Present: Alison Bolton James Eden Jo Humphreys Michael White Colin Wise Jacqui England Patrick Kempe Pamela Keen

Roger Bell Peter Lock

112 Saturday Bus Service (Hythe, Beaulieu, East Boldre, Boldre, Lymington)

Several residents at the meeting discussed the likely cessation of this service unless Parish Councils can find £6,500 for Hampshire County Council after March 2019. Key points raised included:

- The financial intentions of other Parish Councils
- The social impact of losing this service
- The cost of fares on the bus
- Possible reduction to one bus each way, rather than three
- Possible change of route for the existing Cango bus

Boldre Parish Councillors will continue to investigate the viability of this service, and one resident will seek information from regular users of the service

The Gables (NPA Planning application 18/00962)

The applicants asked BPC to reconsider their recommended refusal of this application, made last month, offering photographs and discussion of their case. Despite this Councillors decided unanimously that their recommendation remained refusal, agreeing with the views of NPA Planning and Conservation Officers.

Sans Souci (NPA Planning application 18/00811)

A near neighbour to this property spoke of concerns about potential sight line restrictions caused by this property extension, of a second access point, and of adjacent parking.

The agreed BPC recommendation is detailed later in these minutes.

Meeting minutes

				ACTION
1 Apologies for Absence			Cllrs Moore & Mortimer	
3	3 Declarations of Interest		None declared	
4	Minute meeting	s of the last	The minutes of the meeting held on 14 th January 2019 were approved by Council and signed by Cllr England	
5	Matters Arising			
13 Nov 2017	13.2	Fleur-de-Lys	Car park area Land ownership – Cllr bell will discuss this issue with Cllr Moore with a view to taking legal advice, and report back to the March BPC meeting.	Cllr Bell Cllr Moore
12 Feb 2018	9.5	Recreation Ground	Potential New Access – No further news.	Monitor
9 Apr 2018	8.5	Surface water from Hill House	Meeting decided to monitor this run-off as the winter continues.	Monitor

11 June 2018	8.3.1	Rope Hill	Grid stolen and ditch clearance needed (Ref:21396189): Further request logged on HantsCC website (Ref:21405007). Someone has changed the status on 24/1/19 to read: • "your enquiry is progressing" To be raised at Cllr Bell's meeting with H.Highways, along with several other outstanding issues.	Cllr Bell
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. To be raised at Cllr Bell's meeting with H.Highways	Cllr Bell
9 July 2018	8.1.2	Road Signs	Signs changed to correct version	Close
13 Aug 2018	8.5	Bull Hill X-roads	STOP signs still awaited.	Monitor
10 Sept 2018	5.2	2 Tanners Lane	Public Inquiry against Enforcement scheduled for 9-12 April 2019	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	Give way sign has been re-installed, but has already been damaged at least twice by passing traffic	Close
12 Nov 2018	5.2	Battramsley Barn appeal	NPA 17/00784 Appeal has been refused	Close
12 Nov 2018	6.1	Traffic Lights	Lymington Shores Cllr White reported that these lights are not to be removed, but timing/sequencing was under consideration.	Close
12 Nov 2018	13.2	Forest gate	Southampton Rd – Cllr Humphreys was optimistic that the required change will be made following involvement of The Verderers and The Equestrian Association.	Cllr Humphreys
10 Dec 2018	8.2.2	Play Area New fence	BWMH 50/50 funding has been received, with thanks.	
10 Dec 18	13.3	Planning process	Issues raised, particularly about 'hard copy' plans were raised at the recent NFALC meeting. Follow up meetings since held with NFDC and the NPA. Changes to assist BPC were agreed at both meetings.	Close
14 Jan 19	7.2	Rights of Way	Cutting List submitted to HantsCC F2 (Hobler) and B13 (Green Lane) B13 not now required	
14 Jan 19	8.1.1	New Beam	Birds Nest Swing • Safety chains may need adjustment.	Amenities

