

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

Those present: Oliver Moore Alison Bolton Sherwin Small Patrick Kempe Pamela Keen
Jo Humphreys Peter Lock Eileen Morton Vincent Slattery
Jacqui England (joined the meeting from 19:45) Lester Mortimer

Meeting minutes

				Actions
1	Apologies		Received from Cllr Dunning	
2	Declarations of Interest		Cllr Moore declared an interest in Planning Application 21/00882 (The Caravan Park south of the Fleur-de-Lys PH)	
3	Minutes of the last meeting		The minutes of the meeting held on 13 th September 2021 were approved by BPC for signature by Cllr Moore.	
4	Matters Arising			
13 Aug 2018	9.1	South Baddesley school	In summary, it would seem that the ball is firmly in the schools' hands to respond to the HCC School Travel Planning Team. However, BPC asks Cllr Dunning to urge Cllr Chadd for a resolution. No further news received.	S.Baddesley School Cllr Dunning
11 May 2020	9.2	Passford Fm outbuildings	BPC understands a Public Inquiry is re-scheduled for July 2021. However, two of these outbuildings are apparently being sold.	Monitor
10 Aug 2020	7.5	Tanners Lane & Foreshore	Clerk reminded HCC on 6 th March 2021 - with particular reference to Health & Safety aspects if an ambulance cannot reach the foreshore when required. <i>No known progress</i> . Clerk has written again to Forestry England, who were apparently investigating.	HCC F.England
9 Nov 2020	9.8	Shallows Lane bollards	The bollards are due to be replaced free of charge by HCC. The minor additional costs of an improved version will be funded by BPC. <i>No further news</i>	Monitor
9 Nov 2020	12	Policies	Documents still to be reviewed include: • Data Protection and The GDPR Statement	Cllr Moore
08 Mar 2021	8.1	Community Shop	Joint zoom meetings with Boldre War Memorial Hall and Pilley Community Shop Ltd representatives have continued. Notes were circulated to BPC. Next meeting due on 18 th October 2021.	Continues
08 Mar 2021	11	Parish Guide	The Bridge - Parish Guide information due to be included.	On-going
12 Jul 2021	7.5	Footpath F27	The Hundred Lane end is largely a bog caused by springs crossing the path. Clerk has requested drainage work by HCC. Clerk chased this item on 2 nd September. No reply to date.	HCC
9 Aug 2021	8.6	Wildflower border	Cllr Small and Bolton working to prepare and plant this border. The owners of Island View will be contacted giving information.	Cllr Bolton and Small
9 Aug 2021	12	Police visits	Three police officers attended a residents meeting at the community shop on 8 th October (George, Fay and Alan). Various items were discussed including speeding cars and cycles, cycle events, and vehicle rat-runs. Future meetings with the police might take place in BWMH, under cover.	

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			PC Fay Taylor will meet Clerk, Groundsman and Cllr Small at the recreation ground to review vandalism. The police are very keen to be supportive in our Parish and would welcome an invitation for Fay to attend a Council meeting.	Clerk
13 Sep 2021	5.2	Durns	Enforcement request (reference QU/21/0160) due for action by Ethan Townsend - ethan.townsend@newforestnpa.gov.uk	Monitor
13 Sep 2021	7.2	HCC Permit Scheme	BPC has little input to offer to this scheme, however The Clerk has asked if our officer contact points in HCC are Andy Harding and Paula Edwards. No reply yet from Cllr Dunning.	Cllr Dunning
13 Sep 2021	8.4	Cradle Swing	The swing has been repaired by our Groundsman with thanks sent to Wicksteed for the FoC replacement straps.	Close
5	Planning			
5.1		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 <u>decide</u> upon these applications. <i>In summary, the recommendations were:</i>		
	NPA	21/00765	Spring Acre, Monument Lane, Walhampton Comment 5 Proposed by Cllr Small, seconded by Cllr Moore. Agreed unanimously	
	NPA	21/00790	Site of Merry Mount, School Lane Pilley Comment 3 Proposed by Cllr Mortimer, seconded by Cllr Kempe. Agreed unanimously	
	NPA	21/00793	Norwood, Holly Lane, Bull Hill, Pilley Comment 4 Proposed by Cllr Slattery, seconded by Cllr Small. Six councillors in favour, and three against.	
	NPA	21/00887	Brackenfields, Southampton Road, Boldre Comment 5 Proposed by Cllr Kempe, seconded by Cllr Moore. Agreed unanimously	
	NPA	21/00890 and 21/00891	Passford Farm Cottage, Southampton Road, Boldre Comment 5 Proposed by Cllr Morton, seconded by Cllr Small. Agreed unanimously	
	NPA	21/00853	Dunsford Farm, Royden Lane, Boldre The Planning Officer has explained that this is a time-limited application under Permitted Development that has to be actioned by the NPA by 19 th October 2021. After that the applicant can go ahead regardless.	
	NPA	21/00882	Caravan Park, adjacent to the Fleur-de-Lys Clerk has contacted the NPA Planning Officer. Further information is awaited.	NPA Planning Officer

