

Boldre Parish Council (BPC) - Meeting held on 11 March 2019

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

The applicants for the New Forest National Park Authority (NPA) planning application 19/00005 (now replaced with 19/00177) spoke to the meeting about their plans for Kennilworth House, Pilley. They invited the Planning sub-group to review the redistributed space in the property. The application will be considered by BPC at the next meeting.

Meeting minutes

				ACTION
1	Apologies for Absence		Cllr White and Cllr Humphreys	
2	Declarations of Interest		Interest was declared in several planning applications: <ul style="list-style-type: none"> • Cllr Keen declared an interest in 19/00143, Mundens • Councillors Eden, Moore and Bell declared an interest in 19/00133 Southways In addition Cllr Eden declared an interest in the potential grant for the Boldre Club.	
3	Minutes of the last meeting		The minutes of the meeting held on 11 th February 2019 were approved by Council and signed by Cllr Moore.	
4	Matters Arising			
13 Nov 2017	13.2	Fleur-de-Lys	<i>Car park area</i> Cllr Bell is contacting Enterprise Inns about their property.	Cllr Bell
12 Feb 2018	9.5	Recreation Access	Awaiting more information	Monitor
9 July 18	8.1.2	The Shallows	Correct car restriction signs are now in place	Close
13 Aug 2018	9.1	S.Baddeley school	Traffic Plan still required from the School, but improved arrangements are noted.	Cllrs Keen & England
10 Sept 2018	5.2	Planning Appeal	The Public Inquiry against Enforcement Notices for 2 Tanners Lane, East End, due 9 th -12 th April.	Monitor
8 Oct 2018	13.4	Give Way sign	Boldre Lane junction at Red Lion. Sign now replaced but struck and turned at least twice.	Close
12 Nov 2018	13.2	Forest gate By A337	The New Forest Equestrian Association is chasing HampshireCC for action. Cllr Humphreys has also questioned the overgrown condition of the area between the two sets of gates.	Monitor
14 Jan 2019	7.4	Norley Wood	Triangle – to be repaired by neighbours	Monitor
14 Jan 2019	8.1.1	New Beam	Birds Nest Swing <ul style="list-style-type: none"> • Safety chains adjusted by Groundsman 	Close
14 Jan 2019	8.1.3	Play Area matting work	Small trial area to have matting & grass lifted and gravel installed.	Amenities

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14 Jan 2019	8.2.1	Cradle Swing	New cradle seat fitted	Close
14 Jan 2019	10.4	Wild Play	Cllr Humphreys investigating	Cllr Humphreys
14 Jan 2019	13.4	Awards	Thoughts to Cllr Moore please – now in hand.	Close
11 Feb 2019	8	Highways	<p><u>Highways and road encroachment issues:</u> Cllr Bell has arranged a meeting with Cllr White and H.Highways. A summary list of Highway defects from Cllr Bell to be sent by the Clerk. List to be copied to Mr Tim Lawton and Cllr Humby (HampshireCC). Some of the main issues are listed below:</p> <ul style="list-style-type: none"> • Bull Hill X-Roads – Stop signs due • Numerous tree & hedge encroachments, particularly in Boldre Lane • Rope Hill – ditch blocked and grid missing, <i>TrackIT 21405007</i>. We have an email stating that this location is due for regular maintenance each September and January. • Rope Hill – surface water from Hill House School reaching highway • East End Road – ditches & culverts east of Thatchers Lane need clearance • Drainage problems on the main road, Portmore. 	Cllr Bell Clerk
11 Feb 2019	11.1	Adobe payment	Clerk to cancel payment after checking with Cllr Moore	Clerk
11 Feb 19	15.1	Community shop	Purchase of shares. Grant received from NFDC (Cllr Wise)	Action to purchase
11 Feb 2019	17	Annual Assembly	The guest speaker will be John Durnell Director of Estates and Conservation Delivery Hampshire & Isle of Wight Wildlife Trust	
5	Planning			
5.1		BPC Planning	<p>The full agreed Planning recommendations to the <u>New Forest NPA</u> are attached at the bottom of these minutes, to be sent to their Development Control section.</p> <p>The recommendations which were all agreed unanimously were (in summary) as follows:</p> <p>18/01005 - Little Shallows, Shallows Lane - Comment 5 Proposed by Cllr Moore, seconded by Cllr England.</p> <p>19/00065 - Seaways, Lisle Court Road - Comment 5 proposed by Cllr Kempe, seconded by Cllr England</p> <p>19/00093 - Passford Farm, Southampton Road - Comment 2 Proposed by Cllr Wise, seconded by Cllr Moore</p> <p>19/00132 - Sumaya, Undershore Road - Comment 5 Proposed by Cllr Mortimer, seconded by Cllr England</p>	Clerk

