Those present: Oliver Moore Sherwin Small Patrick Kempe Pamela Keen Vincent Slattery

Jo Humphreys Eileen Morton Jacqui England Peter Lock

Janette Duke & Ann Corbridge (NFDC Councillors) Barry Dunning (HCC Councillor)

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#### **Meeting minutes**

#### NPA application 21/00908 - Boldre Hill Coach House

One of the applicants gave the meeting an overview of the planned changes for a single storey extension at the site, reporting that neighbours were in favour of the proposals. Councillors had no specific questions about the application.

#### NPA application 21/00870 - Coxhill House

The applicant explained the reasons why a separate new dwelling was planned for the family due to mobility and sight problems. The residents have lived in the parish for many years and wish to stay. Several councillors had questions and comments about the proposals.

				Actions
1	Apologies  Declarations of Interest		Received from Cllrs Bolton & Mortimer	
2			None declared	
3	Minute meetin	s of the last g	The minutes of the meeting held on 11th October 2021 were approved by BPC for signature by Cllr Moore.	
4	Matters	s Arising	g	
13 Aug 2018	9.1	South Baddesley school	The School's Travel Plan has never been received. Understood that minibuses are used between the church car park and the school. However, BPC asks Cllr Dunning to urge Cllr Chadd for formal resolution.	Cllr Dunning
11 May 2020	9.2	Passford Fm outbuildings	BPC understands a Public Inquiry was re-scheduled for July 2021.  However, two of these outbuildings are apparently being sold.  No further news to date	Monitor
10 Aug 2020	7.5	Tanners Lane & Foreshore	Clerk reminded <u>HCC</u> on 6 <sup>th</sup> March 2021 - with particular reference to Health & Safety aspects if an ambulance cannot reach the foreshore when required. Clerk to contact Cllr Dunning again.	Clerk Cllr Dunning
9 Nov 2020	9.8	Shallows Lane	The bollards have now been replaced but no keys have yet been received.	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 29 November 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	A reply from HCC has stated that well used paths (i.e. those near large centres of population) have been repaired in the last year.  The inference is that F27 is not likely to be improved by HCC in the	нсс
9 Aug	8.6	Wildflower	foreseeable future.  Cllr Small and Bolton working to prepare and plant this border.	Cllr Bolton and
2021	0.0	border	The owners of Island View will be contacted giving information.	Small

9 Aug 2021	12	Police visits	PC Fay Taylor will meet Clerk, Groundsman and Cllr Small at the recreation ground to review vandalism - Early November requested.	
			The police are very keen to be supportive in our Parish and Fay may attend a Council meeting - 14 <sup>th</sup> December has been suggested.	Clerk
13 Sep 2021	5.2	Durns	<ul> <li>Clerk has received information from Ethan Townsend (NPA).</li> <li>The reference number for this case is QU/21/0160</li> <li>The external works which would have required planning permission have been identified and the agent representing Durns is working on submitting a planning application.</li> <li>Further information is being sought over the internal works which have taken place to determine what works require a Listed Building Consent planning application.</li> <li>Furthermore, a Planning Contravention Notice has been issued to seek further information regarding how Durns is being used.</li> <li>Ethan will provide a further update when progress is made.</li> </ul>	Monitor
11 Oct 2021	7.3	Speed Indication Device	East Boldre PC have asked if BPC would help fund a new Speed Indication Device (SID. The Boldre Parish Speedwatch group are very interested in the use of an improved device.  Further discussion anticipated in December when the Parish Speedwatch organiser is due back from Germany.	Monitor
11 Oct 2021	8.1	Legal Documents	BWMH and BPC deeds and Title Plans are still being pursued	
11 Oct 2021	8.2	Large Swing set	To be moved to BPC land and reused with 2 x Cradle seats.	
11 Oct 2021	11.1	Obscure Planning Applications	Mr Steve Avery (NPA) has replied to Cllr Bolton. Further information for <u>Dunsford Farm</u> - 21/00853, and <u>Fleur de Lys Caravan Park</u> - 21/00882 is awaited.	
8 Nov 2021	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 <a href="https://www.sway-pc.gov.uk/JuniorPC">www.sway-pc.gov.uk/JuniorPC</a> . Local schools may be interested in a similar initiative for Boldre Parish. Cllrs Small and Humphreys will investigate further.	
8 Nov 2021	12.4	NPA Design Plan	Cllr Moore sent a BPC submission.	
8 Nov 2021	12.5	Pop-up Campsites	Cllr Moore sent a BPC submission about "pop-up" campsites.	
8 Nov 2021	12.6	Community Shop AGM	The Community Shop AGM is on Thursday 2 <sup>nd</sup> December. Cllr Moore will attend on behalf of BPC	
8 Nov 2021	12.7	Planning Conditions	Cllr Bolton has contacted 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. A reply is awaited.	Monitor

