

# Boldre Parish Council (BPC) - Meeting held on 10<sup>th</sup> June 2019

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

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A resident spoke in favour of the NPA Planning Application 19/00396. Plans and drawing were circulated. Most of the concrete from the former nursery has been removed and will be completed within a month.

Another resident spoke about the loss of the 112 Saturday bus service. She felt that the service was essential for some residents who cannot access Lymington for the Saturday market any other way. She further suggested it would have been better to discontinue one of the weekday buses to keep a Saturday bus operating.

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## Meeting minutes

				ACTION
<b>1</b>	<b>Apologies for Absence</b>		Cllr Humphreys	
<b>2</b>	<b>Declarations of Interest</b>		Interest was declared in the NPA planning application 19/00396 by Cllrs Mortimer and Humphreys	
<b>3</b>	<b>Minutes of the last meeting</b>		The minutes of the meeting held on 13 <sup>th</sup> May 2019 were approved by Council and signed by Cllr Moore.	
<b>4</b>	<b>Matters Arising</b>			
13 Nov 2017	13.2	Fleur-de-Lys Public House	<u>Car park area</u> – Enterprise Inns have been asked if they wish this matter to be pursued. Awaiting reply.	Monitor
12 Feb 2018	9.5	Recreation Access	Awaiting more information	Monitor
13 Aug 2018	9.1	S.Baddesley school	Traffic Plan still required from the School. Letter to be sent to the Head Teacher	Clerk
10 Sept 2018	5.2	Planning Appeal	2 Tanners Lane, East End - Enforcement upheld	Monitor
14 Jan 2019	7.4	Norley Wood	Triangle – BPC believes repairs due by neighbours.	Cllr Keen
11 Mar 2019	7.2	Parish Guide	Cllrs Keen & Humphreys will continue to develop with help from the Clerk.	Continue
11 Mar 2019	8.4	Verge Cutting	Highways to request only 2 cuts for 2020 onward in the urban stretch between the shop and The Red Lion.	Highways
11 Mar 2019	15.4	Repairs by the Groundsman	<ul style="list-style-type: none"> <li>• The slab/step at the Perkins Piece Notice Board has been repaired.</li> <li>• The BWMH Notice Board still needs attention</li> </ul>	Clerk to chase
8 Apr 2019	7.4	Wild Play	Cllr Humphreys investigating options for the Recreation Ground with W.Gilpin school.	Cllr Humphreys
8 Apr 2019	8.1	Bridleway B6	Site meeting with Adan Vasey (NPA) on 7 <sup>th</sup> June (Cllr Mortimer and Clerk). Grant application to be made.	Cllrs Bolton Mortimer & Clerk

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13 May 2019	10.2	Planning	The Lodge – Passford Farm 19/00173 was withdrawn 19/00225 states “awaiting decision” (25/5/2019)	Monitor
13 May 2019	10.3	Monopole	Whitelink have appealed against the retrospective planning refusal. BPC letter sent to The Planning Inspectorate.	Monitor
13 May 2019	12.1	Dragons Teeth	Meeting due with Forestry England w/c 3 <sup>rd</sup> June	Cllrs Bolton and Keen
<b>5</b>	<b>Planning</b>			
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 agreed unanimously, except where noted, were (in summary) as follows:</p> <p>19/00381 - Rosemary House, Walhampton - Comment 5 Proposed by Cllr Mortimer, seconded by Cllr England</p> <p>19/00379 - Forest Corner, Southampton Rd, Boldre - Comment 5 Proposed by Cllr England, seconded by Cllr Trotter</p> <p>19/00396 - Land at former Lees &amp; Co Nursery - Comment 5 Proposed by Cllr England, seconded by Cllr Kempe.</p> <p>19/00425 - 1 Pitts Deep Cottages, East End - Comment 5 Proposed by Cllr Eden, seconded by Cllr Kempe</p>	Clerk	
<b>6</b>	<b>County Council</b>			
6.1	Councillor’s Report	<p>Cllr White mentioned that proposals for the planned 2020 budget would be available for circulation soon.</p> <p>In addition, he had contacted H.Highways about the traffic and lack of signage for Hurstly Lane, but had not yet received a reply. He agreed this was a dangerous lane that should have appropriate warning signs. Clerk to write to H.Highways.</p> <p>Finally, Cllr White will be away for the July and August meetings.</p>	Clerk	
<b>7</b>	<b>Parish Maintenance</b>			
7.1	Highways	<p>High priority Issues are being chased with H.Highways</p> <ul style="list-style-type: none"> <li>• Bull Hill X-Roads (Stop signs and road surface changes)</li> <li>• Parish Traffic and Speeds (Engineers Survey requested)</li> </ul> <p>Other, important issues include:</p> <ul style="list-style-type: none"> <li>• Hurstly Lane (see above)</li> <li>• Dead branches overhanging Rope Hill</li> <li>• Main road, Portmore (drainage work promised)</li> </ul>	Highways sub-group	

