

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

Invitees: Alison Bolton Oliver Moore James Eden Pamela Keen
 Caroline Trotter Tina Carroll Michael White Peter Lock
 Lester Mortimer Jacqui England

A resident questioned the noise generated during the recent fireworks event held by the Boldre Club, particularly the effect on local animals and also the influence on some resident school pupils. BPC agreed that a recommendation that noisy fireworks would be limited for such events in future years would be made.

Meeting minutes

			Actions	
1	Apologies for Absence	Cllrs Humphreys and Kempe apologised for this meeting		
2	Declarations of Interest	None		
3	Minutes of the last meeting	The minutes of the meeting held on 14 th October 2019 were approved by Council and signed by Cllr Moore.		
4	Matters Arising			
13 Aug 2018	9.1	S.Baddesley school	Clerk wrote to the Head Teacher on 5 th July 2019 requesting site of the Traffic Plan. Cllr White is due to investigate.	Cllr White
10 Sept 2018	5.2	Planning Appeal	2 Tanners Lane, East End - Enforcement upheld. Compliance understood to be due by 25 October 2019	Monitor
14 Jan 2019	7.4	Norley Wood	Triangle: New growth has been destroyed by builders.	Close
11 Mar 2019	15.4	Repairs by Groundsman	The BWMH Notice Board still needs attention. Groundsman to ask a local craftsman for a quotation.	Clerk
8 Apr 2019	8.1	Bridleway B6	Clerk has walked the Southern end of the path which is in reasonable condition. Awaiting response from Ria Loveridge (HantsCC) about the grant application.	Monitor
10 June 2019	9.3.3	Policies	Cllr Carroll's has produced revised policies for: <ul style="list-style-type: none"> • Health & Safety - to be finalised by sub-group on 21 November. • Investment Strategy • Reserves • Business Continuity 	Cllr Carroll
8 July 2019	5.2 (2)	Passford Farm	Enforcement Notices served by NPA for stationing of a static caravan, The Barn, The Lodge, and a fence.	Monitor
8 July 2019	7.2.8	Parish Guide	Cllrs Keen & Humphreys will continue to develop with help from the Clerk.	Meeting due
8 July 2019	13.4	Footpath F18	Foliage work is required. Groundsman.?	Clerk
12 Aug 2019	13.1	BBQ site	Cllr Kempe to investigate	Cllr Kempe

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9 Sept 2019	7.1.1	Traffic & Speeding	HantsCC are not prepared to assist BPC with any further traffic assessment without full payment, but an end-to-end investigation, to establish volumes and proportion of through traffic using the villages as a short cut, may be possible working with a local university department. Results from such a survey should help promote measures to reduce traffic and speeds through the villages.	Cllr Eden
9 Sept 2019	7.1.2	Community Payback	Work at The Shallows will continue on 23 November. Possibility of foreshore litter clearance work later.	
14 Oct 2019	7.1.1	Safety Mirrors	Cllr Moore has contacted H.Highways to press for action. No reply yet received	Cllr Moore
14 Oct 2019	10.1	Electoral Review	Cllr Humphreys was due to attend this NFDC review on 17 October 2019, but was not at this BPC meeting to report.	Cllr Humphreys
14 Oct 2019	13.4	Bees Knees	The storage of items was approved into the future but that a fee of £20 per week will be levied from 1 st January 2020.	Cllr Humphreys
14 Oct 2019	13.5	St Johns wreath	Cllr Mortimer checking payment for the BPC wreath	Cllr Mortimer
14 Oct 2019	13.6	Planning record	NPA to be asked to specify that developers photograph verges and access points to properties as part of their applications. No reply yet. Mention made at the Quadrant and NFALC meetings by John Ilsley.	NPA
5	Planning			
5.1		BPC Planning	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. <i>In summary, the following were supported unanimously:</i> 19/00689 Burrard Neale Monument - Comment 5 Proposed by Cllr Trotter, seconded by Cllr Mortimer 19/00748 Myrtle Cottage, Royden Lane, Boldre – Comment 4 Proposed by Cllr England, seconded by Cllr Trotter 19/00767 1 Lisle Court Cottages, Lisle Court Rd – Comment 5 Proposed by Cllr Moore, seconded by Cllr Carroll 19/00778 Sans Souci, Hundred Lane, Portmore – Comment 5 Proposed by Cllr Mortimer, seconded by Cllr Trotter 19/00789 2 Frogmore Cottages, Norley Wood Rd – Comment 3 Proposed by Cllr England, seconded by Cllr Trotter 18/00523 BPC noted that the appeal lodged against the NPA decision not to allow the formation of a permanent dwelling at Jan Ruis Nurseries was refused.	Clerk

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			Clerk will inform the NPA of recent widening of the entrance to the nursery, and the resurfacing that has taken place, without NPA consent.	Clerk
6	Community Shop			
6.1	AGM		The shop AGM is due on Monday 18 th November at Boldre War Memorial Hall. Several BPC councillors are due to attend, plus the Clerk.	
6.2	Future Premises		<p>The shop's 7 year lease ends in October 2022, with renewal NOT expected. Several possible new locations are being considered. Initial details were discussed in some detail, including aspects such as convenience, parking, and access.</p> <p>Clerk will contact Mr Ian Wild who may have documents relevant to land ownership at certain locations.</p> <p>BPC agreed to review land registry documentation to ensure that there was clear understanding of land owned by the Council and other Community organizations.</p>	Clerk
7	County Council			
7.1		Councillor's Report	Cllr White reported that more savings have to be made in the next few years, resulting in further reduced services. The detailed information will be sent to BPC.	Cllr White
8	Parish Maintenance			
8.1	8.1.1	Highways Inspection Tour	Cllr White reported that he had inspected some issues with the local HCC Assistant Highway Manager. Cllr Mortimer was annoyed that this inspection had taken place without BPC present. BPC understands a list of findings should be available from HCC.	Clerk HCC
	8.1.2	BPC Listing	The BPC Highways maintenance list to be uploaded to the BPC website, and updated on regular basis.	Cllr Moore & Clerk
	8.1.3	Identities	A suggestion to provide Councillors, Clerk and Groundsman with BPC identity cards was agreed.	Clerk
8.2	8.2.1	Amenities Pavilion	The Fire Risk Assessment and Electrical Certification have been updated. Microbiological samples have been taken to check the water quality. Results are awaited.	
	8.2.2	Saturday Bus	A leaflet drop will be made to houses on the route of the 112 bus (plus the shop, churches, the East End Arms and Mabel's and Fish/Chip van) to establish the potential demand for a return service on Saturdays to/from Lymington.	