14 Jan	8.1.2	Roundabout	The new deck has been delivered. Installation by BPC approved	Amenities
19			by Insurers and Play Area inspector	
14 Jan 19	8.1.3	Play Area matting work	Small trial area to have matting & grass lifted and gravel installed.	Amenities
14 Jan 19	8.2.1	Cradle Swing	New cradle received – to be fitted	Amenities
14 Jan 19	10.4	Wild Play	Cllr Humphreys investigating for March meeting	Cllr Humphreys
14 Jan	13.2	Foreshore	Possible Community Payback work – in conjunction with	Close
19	10.1		Norley Wood Society - not required at this stage.	
14 Jan 19	13.4	Awards	Thoughts to Cllr Moore please – carried forward	All
6	Planni			
6.1		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 18/00790 - The White House (Sawmill), Boldre Grange Comment 5 Proposed by Cllr by Cllr Bell, seconded by Cllr Wise	
			NPA 18/00881 - Sans Souci, Hundred Lane, Portmore Comment 3 Proposed by Cllr Eden, seconded by Cllr Wise	
			NPA 19/00005 - Kennilworth house, Pilley Street, Pilley. Comment 4 Proposed by Cllr by Cllr Bell, seconded by Cllr Kempe	
			NPA 19/00007 - Burrard Monument Comment 2	
			Proposed by Cllr Eden, seconded by Cllr Kempe. Two Councillors abstained from this decision.	
			NFDC 19/00016 - Sundance, Monument Lane, Walhampton Comment 5 Proposed by Cllr Bell, seconded by Cllr Wise	
			NFDC 19/00020 - Cherry Trees, Thatchers Lane, Norley Wood Comment 5 Proposed by Cllr Eden, seconded by Cllr Bell	
			NFDC 19/00036 - Cherry Trees, Thatchers Lane, Norley Wood	
			Comment 5 Proposed by Cllr Bell, seconded by Cllr Eden	
			NFDC 19/00040 - Boldre Hill Cottage, Southampton Rd, Boldre Comment 4 Proposed by Cllr Bell, seconded by Cllr Wise	

7	County Council		
7.1	Councillor's Report	Cllr White reminded BPC of reduced funding and government support for the coming year. He is also due to meet Cllr Bell and Mr Andy Harding (H.Highways) to discuss local road issues.	
		Cllr White asked why Hythe Parish Council apparently have little interest in the 112 Saturday bus service. Cllr England will make enquiries.	Cllr England
8	Highways	Cllr Bell has arranged a meeting with Cllr White and H.Highways. A summary list of Highway defects from Cllr Bell will be sent by the Clerk including copy to Mr Tim Lawton and Cllr Humby (HampshireCC).	Cllr Bell Clerk
8.1	Shallows Lane	The spring overflow from neighbouring property: Cllr Bell reported that the neighbours are willing to pay for a channel to cross Shallows Lane. He will check the views of H.Highways at the above meeting	Cllr Bell
8.2	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
8.3	Bridleway B6	This bridleway runs south from The Shallows to Undershore. The track is in poor repair due to several springs that could be piped under the path. Contact has been made with the Hampshire Rural Communities group for advice on how this bridleway could be re-established.	Clerk, and Cllrs Bolton & Mortimer
8.6	Parish Traffic & speeding	Further discussion has taken place between Cllr Bell and a resident's action group about issues in Boldre lane. Clerk will write to the group to ask for their written proposal. BPC can submit thoughts to Hampshire County Council. This is likely to be part of a broader investigation requested for the wider needs of Boldre Parish.	Clerk
9	Parish Council Elections	Elections will take place on May 2 nd 2019. Notices will be displayed when available from the NFDC. Existing BP Councillors are advised to complete application forms by 18 th March 2019, if they intend to stand. Clerk will then take applications to the NFDC offices. The deadline for receipt of nominations is 4pm on 3 rd April 2019. Polling numbers are available on the Electoral Roll along with recognised names. The purdah period is between 22 nd March and 2 nd May 2019. Existing Councillors have an explanation of purdah.	

10	Amenities		
10.1	Pavilion: Proposals are being explored by the Recreation Group.		Recreation
	Future	A Dusiness Plan (what when where and how maney) and	Group
	Changes	A <u>Business Plan</u> (what, when, where and how – money) and <u>Strategy</u> (the steps involved) are required.	Group
		Outline drawings for changes to the existing pavilion are	
		available, and sketches of possible layouts of any new pavilion	
		have been prepared. An initial meeting has been arranged with a New Forest NPA Planning Officer on 28 th February.	
		New Potest NFA Flamming Officer on 28 February.	
10.2	Recreation	Excessive noise from model cars has been reported by a neighbour	
	Ground noise	of the Recreation Ground	
10.3	Parish Guide	Work in Progress. Carried forward to the March meeting	Cllrs Keen & Bolton
11	Finance		
11.1	Payments	Payments of £3222.57 for February 2019 were approved.	
		Proposed by Cllr Wise, Seconded by Cllr Kempe	
		Clerk to seek advice from Chairman concerning an annual	Clerk
		payment for a pdf export facility from Adobe.	Cllr Moore
11.2	Bank Reconciliation	The reconciliation for January 2019 was approved. Proposed by	
	Reconcination	Cllr Bell, seconded by Cllr Keen.	
12	Clerk's Notes (and info	ormation received)	
12.1	HALC	Invite BPC to book a place on the <u>Hampshire ALC 2019</u>	
		Annual Conference being held on 13 th March 2019 at Hilton –	
		Ageas Bowl, West End SO30 3XH. Cost of the event is the	
		same as the previous 2 years at £75 per delegate (Including	
		refreshments and a light lunch)	
12.2	Boldre Fete	Due on Cotundon C July	
12.2	bolure rete	Due on Saturday 6 July. The fete will run from 1pm to 5pm with set up in the morning.	
		The lete will run from 1pm to 3pm with set up in the morning.	
12.3	Parishes are	In 2018 South & South East in Bloom launched Parishes in	
	Blooming	Bloom as a pilot program to encourage Parishes to get	
		involved in South & South East in Bloom in 2019.	
12.4	NFDC	The 2019 New Forest Spring Clean NFSC will be taking place	
	Spring clean	between 22 March and 23 April 2019	
		More information available from the NFDC	
12.5	Cycling event	Saturday 13 th and Sunday 14 th April 2019	
12.0	(info sent to BPC)	Includes Rope Hill, Pilley Hill, School Lane, Portmore, Bull Hill main road.	
13	IT Summary	No report this month	