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7.2	Amenities		
7.2.1	The 112 bus on Saturdays	<p>Working with East Boldre Parish Council an assessment of the demand for a replacement service will be made using a survey using the Community Shop, The Bridge and Facebook.</p> <p>Several options to solve the problem have emerged but costs may be prohibitive. These options include: A replacement taxi service, car sharing, the use of school or Community First minibuses, and perhaps car services from the Good Neighbours Network (or Lymington Voluntary Care Group) for those with medical appointments.</p> <p>Depending on results and funds, a three month trial is anticipated to establish the level of demand. At least one return journey from East Boldre to Lymington is foreseen with stops in East End, Norley Wood, Pilley Community Shop, The Fleur-de-Lys, the hospital, and Lymington centre. Hail and Ride on this route may also be possible.</p>	Cllr Trotter & Clerk
7.2.2	Play Area Inspection	<p>The independent Play Area inspection was completed on 24<sup>th</sup> May. Two suggestions were made to BPC on the day:</p> <ol style="list-style-type: none"> <li>1. Grease the central bearing of the Pendulum Swing</li> <li>2. Add more preservative and a rain shield to the new beam supporting the Birds Nest Swing.</li> </ol> <p>No serious defects were revealed by the inspector. His full report will follow.</p>	
7.2.3	Recreation Ground	<p>A group who are running an event based at the BWMH on Sunday 7<sup>th</sup> July for Lymington Hospital would like to have a game of rounders (they will provide their own equipment) in the afternoon and possibly a BBQ in the evening (again they will supply their own equipment) – using the bonfire area. BPC agreed and suggested the organisers make a small donation.</p>	Cllr Kempe
8	<b>Recreation Development</b>	<p>Three possibilities are being investigated:</p> <ul style="list-style-type: none"> <li>• A Home Education Group may like to use some of the pavilion on a trial basis. Councillors are to talk to the group to check needs. Some changes to the pavilion may be made by the group.</li> <li>• The Lymington Sprites football club may want the use a football pitch and the pavilion toilets. A reasonable charge is being investigated. The pitch may be moved, and mowing options are being investigated.</li> <li>• Part of the pavilion may also be suitable for the establishment of a ‘man-shed’ for the village.</li> </ul> <p>Cllr Eden noted that security cameras are to be purchased for BWMH. BPC agreed that the use of cameras should extended to the pavilion – proposed by Cllr Mortimer, seconded by Cllr Keen.</p>	<p>Cllrs Kempe &amp; Eden</p> <p>Cllr Kempe</p>

