### Boldre Parish Council (BPC) - Meeting held on 11th January 2021

These minutes are from a meeting held using on-line Zoom technology due to restrictions caused by Covid-19 pandemic.

Invitees present: Oliver Moore Alison Bolton Debbie Ware Michael White Sherwin Small

Pamela Keen Jacqui England Jo Humphreys Patrick Kempe Lester Mortimer Peter Lock

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A number of residents were welcomed to the meeting to listen to items of interest. In addition, views were offered for two New Forest NPA planning applications that were part of the later agenda.

Mr Teddy Powell (20/00909) outlined a proposed new entrance to Battramsley Farm Cottage, with two parking spaces, intended to avoid conflict with the existing farm entrance.

Mr Russell Bowman (20/00934) summarised his concerns about the proposed drainage proposals for Portmore Cottage in Warborne Lane, Portmore. He agreed that the drainage in this whole area should be improved but not as proposed.

### **Meeting minutes**

				Actions
1	Apologies  Declarations of Interest  Minutes of the last meeting		Cllr Duke  None declared  The minutes of the meeting held on 14 <sup>th</sup> December 2020 were approved by Council for signature by Cllr Moore.	
2				
3				
4 Matters Arising		s Arising		
13 Aug 2018	9.1	S.Baddesley school	The School Travel Plan. Cllr White is due to speak to Cllr Chadd on Wednesday 11 November. Apparently, the Headteacher is reluctant to produce this document.	Cllr White
11 May 2020	5.2 (2)	Passford Fm outbuildings	BPC understands a Public Inquiry has been scheduled for January 2021.	Monitor
13 Jul 2020	5.2	Whitelink - phone mast	Extension timescales for the permission granted on appeal for the temporary siting of the monopole are not clear. Cllr Duke has asked NFDC to ensure BPC are kept informed.	Monitor
10 Aug 2020	7.4	Road Works signage	Some Large Yellow signs still to be removed (after 4 months). Cllrs were asked to send the location of such signs to the Clerk.  Cllr Bolton has since reported that roadworks signage has been abandoned at the Royden Lane/Church Lane/ Sandy Down X roads.	All
10 Aug 2020	7.5	Tanners Lane & Foreshore	Last summer some 50+ cars were often noted parking on this lane.  This situation is likely to worsen in the summer of 2021. Foreshore parking is now much reduced because the NFDC bollards have been replaced. The roadway is HCC's responsibility and not NFDC.  Cllrs suggested the Verderers and HCC should be contacted requesting that Dragons Teeth be placed appropriately to restrict parking but allowing residents to park.	Clerk

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7 Sept 2020	8.2	Rec. & Pav. Litter	To be discussed at a later meeting when Play Area changes become clearer.	Close for now
2020 Restrictions Lower		_	A request has been made by BPC for signs at the Sandy Down and Lower Sandy Down turnings from the A337.  HCC has added these to their "low priority" list	HCC Monitor
			In addition, some residents have asked if a self-funded installation of signs is possible. HCC have agreed to provide costs as soon as possible, again as low priority.	Monitor
			Also, Clerk has written to four local building supply companies (Travis Perkins, Jewsons, New Milton Sand & Gravel, and Farwells) requesting that smaller delivery vehicles be used as routine in Boldre Parish.	
12 Oct 2020	14.2	BWMH Defibrillator	The keypad for the de-fibrillator has now been fitted at the BWMH entrance. Ring 999 and the code will be given for access.	
			Cllr Moore has the required information to be used after dialling 999. Can a notice be put up on the door.?	Cllr Moore
12 Oct 2020	14.3	Footpaths	An email has been sent to Pylewell Park as the Stile on F502 requires attention. To be checked by Clerk.	Clerk
9 Nov 2020	6.1 (1)	Drainage issue	Norley Wood - This village drainage problem has been resolved	Close
9 Nov 2020	7.3	Norley Wood road	<ul> <li>Potholes &amp; Drainage issues between N/Wood and Bull Hill X-Roads</li> <li>Clerk noted that there is a pothole request on the HH system.         Raised by another party so cannot be read.     </li> <li>Clerk added a further incident (21527560) as a drainage problem.         States "Work Raised" as of 1/12/20     </li> </ul>	Monitor
9 Nov 2020	9.3 (1)	Telephone Box repairs	The Pilley Telephone Box maintenance to go-ahead in current location.	Close
9 Nov 2020	9.3 (2)	Post Box (existing shop)	The Post Box in the wall by the existing Community Shop may stay in position, as Post Office limited may not approve a further post box at the new Community Shop.	Close
9 Nov 2020	9.8	Shallows bollard	Clerk contacted HCC about the bollards installed in Shallows Lane in 2018. HCC has confirmed an inspection will be made but no date has been given.	
9 Nov 2020	12	Policies	Policies still to be reviewed and circulated include:  • Data Protection, the GDPR Statement & Financial Regulations	
14 Dec 2020	8.3	Footbridge - Bull Hill	- The BPC Lengthsman has been asked to undertake the agreed repairs N	
14 Dec 2020	9.3	Cllr White's grants	Cllr White explained that, unfortunately, his grant fund could not be used toward the loan repayment for the Yurt pre-school project.	
14 Dec 2020	9.5	Financial software	Clerk has contacted Scribe. An invoice received.  Potential start date for use of the software is 1st February 2021.	Close