8 Nov 2021	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.	
5	Planni	ng		
5.1		District Counc Development	d planning <u>recommendations</u> to the New Forest National Park Authority (NPA) cil (NFDC) are attached at the bottom of these minutes, to be sent to Control sections. These Planning Authorities <u>decide</u> upon these applications. The recommendations were:	
	NPA	21/00890 (and 21/00891)	Passford Farm Cottage, Southampton Road, Boldre Comment 5 Proposed by Cllr Morton, seconded by Cllr Small. Agreed unanimously in Oc Proposed by Cllr England, seconded by Cllr Kempe. Agreed unanimously in	
	NPA	21/00870	Coxhill House, Coxhill, Boldre Comment 4 Proposed by Cllr Moore, seconded by Cllr Keen 4 councillors voted in favour with 3 against. One councillor abstained.	
	NPA	21/00908	Boldre Hill Coach House, Southampton Rd, Boldre Comment 5 Proposed by Cllr Kempe, seconded by Cllr Small. Agreed unanimously.	
	NPA	21//00922	Lynwood, Hundred Lane, Portmore Comment 5 Proposed by Cllr Moore, seconded by Cllr England. Agreed unanimously,	
5.2	NPA  21/00676 21/00772 21/00792  Lisle Court House Forest View, Portmore Norwood, Holly Lane, Bull Hill  These three applications were all recommended for Refusal by BPC in September October 2021 but are being recommended for approval (with conditions) by the NP Planning Officers at the NPA Planning Committee on 16th November 2021. Cllr Humphreys may be able to attend the committee to reinforce BPC's recommer refusal of the Lisle Court proposals.		he NPA	
6	Repor	ts		
6.1	Hampshire CC		Cllr Barry Dunning apologised for missing recent meetings due to other commitments. He first thanked a resident for clearing a gull grid on Pilley Hill that has caused some local flooding.  He that mentioned that grants could be available for suitable work in Boldre parish and asked for applications to be made online.  Cllr Moore asked if Operation Resilience would tackle any road issues in Boldre this year. Improvements to Pilley Hill and Pilley street were mentioned as due by Cllr Dunning  Paula Edwards and Andy Harding were confirmed as BPC's main points of contact for HCC Highway issues.	Councillors

			Cllr Dunning will check that it is HCC engineers who have recently removed bollards in Shallows Lane in preparation for replacement units.	
			Clerk will copy Cllr Dunning with the details of the issue of rotating bollards at the Norley Wood / Bull Hill crossroads.	Cllr Dunning
				Clerk
6.2	NFDC		Cllr Jan Duke confirmed a £200 NFDC community grant she had made to the Lawrence Boxing Club in Lymington. The club has operated in Lymington since 1928 specialising in fitness/health and boxing.	
			Cllr Ann Corbridge then gave a report on the work done by the NFDC Homelessness and Housing Committee including the provision of housing to avoid the need of Bed & Breakfast accommodation. Necessary evictions for arrears or anti-social behaviour have now been reinstated following the pandemic.	
7	Highwa	ıys		
7.1	BPC Highways Strategy		A draft Highways Strategy document is still to be circulated to councillors which should include traffic issues, speeding, HGVs, surfaces and encroachment aspects	BPC Highways
7.2	Parish traffic and speeding		A meeting has been arranged for Monday 22 <sup>nd</sup> November. 15:30 in BWMHall. Clerk has been asked to attend.	BPC Highways
7.3	The Shallows		Shrubbery and path clearance is likely to employ the Community Payback group who were reorganised in June 2021 as part of the Probation Service. The relevant officer is still due to contact BPC. Clerk will make further contact.	Clerk
8	Amenit	ies		
8.1	New Play Area Access/Lease		No new information but a lease for the use of hall land for the new Play Area is anticipated at a peppercorn rent (£250pa) for the first 6 years with a 99 year lease expected after that. A grant, or donation, to BPC of £250pa has been suggested for use of the Play Equipment by BWMH for use during hall events.	Monitor
8.2	Large Swing set		The move and re-use of the large (red) swing set, with two cradle seats, will be made to somewhere near the Birds Nest and Pendulum swings.	Amenities
8.3	Existing Play Area		The remaining old play equipment has now been removed from site with particular thanks to Cllrs Small, Kempe and Slattery for much hard work and Cllr Mortimer for organising the large skip on-site.	
8.4	Dogs on the		Dog fouling on the Recreation Ground is increasing.	Clerk
	Recreat	tion Ground	Signage to be investigated for some of the access points.	Amenities
8.5	8.5.1	New Bench donation	Parish Council feel that the need for new benches will come after our Play Area is relocated on our Recreation Ground in Pilley. Once all the work is done, we hope that suitable picnic tables and benches can be installed.	

