet awaited. Costs of some ££876 (plus VAT) Content to be decided. Copies to all households anticipated. To be discussed again in February.	
14 May 2018	14	Play Area	New fence installed and payment made. Close	

11 June	8.3.1	Rope Hill	Grid stolen and ditch clearance needed (Ref:21396189):	
2018			Further report logged on HantsCC website (Ref:21405007). NO action taken by HantsCC	Monitor
11 June 2018	8.3.2	Norley Wood Road	Ditches need clearing on either side of road below Thatchers Lane. HantsCC to be contacted again.	Highways Group
9 July 2018	8.1.2	Road Signs	"Cars Prohibited" signs still to be changed at Shallows Lane by HantsCC. Follow-up required.	Clerk
13 Aug 2018	8.5	Bull Hill X-roads	Sign has been installed (on the Norley Wood side) advertising a new Traffic Management Scheme. STOP signs awaited.	H.Highways
10 Sept 2018	5.2	2 Tanners Lane	Public Inquiry against Enforcement remains postponed.	Monitor
8 Oct 2018	8.1	South Baddesley School	Parking and pick up has been observed as much improved. Church car park and footpaths in use. Written Traffic Plan still awaited.	Cllr England Cllr Keen
8 Oct 2018	13.4	Give Way sign	Boldre Lane junction at Red Lion. Reported to H.Highways by Cllr Bell and again by the Clerk. Cllr Bell has also contacted Cllr White.	
12 Nov 2018	6.1	Traffic Lights	Lymington Shores Cllr White due to raise this again requesting removal of lights.	
12 Nov 2018	11	Website Hosting	3 year deal approved and payment made	
12 Nov 2018	13.2	Forest gate	Southampton Rd – Cllr Bolton has advised that the best way to get something done may be through the New Forest Equestrian Society.	
10 Dec 2018	8.2.2	Play Area New fence	BWMH 50/50 funding has been requested. Cler	
10 Dec 2018	8.6	Church Lane	The Lengthsman has repaired Church Lane bench adjacent to FP33. The benches at Bull Hill X-Roads and near the Burrell Monument could benefit from repairs when funds permit. American	
5	Plann			
5.1		BPC Planning	The full agreed Planning recommendations to the New Forest NPA and the NFDC for recent applications are attached at the bottom of these minutes, to be sent to the relevant Development Control sections. These recommendations, agreed unanimously unless indicated were (in summary) as follows:	Clerk
			NPA 18/00802 - Monument in Monument Lane, Lymington Application withdrawn	
			NPA 18/00921 - Little Shallows, Shallows Lane, Boldre Comment 4	
			Proposed by Cllr by Cllr Mortimer, seconded by Cllr Kempe	

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		NPA 18/00948 - Brae House. Main Road, Portmore	
		Comment 5 Proposed by Cllr Mortimer, seconded by Cllr Wise	
		NPA 18/00962 - The Gables, Snooks Lane, Walhampton.	
		Comment 4 Proposed by Cllr by Cllr Kempe, seconded by Cllr Mortimer	
		NPA 18/00951 - Little Shallows, Shallows Lane, Boldre	
		Comment 5 Proposed by Cllr Moore, seconded by Cllr England.	
		NFDC 18/11685 - Whitelink Car Park (Monopole), Lymington Comment 4	
		Proposed by Cllr Wise, seconded by Cllr Bell	
5.2	Planning Appeal	NPA Planning Application 17/00784 - Battramsley Farm No further news	
5.3	NFDC Application	NFDC Planning Application 18/10541 – Haven Marine No further news	
5.4	NFALC meeting	Cllr Humphreys will attend the meeting on 17 January 2019 to raise various issues that BPC have with the Planning Processes of the NFDC and NPA.	Cllr Humphreys
6	County Council		
6.1	Councillor's Report	Cllr White was not at this meeting	
7	Highways		
7.1	Shallows	The Lengthsman has completed excellent ditch work in December, complimented by further Community Payback work, free of charge, on 29 December 2018.	
		Cllr Bell reported (by email) that the NFDC have a road sweeping machine that they may be prepared to use on Shallows Lane.	
7.2	Rights of Way	Bridleway 13 and Footpath 2 will be submitted for the HantsCC Cutting List for 2019	Clerk
7.3	Overflow	Shallows Lane This water emerges onto Shallows Lane from a neighbouring property. A channel could be laid to the ditch on the far side of the lane. To be further discussed in February.	Cllr Bell
7.4	Norley Wood Road	Cllr Keen reported that the owners of 'Fryers' intend to repair the triangle of land at the southern end of the lane.	Monitor
7.5	Bridleway B6	This bridleway runs south from The Shallows to Undershore. The track is in poor repair due to several springs that should be piped under the path. Cllr Bolton is in discussion with The Hants and Isle of White Wildlife Trust who own part of the land.	
		Contact to be made with the Hampshire Rural Communities group for advice on how this bridleway could be re-established.	Clerk