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5.2		Planning Appeal	Clerk noted that an appeal against Planning refusal by the NPA at Corner Ground, Norley Wood had been allowed by the Planning Inspectorate.	
6	Reports			
6.1		Hampshire CC	Cllr Barry Dunning was not at this meeting	
6.2		NFDC	Cllr Jan Duke was also not at this meeting	
7	Highways		Cllr England joined the meeting at 19:45 hrs	
7.1		BPC Highways Strategy	A draft Highways Strategy document is due to be circulated to councillors.	BPC Highways
7.2		Traffic, speeding, HGVs, surfaces, encroachment	In addition, a meeting of the Highways sub-group with some residents who have already written to BPC about traffic levels, speeds and HGVs is due. Arrangements still to be confirmed. Cllr Morton requested a Monday afternoon.	BPC Highways
7.3		Speed Indication Device	East Boldre PC have asked if BPC would help fund a new Speed Indication Device (SID). EBPC are not part of the 4 Parish share of the existing older SID, but the Parish Speedwatch group are very interested in the use of the improved device. Further discussion anticipated in December when the Parish Speedwatch organiser is due back from holiday.	Monitor
7.4	7.4.1	The Shallows	<u>Ditch Clearance</u> Clerk will establish if the Lengthsman can be employed on this minor highway to clear the ditches.	Clerk
	7.4.1	Community Service	Clerk has confirmed that the <u>Community Payback</u> group was reorganised in June 2021 as part of the Probation Service. The relevant officer is due to make contact with BPC.	
			Cllr Mortimer had to leave the meeting at 20:00 hrs	
8	Amenities			
	8.1	New Play Area Access/Lease	The potential 6-year lease has been further discussed, with a longer extension anticipated after 3 years. A revised layout sketch plan has been agreed with BWMH allowing for a 10M exclusion zone behind the hall extension plus fencing and access gates from BPC land. An equipment layout plan is awaited from Redlynch. Current legal documents have been requested from the BWMH.	Monitor Clerk
	8.2	Large Swing set	The move and re-use of the large swing set is still being considered, or the purchase of a new unit. The NPA have confirmed that Planning Permission is not required.	Amenities
	8.3	Closure of existing Play Area	The Play Area will be closed from Monday 1 st November for removal of all the items in the fenced area between 1 st – 8 th November. Neighbours will be warned of some metal grinding that will take place. Closure information will be posted at the site and on Facebook.	Amenities

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			A large skip is due as from 27 th October 2021. The skip will also be made available for residents to dispose of suitable scrap metal materials during that week. The scrap metal value should result in positive funds to assist the installation of the new Play Equipment in 2022.	
	8.4	Pre-planning for the Recreation Gd	Any changes await further consideration. Close for now.	Amenities
	8.5	Recreation Gd improvements.	Levelling and re-seeding work is now anticipated in summer 2022. Close for now.	Close
	8.6	War Memorial at South Baddesley	Cllr Keen and Clerk met the Lengthsman at the War Memorial. Hedge cutting, fence repairs and tidying were discussed. Approval for the work required (during October) agreed unanimously.	Clerk
9	Finance			
	9.1	Payments	Payments of £ 1,037.97 were approved for October 2021. The monthly electricity Direct Debit payment has been increased to £45 by SSE, and the debt has been cleared. The Groundsman will be asked to take monthly meter readings.	Clerk
	9.2	Bank	The reconciliation for September 2021 was confirmed.	
10	IT Summary		Open Reach have been working in the Bull Hill area.	
11	External meetings			
11.1		Quadrant	Cllr Bolton mentioned that the clarification of obscure Planning Applications had been raised with Steve Avery (NPA)	
11.2		Consultative Panel	The introduction of White-Tailed Eagles on the Isle of White was discussed. Panel members are to be encouraged to raise pertinent issues for the panel from now on.	
11.3		BWMH meeting	Cllr Moore reported that the hall minutes are not published and there is no obligation to do so. Noise complaints were discussed again, and no music or refreshments will be available outside the hall in future. Overnight parking in the car park is not permitted. Building work for the hall extension is due to start as from 8 th November 2021. A lease for the use of hall land for the new Play Area is being agreed at a peppercorn rent (£250pa) is expected for the first 6 years with a 99 year lease anticipated after that. A grant, or donation, to BPC of £250pa is anticipated for use of the Play Equipment during hall events.	