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			<p>Cllr Eden offered to organise the printing of the handout.</p> <p>Cllr England agreed to provide a hamper to use in a draw for all returns received.</p> <p>Strong interest from Hythe & Dibden parish noted.. Community First mini-bus could be hired.</p>	<p>Cllr Eden</p> <p>Cllr England</p>
9	Recreation Development			
	9.1	Junior Football	A successful under 13's match took place on Sunday 10 November. Further training sessions have been agreed. Parents have commented on the cleanliness of the facilities at Boldre.	
10	Finance			
	10.1	Payments	Payments of £3865.42 for November 2019 were approved.	
	10.2	Bank Reconciliation	The reconciliation for October 2019 was confirmed.	
	10.3	HMRC debt	<p>Decision made to pay the HMRC £60 extra this month to clear the alleged debt for National Insurance payments.</p> <p>Clerk to contact HMRC for more information.</p>	Clerk
	10.4	BPC budget 2020/21	BPC approved the budget for 2020/21, as proposed by Cllr Mortimer, seconded by Cllr England, including an increase in payments to the Groundsman and Clerk. The Clerk's salary was agreed at Scale Point 27 as approved by NALC.	
	10.5	Fireworks 2019	The event was cost neutral despite the earlier postponement, poor weather and lack of bonfire. Comments about excessive noise were discussed. This aspect will be discussed again before any event next year.	
	10.6	Local Organisations	The Chairs of the some of the core village groups were confirmed as: Boldre War Memorial Hall – Tim Farquhar Pille Community Shop – Bernard Atkinson Boldre Club – Martin Adams	
	10.7	Grant to St Johns	A grant of £1000 was approved toward the upkeep of the graveyard at St Johns. Proposed by Cllr Carroll, seconded by Cllr Bolton.	
11	Clerk's Notes & Information			
	11.1	Loneliness (sent to BPC)	NALC has launched a new joint guide with the Local Government Association (LGA) on tackling loneliness.	
12	IT Summary		The Clerk's laptop and mobile phones (for the Clerk and Groundsman) are under review. Possible purchase taking advantage of Black Friday was discussed.	

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13	External Meetings		
	13.2	Quadrant meeting	<p>Cllr Bolton attended and stressed the requirement for a photographic record of access and verge conditions before (and after) building works. The NPA recreation strategy was discussed plus the need for more Social Housing.</p> <p>In addition, the local Assistant Highways Manager was questioned actively about highway issues by many present.</p>
14	Other Business		
	14.1	Assembly speaker 2020	<p>Two options have been suggested – speakers from:</p> <ol style="list-style-type: none"> 1. NFDC to talk about increased Affordable Housing 2. NFDC to talk about household recycling 3. HCC to discuss the disposal of recycled waste from Hampshire.
14	Next Meeting		<p>The next BPC meeting is on Monday 9th December 2019, in Boldre War Memorial Hall at 6.30pm</p>

The meeting closed at 21:30 hrs

Log of Parish Recommendations to the New Forest NPA in November 2019

19/00689	Burrard Neale Monument Monument Lane Walhampton	New railings and entrance way; sculptural interpretation panel	Comment 5 The arches have gone from this application which were the main objection. I think we commented that plain railings were all that was needed and that is what is now proposed. Not sure about them being painted grey, black would be preferable
19/00748	Myrtle Cottage, Royden Lane, Boldre, Lymington SO41 8PJ	One & two storey extensions including creation of roof terrace; porch; re-roofing; alterations to fenestration; re-roofing (demolition of existing single storey extension)	Comment 4 BPC feels the design of the proposed side addition to this non designated heritage asset to be out of keeping with this small Forest Cottage. The excessive fenestration on the west side is of concern with regard to light pollution in this very rural situation next to Roydon Woods Nature Reserve. It is regretted that the proposed oversized porch obscures a feature plaque that could be worth preserving.
19/00767	1 Lisle Court Cottages, Lisle Court Rd, Lymington SO41 5SH	Single storey side extensions; alterations to fenestration and door; raised deck	Comment 5
19/00778	Sans Souci, Hundred Lane, Portmore, Lymington SO41 5RG	Retention of 1.75m high fence panels; 1.2m high post and rail fence and entrance gates; removal of boundary wall	Comment 5 The post and rail boundary fencing respects the nature of Hundred Lane though it is thought perhaps use of a more native planting of the hedge would be more in keeping in this rural lane.
19/00789	2 Frogmore Cottages Norley Wood Road, Norley Wood, Lymington SO41 5RX	Two storey extension; veranda; lean-to; external staircase; roof alterations	Comment 3 BPC supports this application as this former agricultural worker's cottage is due for updating to modern living standards.

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.