14 Dec 2020	14.3	Damaged Royden Lane ditch	Clerk contacted NFDC about repairs to the ditch alongside the council owned properties. However, NFDC declared this is an HCC responsibility despite being the riparian owners. Incident raised on HCC system (21534921).	
			Since then then a resident volunteered to repair the ditch and verge. Repairs have been completed, with thanks from BPC.	Close
5	Planni	na		
5.1	riaiiii	BPC Planning	The full agreed planning <u>recommendations</u> to the New Forest National Park Authority (NPA) and New Forest District Council (NFDC) are attached at the bottom of these minutes, to be sent to their Development Control sections. These Planning Authorities decide upon these applications. <i>In summary, the recommendations were:</i>	Clerk
	NPA	20/00599	Passford Farm Cottage (Amended plans) Comment 4 - Proposed by Cllr Mortimer, seconded by Cllr Kempe. Agreed unanimously.	
	NPA	20/00887	Butlers, Norley Wood Certificate of Lawful Development. No comment required.	
	NPA	20/00900	5 Pilley Hill, Pilley Certificate of Lawful Development. No comment required.	
	NPA	20/00820	Leyland, Undershore, Lymington (Amended Plans) Comment 5 - Proposed by Cllr Moore, seconded by Cllr Mortimer. Agreed unanimously.	
	NPA	20/00909	Battramsley Farm Comment 3 - Proposed by Cllr Moore, seconded by Cllr Mortimer. Agreed unanimously.	
	NPA	20/00934	Portmore Cottage – Warborne Lane, Portmore Comment 4 - Proposed by Cllr Bolton, seconded by Cllr Keen. Agreed unanimously.	
	NPA	20/00939	Oaklands, Lower Sandy Down Comment 4 - Proposed by Cllr Mortimer, seconded by Cllr Kempe. Agreed unanimously.	
			Two applications will be debated at the NPA Planning Committee on 19th January 2021.	
	NPA	20/00583	Corner Ground, Norley Wood (Amended Plans) Cllr Humphreys will represent BPC who have recommended refusal.	
	NPA	20/00781	Rossenford House, Brook Hill, Norley Wood, will also be debated but the outbuilding is now due to be of a smaller size than the existing, and toilet and shower facilities are now not included.	