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12	A.O.B.			
	12.1	Junior Parish Council	Cllr Humphreys noted that a junior Parish Council was meeting four times each year in Sway (pre-Covid). Minutes may be found on a website www.sway-pc.gov.uk/JuniorPC . Local schools maybe interested in a similar initiative for Boldre Parish. Cllrs Small and Humphreys will investigate further.	Cllrs Humphreys and Small
	12.2	St Barbe	Pop-up exhibitions are envisaged. Cllr Humphreys is discussing possible involvement with William Gilpin school and has joined the Steering Group. So far, BPC are the only council involved.	
	12.3	BPC Insurance	<p>Came & Company (Brokers) have been replaced by Gallagher. A very late notification of the BPC renewal has resulted. A request that was sent has resulted in a one-year quotation of £2,052.94 for continuation of the BPC Hiscox insurance. A three-year option at <u>£1,952.79pa</u> has been offered.</p> <p>This spend was approved by Councillors, against a budget figure of £1950. However, a potential premium reduction due to the Play Equipment being unavailable for about 6 months is being explored. In addition, a question has arisen about the possible non-standard construction of the pavilion which is being investigated.</p> <p>Insurance is due from 1st November 2021</p>	Clerk
	12.4	NPA Design Plan	Cllr Moore will draft a BPC submission. Comments are requested from ALL. The submission will be sent to the NPA by 22 Oct 2021	All Councillors & Cllr Moore
	12.5	Pop-up Campsites	Cllr Moore will also draft a submission about "pop-up" campsites due to be sent to the NPA. The consultation on the Article 4 Direction runs from 27 September to 7 November 2021. Councillors are again requested to reply to this draft in good time.	All Councillors & Cllr Moore
	12.6	Community Shop AGM	Cllr Bolton thought that a Community Shop AGM is due. Clerk to contact the shop committee.	Clerk
	12.7	Planning Conditions	The Planning sub-group were asked to prepare a letter to the NPA requesting that planning conditions request small delivery vehicles, plus the use of photographs taken before and after jobs are done to trigger any verge repairs.	BPC Planning
	12.8	Bonfires	Cllr England reported that the NFDC have issued advice about garden bonfires.	
	12.9	Identity Cards	Cards were issued to Cllrs Humphreys, Morton, Slattery, Small	Close
13	Next Meeting		<p>The next BPC meeting is due on Monday 8th November 2021</p> <p>At present HMG have instructed that such meetings must be held in person. Remote attendance is not an option.</p>	

The meeting closed at 20:45 hrs

New Forest National Park (NPA) Planning Applications

(Please note the following Comments key):

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.

21/00765	Spring Acre	Application for a certificate of lawful development for proposed construction of a swimming pool	Comment 5
21/00790	Site Of Merry Mount, School Lane, Pilley, SO41 5QE	Reinstatement of exterior elements and replacement roof	Comment 3 We support this rebuild after fire
21/00793	Norwood Holly Lane, Bull Hill Pilley, Lymington SO41 5QY	Single storey extension; 3no. outbuildings; re-siting of 1no. outbuilding; alterations to access; additional hardstanding and replacement of existing hardstanding; demolition of existing conservatories; demolition of 5no. outbuildings	Comment 4 BPC queries the increased habitable space resulting from this application and is concerned that separate accommodation could be formed in the outbuildings.
21/00887	Brackenfields Southampton Road Boldre, Lymington SO41 8ND	Replacement 1.8m high fencing	Comment 5
21/00890 and 21/00891	Passford Farm Cottage Southampton Road Boldre, Lymington SO41 8ND	Alterations to existing chimney stack to support installation of flue	Comment 5
21/00853	Dunsford Farm Royden Lane Boldre, Lymington SO41 8PE	Application under part 6 of the Town and Country Planning (General Permitted Development) (England) Order 2015 in respect of the siting, appearance and design of an agricultural building	This application is not understood and we have no information or Parish Briefing Notes. This is not currently a farm and may not be eligible for permitted agricultural buildings. Parish Council seek a postponement of any recommendation until further details are available. A telephone message has been left for the Planning Officer (understood to be Carly Cochrane)
21/00882	Fleur-de-Lys Park Homes, Pilley Hill, PILLEY Lymington, SO41 5QJ	Application for a Certificate of Lawful Development for Proposed use of the land as a caravan site without any limitation	Despite this being an Application for a Certificate for Lawful Development Parish Council requests much more information. We have no Parish Briefing Notes and there is concern over what the words 'With no limitations' might mean. A telephone message has been left for the Planning Officer (understood to be Ann Braid).