14	External Meetings Cllr Humphreys attended the January New Forest Association of Local Councils and discussed issues around planning procedure, in particular paper copies of development plans The BWMH Committee have installed WiFi in the hall. Boldre Club are hoping to improve on-site toilet facilities and may seek a grant from BPC. An application to Hampshire County Council was also noted as a possibility.		
15	Other Business		
15.1	Community Shop	A £600 grant will be made from the NFDC funds of Cllr Wise to BPC to allow a shareholding to be purchased in the Community Shop. The subsequent purchase of shares was proposed by Cllr Kempe, seconded by Cllr Bell and carried unanimously.	
16	Next Meeting	The next BPC meeting is on Monday 11th March 2019 , in Boldre War Memorial Hall at 6.30pm	
17	The Parish Annual Assembly	Takes place on Monday 18 th March 2019, in Boldre War Memorial Hall starting at 19:00 hrs. An agenda will be posted on the Notice Boards and BPC website. The guest speaker is to be confirmed.	

The meeting closed at 22:05 hrs

New Forest National Park Planning Applications:

18/00790	Sawmill Boldre Grange, Southampton Road, Boldre, Lymington SO41 8PT	(The White House) Extension to store building; replacement storage building	Comment 5
18/00881	Sans Souci, Hundred Lane, Portmore, Lymington SO41 5RG	Front porch; 1no. rooflight; alterations to fenestration; cladding; re-surfacing of driveway and creation of 2no. car parking spaces with awning; boundary wall; associated landscaping	Comment 5 Boldre Parish Council advises that issues concerning drainage and the sight line for neighbour's access should be considered and that the proposed cobbled ground work will be water permeable also.
19/00005	Kenilworth House Pilley Street, Pilley, Lymington, SO41 5QG	Single storey side extension; 1no. rear dormer window; chimney; cladding; outbuilding (demolition of existing single storey extension)	Comment 4 There is concern that the increase in floor space has been greater than permitted and the proposed garage to the forefront of the dwelling in this elevated position, will have an adverse impact on the street scene.
19/00007	Monument Adjacent To Monument Lane, Lymington	2no. forged metal archways; new post and railings	Comment 2 Boldre Parish Council would prefer to see the original railings replicated without the additions of these ostentatious arches.
19/00016	Sundance (Formerly Pitlundie) Monument Lane, Walhampton, Lymington SO41 5SE	Replacement boathouse; new outbuilding	Comment 5 Boldre Parish Council recommends a condition on the use of these outbuildings to ensure that they are not providing additional habitable accommodation. Core Strategy DP12 c 'Are not providing additional habitable accommodation'
19/00020	Cherry Trees, Thatchers Lane, Norley Wood, Lymington SO41 5RT	Detached garage/workshop	Comment 5

19/00036	Cherry Trees, Thatchers Lane, Norley Wood, Lymington SO41 5RT	Application to vary Condition 6 of planning permission 18/00660 for two-storey xtension; single storey extension; demolition of existing single storey extension to allow minor material amendment	Comment 5
19/00040	Boldre Hill Cottage, Southampton Road, Boldre, Lymington SO41 8ND	Detached building for use as ancillary accommodation to the main dwelling	Comment 4 As this constitutes a new dwelling, which is not permitted in Boldre Parish, the needs are not considered sufficient for an exception to be made Core Strategy DP11 7.39 'Genuine family need' and DP12 'Outbuildings are not providing additional habitable accommodation'

- 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.
- 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.