7.6		Boldre Lane	An action group has made contact with Hampshire County Council to explore problems of increased traffic flows and speeding. The group have expressed disappointment with the alleged lack of BPC support.	
			BPC will contact this group to further explain what the council can and cannot do at this stage.	Cllr Moore Clerk
			Cllr Bell reported (by email) that hedge encroachment has been cut back by HantsCC along Boldre Lane. This is believed to be linked to the needs of the bus company.	
7.7		Highway Defects	Cllr Bell reported (by email) that numerous defect reports he makes are being rejected by H.Highways.	
8	Amen	ities		
8.1	8.1.1	Recreation Field	Cllr Kempe reported that the fence by the Burnt House Lane gate had been repaired, the new beam is in place on the Birds Nest swing, the manhole had been repaired near the pavilion, and the septic tank surround iss in place. Some adjustment to the Birds Nest Safety chains may be required.	Clerk
	8.1.2	Roundabout	The new deck for the roundabout has been received. Three contractors have been asked for a quote for installation but none have replied. Clerk to check with Play Inspector and insurers that councillors and staff may install.	Clerk
	8.1.3	Matting	No replies from 3xContractors for general matting work. Decided to delay this work for now, but trial lifting a small area to add a gravel mix under the grass and matting.	Amenities
8.2	8.2.1	Cradle Swing	One of the cradle swings has been damaged by a hacksaw – and removed to storage. A replacement seat to be ordered and fitted.	
	8.2.2	Pendulum Swing	The Groundsman has fitted two new pendulums with help from Cllr Kempe.	
8.3		Pavilion	Future proposals to be explored by the Amenities Group.	Amenities
			A <u>Business Plan</u> (what, when, where and how – money) and <u>Strategy</u> (the steps involved) are required.	
			Cllr Humphreys has outline drawings for pavilion changes. Cllr Kempe has drawings of possible layouts.	
			Up to £500 spend was agreed for this preparatory work Proposed by Cllr England, seconded by Cllr Mortimer	
8.4		Bees Knees	Now expected that Bees Knees have no plans to use the pavilion.	
8.5		A Plastic Ocean	Clerk to inform the NPA that BPC does not have the facilities to host a screening of this film, but would like to join the audience at Sway or Lymington if possible.	Clerk