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<b>9</b>	<b>Finance</b>																
9.1	Payments	Payments of £1,442.97 for June 2019 were approved.															
9.2	Bank Reconciliation	The reconciliation for May 2019 was confirmed.															
9.3	Internal Audit	The audit has been completed and signed by Mr Tim Light.															
	9.3.1	The Annual Governance Statement for 2018/19 was approved unanimously by BPC and signed by Cllr Oliver Moore (Chairman) and Mr Peter Lock (Responsible Finance Officer) at the meeting.															
	9.3.2	In addition, the Accounting Statements for 2018/19 were agreed unanimously by BPC and signed by Mr Peter Lock (Responsible Finance Officer) and Cllr Oliver Moore (Chairman) at the meeting.															
		The Annual Governance and Accountability Return will now be sent the External Auditor.	Clerk														
		The key Audit pages will be copied to the BPC website by Friday 21 <sup>st</sup> June 2019.	Cllr Moore														
	9.3.3	Mr Light will complete his report to BPC for the July meeting, but he will note that the Risk Management and Standing Orders policies have not been reviewed since 2015. In addition he will suggest that three new policies should be produced, namely: <ul style="list-style-type: none"> <li>• Investment Policy</li> <li>• Reserves Policy</li> <li>• Disaster Recovery Policy or Business Continuity Plan</li> </ul> Cllr Carroll will investigate these policies for discussion at the September meeting.	Cllr Carroll														
<b>10</b>	<b>Clerk's Notes</b>																
10.1	Gambling Act 2005	Info has been received from the NFDC (and sent to BPC).															
10.2	NPA S/E Quadrant Elections	Parish Representative Elections for the four quadrants of the New Forest National Park resulted in Mr George Bissom being elected for our Quadrant unopposed. (information sent to BPC)															
10.3	Cycling event (sent to BPC)	Another "non – competitive" cycling event taking place Saturday 29 <sup>th</sup> June 2019															
10.4	BPC meetings 2019-20	<table border="1" style="width: 100%;"> <tr> <td>10<sup>th</sup> June 2019</td> <td>13<sup>th</sup> January 2020</td> </tr> <tr> <td>8<sup>th</sup> July 2019</td> <td>10<sup>th</sup> February 2020</td> </tr> <tr> <td>12<sup>th</sup> August 2019</td> <td>9<sup>th</sup> March 2020</td> </tr> <tr> <td>9<sup>th</sup> September 2019</td> <td>16<sup>th</sup> March 2020</td> </tr> <tr> <td>14<sup>th</sup> October 2019</td> <td>13<sup>th</sup> April 2020</td> </tr> <tr> <td>11<sup>th</sup> November 2019</td> <td>11<sup>th</sup> May 2020</td> </tr> <tr> <td>9<sup>th</sup> December 2019</td> <td></td> </tr> </table>	10 <sup>th</sup> June 2019	13 <sup>th</sup> January 2020	8 <sup>th</sup> July 2019	10 <sup>th</sup> February 2020	12 <sup>th</sup> August 2019	9 <sup>th</sup> March 2020	9 <sup>th</sup> September 2019	16 <sup>th</sup> March 2020	14 <sup>th</sup> October 2019	13 <sup>th</sup> April 2020	11 <sup>th</sup> November 2019	11 <sup>th</sup> May 2020	9 <sup>th</sup> December 2019		
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10.5	<b>New Forest - Shakespeare</b>	A letter has been received about a proposed New Forest Shakespeare Festival in 2020. BPC are very interested in promoting this event using the Recreation Ground. Clerk to contact the organisers.	Clerk														

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<b>11</b>	<b>IT Summary</b>		The BPC website has been updated with all the new Councillor information. Photographs are requested from some Councillors.	All
<b>12</b>	<b>External Meetings</b>			
12.1	NPA Consultative Panel		Cllr Bolton had attended the recent panel. The main item of interest was information about Social Housing which is not obligatory within the New Forest NPA area.	
12.2	NPA Survey		Clerk has recently completed a survey of rural services and community events in the New Forest. sent by Holger Schiller.	
12.3	Broadband		A recent broadband questionnaire was sent to Cllr Moore	
12.4	Royden Woods		Cllr Bolton and Mortimer attended the recent excellent H&IoWWT open day held at Royden Woods.	
<b>13</b>	<b>Other Business</b>			
	13.1	Tree Surveyor	Mr Roger Bell is confirmed as Tree Surveyor for BPC, reporting formally through the BPC Planning sub-group	
	13.2	Community Shop	Cllr Bolton attended the recent Annual General Meeting of the Community Shop. The Chairman of that committee will be invited to the next BPC meeting to talk about future plans.	Cllr Moore
	13.3	Armistice Day	Cllr Moore will be attending the Armed Forces Day & Canada Day service at St Johns on Sunday 30 June.	
	13.4	Rural Housing	Cllrs Humphreys and Trotter will be attending meetings planned to discuss Rural Housing in the New Forest	
<b>15</b>	<b>Next Meeting</b>		The next BPC meeting is on Monday 8 <sup>th</sup> July 2019, in Boldre War Memorial Hall at 6.30pm	

The meeting closed at 21:15 hrs

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

19/00381	Rosemary House, Walhampton Hill, Walhampton, Lymington SO41 5RB	Outbuilding	Comment 5
19/00396	Land at former Lees & Co. Nursery, Main Road Portmore, Lymington SO41 5RF	Application to vary condition 15 of planning permission reference 15/00351 for Two dwellings; garages; restoration of site to meadow/pasture land; reinstatement of river bank (demolition of existing dwelling and accommodation block, poly tunnels, roads, yards, structures and buildings) to allow minor material amendments by re-siting of the dwellings and revised designs	Comment 5
19/00379	Forest Corner Southampton Road Boldre, Lymington S041 8PT	Replacement conservatory	Comment 5
19/00425	1 Pitts Deep Cottages Sowley Lane East End, Lymington SO41 5SQ	Single storey extension; demolition of flat roof extension (Application for a Non Material Amendment to planning permission 18/00151)	Comment 5

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.