County & District		
Hampshire County	<ul> <li>Cllr White reported on several current issues:</li> <li>a) The national white paper planning proposals have not been welcomed by either the NPA or the NFDC. Details can be examined on the HCC website.</li> <li>b) BPC confirmed that they were aware of the waste disposal suggestions being circulated by the NFDC.</li> <li>c) He explained that he was not able to offer any grant funding to the Pre-school Yurt project in Pilley</li> <li>d) Cllr Bolton had sent a photo of flooding in Royden Lane which has been circulated to HCC officers. Cllr Bolton re-iterated that a culvert camera had identified blockages years ago but no remedial work has ever been done.</li> <li>e) The drainage issue in the centre of Norley Wood has been resolved</li> <li>f) Details of Covid and Adult Care budget implications has been received by BPC.</li> </ul>	
NFDC	Cllr Duke was not at this meeting.	
Highways		
Priority Incidents	A brief update of priority BPC incidents is:	
7.1.1	Royden Lane, Boldre (HCC TickIT reference 21470696). Flooding occurs due to damaged culvert No change as at 11 Jan 21 (HCC system now claims Work Completed as of 19 Jan 21)	
7.1.2	Boldre Lane, Red Lion junction (Reference 21458846) Give Way sign badly damaged. No change as at 11 Jan 21 (HCC system now states Enquiry Updated as of 21 Jan 21)	
7.1.3	Warborne Lane, Portmore (Reference 21522726 – was 21423298) Grids blocked by tarmac/bitumen. No change as at 11 Jan 21 (HCC system states Work Passed to Contractors as of 19 Nov 20)	
7.1.4 Verge and ditch damage SGN diversions	Incident raised for the damage below Reference 21536806) Sandy Down, Lower Sandy Down, Royden Lane, Rope Hill and Boldre Lane - Clerk contacted HCC about the damage caused because of the diversion, the lack of notification on closure, and the poor-quality diversion signage. Cllr Moore has since asked Cllr White for an update (HCC system states Enquiry Updated as of 15 Jan 21)  As regards the lack of notification of planned road closures (which were previously potified by NEDC) an HCC officer has stated that he will	
	pass on our comments to the team that manages these. BPC have been advised that checks for all planned works and closures that the County Council is aware of can be made on the website: https://one.network/public  This is considered a retrograde step by BPC, and lack of customer service.	
	NFDC  Highways Priority Incidents 7.1.1  7.1.2  7.1.3  7.1.4 Verge and ditch damage	Clir White reported on several current issues: a) The national white paper planning proposals have not been welcomed by either the NPA or the NFDC. Details can be examined on the HCC website. b) BPC confirmed that they were aware of the waste disposal suggestions being circulated by the NFDC. c) He explained that he was not able to offer any grant funding to the Pre-school Yurt project in Pilley d) Clir Botton had sent a photo of flooding in Royden Lane which has been circulated to HCC officers. Clir Botton re-iterated that a culvert camera had identified blockages years ago but no remedial work has ever been done. e) The drainage issue in the centre of Norley Wood has been resolved f) Details of Covid and Adult Care budget implications has been received by BPC.  NFDC  Clir Duke was not at this meeting.  Highways  Priority Incidents A brief update of priority BPC incidents is:  Royden Lane, Boldre (HCC TickIT reference 21470696). Flooding occurs due to damaged culvert. No change as at 11 Jan 21 (HCC system now claims Work Completed as of 19 Jan 21)  7.1.2  Boldre Lane, Red Lion junction (Reference 21458446) Give Way sign badly damaged. No change as at 11 Jan 21 (HCC system now states Enquiry Updated as of 27 Jan 21)  Warborne Lane, Portmore (Reference 21522726 – was 21423298) Grids blocked by tarnac/bitumen. No change as at 11 Jan 21 (HCC system states Work Passed to Contractors as of 19 Nov 20)  Incident raised for the damage below Reference 21536806) Sandy Down, Lower Sandy Down, Royden Lane, Rope Hill and Boldre Lane - Clerk contacted HCC about the damage caused because of the diversion, the lack of notification on closure, and the poor-quality diversion signage. Clir Moore has since asked Clir White for an update (HCC system states Enquiry Updated as of 15 Jan 21)  As regards the lack of notification of planned road closures (which were previously notified by NFDC) an HCC officer has stated that he will pass on our comments to the team that manages these. BPC have been advised that checks for all planned on

(Ref:21527605) Spring water flows across road, which has cau develop. No change as at 11 Jan 21		Spring water flows across road, which has caused several potholes to	
Tree in Shallows Lane		Clerk contacted Longdown Management in mid-November requesting that a tree, leaning at about 40 degrees, be felled or made safe.  Since then, two other trees (adjacent to the Perenco oil pipeline) have been removed.	Clerk
Amenities			
Amenities  Community Shop BWMH Play Area		There is an understanding that a joint on-site meeting will be called by BWMH involving the hall, shop, BPC and NPA representatives. This first arose in early November 2020. We still await notification.  BWMH have confirmed that their land likely to be used for the new Play Area is covered for Public Liability on their insurance. The use of any play area equipment on this land would be covered by BPC insurance.  Southern and Scottish Electricity (SSE) have marked the path of the 11kV cable but could not give depth information. A photographic location record has been taken.  An initial plan showing the indicative location of the BWMH extension and the new Play Area has been received, but this is not yet available for public display.  Seven play equipment supply companies have expressed an interest in supplying new Play Area equipment. We have received five sets of ideas and quotes so far.  A full extraordinary Council meeting took place on 7th to review the Play	BWMH
		Area relocation project that is a key element of the full initiative	
Finance			
9.1	Payments	Payments of £ 3363.01 were approved for January 2021.	
9.2	Bank	The reconciliation for December 2020 was confirmed.	
9.3	Precept	This application was discussed, based on the budget for 2021-22. A decision was made to request the same precept as was granted for 2020-21 (i.e. a zero increase). A precept of £28,466 will be requested, normally received in two instalments in the year. Proposed by Cllr England, seconded by Cllr Bolton, and agreed unanimously.	Clerk
9.4	Grant Request	Following advice from HALC, the request to BPC toward costs for the Yurt pre-school project had to be refused as helping fund loans is not permitted. However, it was noted that a grant application for funding toward equipment may be successful.	Cllr Humphreys
	Amen Comm BWMH Play A P	Tree in Shallows Lane  Amenities Community Shop BWMH Play Area  Finance 9.1 Payments 9.2 Bank 9.3 Precept  9.4 Grant	(Ref:21527605) Spring water flows across road, which has caused several potholes to develop. No change as at 11 Jan 21 (HCC system states Work Passed to Contractors as of 6 Jan 21)  Tree in Shallows Lane  Clerk contacted Longdown Management in mid-November requesting that a tree, leaning at about 40 degrees, be felled or made safe.  Since then, two other trees (adjacent to the Perenco oil pipeline) have been removed.  Amenities  Community Shop BWMH Play Area  There is an understanding that a joint on-site meeting will be called by BWMH involving the hall, shop, BPC and NPA representatives. This first arose in early November 2020. We still await notification.  BWMH have confirmed that their land likely to be used for the new Play Area is covered for Public Liability on their insurance. The use of any play area equipment on this land would be covered by BPC insurance.  Southern and Scottish Electricity (SSE) have marked the path of the 11kV cable but could not give depth information. A photographic location record has been taken.  An initial plan showing the indicative location of the BWMH extension and the new Play Area has been received, but this is not yet available for public display.  Seven play equipment supply companies have expressed an interest in supplying new Play Area equipment. We have received five sets of ideas and quotes so far.  A full extraordinary Council meeting took place on 7th to review the Play Area relocation project that is a key element of the full initiative  Finance  9.1 Payments Payments of £ 3363.01 were approved for January 2021.  9.2 Bank The reconciliation for December 2020 was confirmed.  9.3 Precept This application was discussed, based on the budget for 2021-22. A decision was made to request the same precept as was granted for 2020-21 (i.e. a zero increase). A precept of £28,466 will be requested, normally received in two instalments in the year. Proposed by Clir England, seconded by Clir Bolton, and agreed unanimously.  File Client the full initiative of the proposed by Clir