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		<p>19/00133 - Southways, Lisle Court Road - Comment 2 Proposed by Cllr England, seconded by Cllr Wise</p> <p>19/00143 - Mundens, 7 Tanners Lane - Comment 4 Proposed by Cllr Bell, seconded by Cllr England</p> <p>In addition, Cllr England will represent BPC at the <u>NFDC Planning Committee</u> on 13th March to express opposition to the current plans for Haven Marine Park (18/10541).</p>	Cllr England
5.2	Planning meetings	Positive meetings have been held between officers of the NPA and NFDC with the BPC Planning sub-group. Changes to procedures and paperwork have been promised.	
6	County Council		
6.1	Councillor's Report	Cllr White was not at this meeting.	
7	Amenities		
7.1	Pavilion & Recreation Vision	<p>Cllr Kempe explained the vision that has been developed to offer the community fitness, training and recreational facilities for people of all ages and abilities. This to encourage use of the pavilion and the recreation ground and provide extra facilities of social space for the community.</p> <p>There are options to replace the existing pavilion, but at this stage the vision is limited to improvements at the existing location. Conversion to a small recreation building, with two changing rooms, to be used for sport related activities, plus a small kitchen, office, seating room and covered viewing area looking out onto the field. The recreation ground could be subdivided to provide picnic, BBQ, wild-play, dog agility, wild flower area and allotments.</p> <p>A full survey of all households in the parish is proposed using a questionnaire to establish the needs and wants of all those who choose to reply. A leaflet or letter to all is suggested, plus the use of the website, facebook, The Bridge, schools etc.</p> <p>Cllr Kempe was thanked for all the work so far on this long term project.</p>	Recreation Group
7.2	Parish Guide	Progress has been made with the contents for the guide. Cllrs Keen & Humphreys will continue to develop with help from the Clerk.	
7.3	Wild Play	Carried forward to the next BPC meeting	Cllr Humphreys
7.4	The Saturday 112 bus	The East Boldre (EB) Parish Clerk plus one EB councillor visited Cllr Moore and The Clerk to discuss possible options. East Boldre has now contacted Hampshire County Council explaining that although passenger numbers are small we would like to find some way of minimising the loss of this amenity for the villages. One of two options might be possible depending on costs:	

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		<ol style="list-style-type: none"> 1. A service reduced to one bus in each direction on Saturday. A suitable service would arrive in Lymington about 10:00 and to return about 13:00. 2. An alternative might be a taxi service, along the lines of the existing Beaulieu/E.Boldre to Hythe taxi. 	monitor
8	Highways		
8.1	Traffic in Boldre Parish	BPC will respond to the recent communications between the Boldre Lane group and Hampshire Highways explaining the wish to review traffic and speeds along all the key roads through Pilley and Boldre, plus a letter to Cllr White (our County Councillor) requesting a Highway Engineer's appraisal of the increasing problems.	Clerk
8.2	Overflow onto Shallows Lane	Clerk and Cllr Mortimer had an unplanned meeting with our local Assistant Engineer, Hampshire Highways on 6 th March. The engineer later confirmed that the proposed channel would be installed across Shallows Lane in the new financial year.	monitor
8.3	Bridleway B6	The Bridleway (B6) from The Shallows to Undershore is in poor condition. A meeting and discussion with the Hampshire Countryside team is planned for Friday 22 nd March 2019.	Clerk Cllrs Bolton & Mortimer
8.4	Verge Cutting	Clerk to contact NFDC to request that verges that have no safety implications are only cut 2x each year rather than the current 10x.	Clerk
9	Finance		
9.1	Payments	Payments of £1373.42 for March 2019 were approved.	
9.2	Bank Reconciliation	The reconciliation for February 2019 was confirmed.	
9.3	Boldre Working Men's Club	The club have requested help funding the proposed improvements to toilet facilities particularly those with mobility or disabled needs. A grant of £2,000 toward anticipated costs of £15,000 was approved unanimously. Proposed by Cllr Wise, seconded by Cllr Mortimer.	
9.4	Community Shop	The £600 grant has been received from the NFDC funds of Cllr Wise to BPC to allow a shareholding to be purchased in the Community Shop. The purchase of shares was approved last month. Clerk to check the necessary arrangements.	Clerk
10	Elections 2019		
	Nomination Papers	<p>Papers for those Councillors standing for the parish and/or the District Council on May 2nd 2019 will be collected by the Clerk on Monday 18th March, after the Annual Assembly. These papers have to be delivered by hand from 22nd March onward.</p> <p>Election details will be posted on the Notice Boards and the Parish website w/c 25th March 2019 for other residents who may be interested in being nominated.</p> <p>Nominations, hand delivered to the NFDC at Appletree Court, have to be there by 16:00 on Wednesday 3rd April 2019.</p>	<p>Clerk</p> <p>Clerk Cllr Moore</p>