9	Finance		
9.1	Payments	Payments of £3640.86 for January 2019 were approved.	
9.2	Bank Reconciliation	The reconciliation for December 2018 was confirmed.	
10	Clerk's Report (and i	nformation received)	
10.1	Funding Grants (info sent to BPC)	The £500,000 Parish and Town Council Investment Fund has been launched. Possible funding toward pavilion improvements might be available.	
10.2	NPA South East Quadrant (info sent to BPC)	The next Meeting will be held on 30 January at 7pm at Exbury Social Club. If you have any items for the agenda please send by 16 January.	
10.3	Possible Grant funding (info sent to BPC)	BPC has received a DIS 934 and Funding and Grants Bulletin. Contact Sue Ramage , Business Support Officer, HALC.	
10.4	Wild Play (info sent to BPC)	Clare Pearce (NPA Wild play Project Officer) contacted BPC to tell us that their wild play toolkit is now available to download from the link below: https://www.newforestnpa.gov.uk/documents/conservation/wild-play-toolkit/	
		The toolkit is aimed at anyone who might be interested in developing a wild play site. Cllr Humphreys to further investigate. To be discussed at the next Recreation meeting	Amenities
10.5	Hampshire Countryside Access Forum (info sent to BPC)	Information received from the Hampshire Countryside Access Forum, a statutory advisory body made up entirely of volunteers, whose remit is to advise Hampshire County Council and other authorities (including local councils) on any matters pertaining to rights of way and access routes used for recreation and utility purposes. Please direct any questions you may have to https://doi.org/10.1001/journal.com/	
10.6	Cycling event (info sent to BPC)	Saturday 13 th and Sunday 14 th April 2019 Includes Rope Hill, Pilley Hill, School Lane, Portmore, Bull Hill main road.	
11	IT Summary	The BPC website has been successfully moved.	
12	External Meetings	None attended	
13	Other Business		
13.1	112 Bus Service	The Saturday service is due to end due to HantsCC cuts. A possibility exists to help fund this service, or an alternative Cango service, if demand exists. BPC are in contact with HantsCC and East Boldre Parish about this item.	

		Cllr Keen will contact one interested party in the meantime.	Cllr Keen
		A discussion of this service will be advertised for the next BPC meeting giving interested residents the opportunity to review the issue.	Clerk
13.2	Community Payback	Current work at The Shallows has been completed. Clearance work on the Solent foreshore could be done. Cllr Keen to check with the Norley Wood Society.	Cllr Keen
13.3	Annual Assembly The assembly will take place on Monday 18 th March 2019. Guest speakers could cover topics about the 125 th anniversary of the Boldre Club, or the local footpath network. Councillors will investigate the possibilities. The meeting may be held in Boldre Club, rather than BWMH.		Cllr Eden Cllr Bolton
13.4	Awards	Councillors to forward any thoughts on paper to Cllr Moore please	All
14	Next Meeting	The next BPC meeting is on Monday 11th February 2019 , in Boldre War Memorial Hall at 6.30pm Noted that Cllrs Moore and Eden will be absent.	

The meeting closed at 21:15 hrs

New Forest National Park Planning Applications:

18/00802	Monument Adjacent	2no. forged metal	Boldre Parish Council understands this
	to Monument Lane,	archways; new post and	application has been withdrawn
	Lymington	railings	
18/00921	Little Shallows,	Application for a	Comment 4
	Shallows Lane,	Certificate of Lawful	This is an encroachment upon agricultural
	Boldre, Lymington,	Development for continued	land by the previous owner dating, it would
	SO41 8PB	use of land as residential	appear, from March 2009.
		curtilage	
18/00948	Brae House	Outbuilding	Comment 5
	Main Road,		Boldre Parish Council agrees a condition be
	Portmore, Lymington		attached limiting the future use to incidental
	SO41 5RF		purposes to ensure it is not converted to
			habitable use, as recommended.
18/00962	The Gables	Detached 3 bay garage	Comment 4
	Snooks Lane,		Boldre Parish Council considers this to be
	Walhampton,		oversized and in an overly dominant position
	Lymington		overlooking this rural village green.
	SO41 5SF		
18/00951	Little Shallows,	Timber cladding; render;	Comment 5
	Shallows Lane,	creation of raised terrace	
	Boldre, Lymington,		
	SO41 8PB		

New Forest District Council (NFDC) Planning Applications:

18/116	Whitelink Car Park Undershore Road Lymington	Temporary siting of 1x15m high monopole including: 3 antennas; 2 cabinets; 1 metre high chain link fence;	Comment 4 Boldre Parish Council (BPC) recommends Comment 4 (refusal) for further temporary siting of more than 3 months at this particular location. BPC would like to know what 'temporary' means. In addition, BPC would recommend Comment 4 (refusal) for any permanent siting at this particular
		barbed wire (Retrospective)	location.

- 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.