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10	IT Summary	Details of vouchers toward the costs of high-speed broadband to properties in Bull Hill & Pilley Bailey are still awaited. This information is now some 9 weeks overdue.	Cllr Moore
11	External Meetings	None attended in the last month.	
12	Community Links	Cllr Moore will continue to send a summary of BPC progress for The Bridge magazine.  Cllrs Humphreys, Keen and Kempe will work toward supplying a supplement for a future version of The Bridge as a revised Parish Guide	Cllrs Humphreys, Keen and Kempe
13	A.O.B.		
13.1	NHS leaflet	Cllr Humphreys noted that a very informative leaflet was available about Covid-19. A soft copy has been added to the BPC website.  Cllr Humphreys will find out if hardcopy is available for the Community Shop to stock.	Cllr Humphreys
14	BPC Vacancies	Discussions will be held with a further possible candidate who has financial experience will be held remotely in the next few days.	Councillors
15	Next Meeting	The next BPC meeting is on Monday 8th February 2021  This is likely to be a remote meeting using Zoom technology at 18:30.	

The meeting closed at 20:25 hrs

## New Forest National Park (NPA) Planning Applications:

20/00599	Passford farm Cottage Southampton Road, Boldre,Lymington SO41 8ND	Outbuilding; demolition of existing outbuilding (AMENDED PLANS)	Comment 4 BPC agrees with the Conservation Officer's objections
20/00820	Leyland, Undershore, Lymington SO41 5QA	3No. outbuildings; swimming pool; entrance gates; shingle extension to driveway; demolition of 3 No. outbuildings; removal of earth bund	Comment 5 BPC considers this to be an improvement on the previous plans.
20/00909	Battramsley Farm Cottage, Shirley Holms Road, Boldre, Lymington, SO41 8NG	New vehicular access; 2no parking spaces	Comment 3
20/00934	Portmore Cottage Warborne Lane, Portmore, Lymington, SO41 5RJ	New drainage system in curtilage; relocation of existing garden shed	Comment 4 With no Parish Briefing Notes it is suggested the owners refer to HCC as advised by the Environment Agency. This is not a matter which the PC feels qualified to assess.  BPC is aware of significant historic drainage issues in Portmore. BPC would strongly recommend any changes are done as part of an
			HCC coordinated effort over the whole of Portmore.
20/00939	Oaklands Lower Sandy Down Boldre, Lymington, SO41 8PR	Outbuilding; demolition of existing outbuilding	Comment 4 The considerable increase in size and scale of this proposal when compared with the existing outbuildings and main dwelling is thought to be unacceptable, see Local Plan DP37

### 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 have no objection to this planning application and are happy to accept the decision reached by the National Park or NFDC Authority's Officers under their delegated powers.