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11	Clerk's Notes		
11.1	Music festival	Due at Undershore field 5569, Lymington 21 st (15:00) to 23 rd June (02:00) 2019. Contact to be made with the Environmental Health offices at Hampshire County Council and the NFDC in an attempt to limit any music to midnight on each day, rather than 02:00hrs.	Clerk
	Play Area	Annual inspection due w/c 13 th May 2019	
	Red Box project	The organisers have been asked to contact the BWMH committee about the Youth Hall.	
	Broadband (sent to BPC)	BPC has been told that superfast broadband has reached 95% of Hampshire, and that figure is on target to reach 97.4% by the end of 2019.	
	Forestry Commission (sent to BPC)	A major new exhibition looking back at the history of the New Forest Preview evening, 14 March, from 6-8pm, at the New Forest Heritage Centre in Lyndhurst. Please RSVP to office@newforestheritage.or.uk	
	Cycling	Now seems to be an additional cycling event on 30 March, starting and finishing at Pylewell park.	
	Road Closure – Church Lane (sent to BPC)	Hire-A-Lite (contact jobs@hire-a-lite.com Tel: 0844 332 9009) have requested a temporary road closure at the above location, from Monday 1 st April, for a likely maximum duration of 3 days, for Openreach ducting works.	
12	IT Summary	<u>Social Media</u> Councillors are asked to be very careful when communicating on social media, especially if <u>any</u> connection to the Parish Council could be perceived.	
13	HALC guidance	<u>Website accessibility</u> Mobile access to the parish Council website has been established.	
14	External Meetings		
14.1	Consultative Panel	Cllr Bolton reported discussions about respect for the forest, and Environment Agency discussion about the Lymington River. A riparian owners meeting has been requested.	
14.2	St Johns	Cllr Mortimer confirmed that Improved parking signs have been positioned by St Johns. Clerk has sent thanks from BPC.	
	NFDC sweeper	Sweeping Shallows Lane has been organised by Cllr Bell.	
15	Other Business		
	15.1	Lymington	Cllr England will represent BPC at the forthcoming town meeting.
			Cllr England

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	15.2	BWMH defibrillator	Potential repositioning of the unit in a cabinet outside the hall is to be investigated.	Cllr Moore Clerk
	15.3	Perkins' Piece	Hedge Laying Richard Channell and Paula have laid the hedge at Perkins' Piece. Many thanks from BPC.	
	15.4	Repairs	The BWMH Notice Board and the slab/step adjacent to the 'Red Lion' Notice Board need attention. Clerk to ask the groundsman to repair.	Clerk
	15.4	Nord Lys	Clerk has spoken to the owners of Nord Lys in Norley Wood. They have agreed to cut back the road encroachment within the next month.	Monitor
16	Annual Assembly		The assembly takes place on Monday 18 th March. All residents are welcome.	
17	Next Meeting		The next BPC meeting is on Monday 8th April 2019, in Boldre War Memorial Hall at 6.30pm	

The meeting closed at 21:10 hrs

Log of Parish Recommendations to the **New Forest NPA** in March 2019

18/01005	Little Shallows, Shallows Lane, Boldre, Lymington, SO418PB	2no. outbuildings; outdoor swimming pool; pump house; pergola; terrace to main dwelling and associated landscaping	<u>Comment 5</u>
19/00065	Seaways Lisle Court Rd Lymington SO41 5SH	1no. front dormer to facilitate additional second floor habitable accommodation	<u>Comment 5</u>
19/00093	Passford Farm, Southampton Road, Boldre, Lymington, SO41 8ND	Continued use of barn as self-catering holiday accommodation	<u>Comment 2</u> The site is not located within a Defined Village, and in accordance with CP12, new residential development is not supported by policy.
19/00132	Sumaya, Undershore Rd Lymington, SO41 5SA	Replacement dwelling, associated landscaping and works (Demolition of existing dwelling)	<u>Comment 5</u>

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19/00133	Southways Lisle Court Rd Lymington SO41 5SH	Single storey extension to existing porch/conservatory; extension of first floor balcony (demolition of existing rear conservatory)	<u>Comment 2</u> The proposal would add a further additional 1.93m ² of floor space which would be contrary to policy DP11 (as quoted from the planning officer's Parish Briefing Notes).
19/00143	Mundens 7 Tanners Lane East End Lymington SO41 5SP	Completion of single storey extension; first floor extension; re-roofing; juliette balcony; internal and external alterations and repairs (Application for a Non Material Amendment to Planning Permission 18/00659)	<u>Comment 4</u> Boldre Parish Council is disappointed that the original proportions and features of this non designated Heritage Asset have been disregarded. It is mentioned in Forest South East Conservation Area Character Appraisal. Page 19 4.6.16 and on page 34 the principle 5.1.2 states that 'Before carrying out any repairs or considering extending or altering historic buildings within the area, whether listed or not, the original method of construction should be studied, understood and followed to preserve the historic fabric and character of these vernacular buildings'.

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.