	8.5.2	Norley Wood bench	Clerk will contact The Verderers to ask about adding a bench on the green at Norley Wood, near the bus stop – although there is a bench inside the bus-shelter.	Clerk
	8.5.3	Benches map	May be possible to add BPC benches onto a parish map.?	Cllr Kempe
8.6	Norley Bus Sh		The shelter roof requires re-felting. Clerk to check the wood and discuss the repair with the BPC Groundsman.	Clerk
			Cllr England had to leave the meeting at 20:30 hrs	
9	Finance			
	9.1	Payments	Payments of £ 5,042.84 were approved for November 2021.  Clerk to contact SSE about an improved option for the pavilion electricity.	Clerk
	9.2	Bank	The reconciliation for October 2021 was confirmed.	
	9.3	Budget 2022-23	The BPC Finance sub-group will meet in November to discuss the payments to date for 2021-21, and consider the requirements and Precept for 2022-23	Cllrs Moore and Slattery, & Clerk
10	IT Sun	nmary	Open Reach have continued some work in the Bull Hill area.	Monitor
11		al meetings		
	11.1		Cllr Morton attended a recent zoom conference entitled  Levelling up the Environment through Biodiversity Net Gain in October.  Some summary notes will follow covering topics that included – tree planting, flood prevention, encouraging insects and climate aspects.  A 'No Mow MAY' was one aspect that might be encouraged in the parish.	Cllr Morton
12	A.O.B.			
	12.1	School Open-days	A proliferation of signs has appeared for Open Days at <u>South Baddesley School</u> . These give the impression that the adjoining property is for sale.	
	12.2	FP33	The barrier (and boggy area) below the steps down to F33 from Church Lane is not in good repair. Clerk to contact HCC	Clerk
	12.3	Access Gate	The gate from <u>Hudson Davies Close</u> on to the Recreation Ground is in poor repair. The (Abri) Housing Association to be asked to make repairs or replace.	Clerk
	12.4	New shop facilities	Enquiries have been received asking about the planned refreshment Facilities at the new Community Shop – inside and outside.  Cllr Moore will send an enquiry.	Clir Moore
	12.5	New shop Signage	Questions have also been received about access signage for the new shop from the highway.	
	12.6	Hedges & Trees	All Councillors requested to send encroachment details for any roads & lanes that are affected in the parish to The Clerk. Property names or numbers are required so that owners can then be contacted.	ALL
	12.7	Safety Mirror	The safety mirror at the Boldre Lane / Rope Hill junction has been repositioned, with thanks to a resident, after it was hit by a passing red high vehicle, perhaps a bus.	

	12.8	Hill House School	Hill House has asked if some pupils could be offered Work Experience by BPC. Clerk will write inviting attendance at the start of a future meeting (perhaps January). Detailed questions were mentioned including suitable tasks and insurance.	Clerk
13	3 Next Meeting		The next <b>BPC meeting is due on Monday 13<sup>th</sup> December 2021</b> At present HMG have instructed that such meetings must be held in person. Remote attendance is not an option.	

The meeting closed at 21:15 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.

21/00890	Passford Farm Cottage	Alterations to existing chimney stack to support installation of flue	This has already been <b>g</b> iven a Comment 5 (in October 2021)
21/00870	Coxhill House, Coxhill, Boldre, Lymington, SO41 8PS	Replacement annexe building; demolition of existing annexe building and 1no. outbuilding	Comment 4 While having sympathy with the reasons for this planning application, this is nevertheless a proposal for a new dwelling which is contrary to Policy DP37 – providing additional habitable dwelling.
21/00908	Boldre Hill Coach House, Southampton Road, Boldre, Lymington, SO41 8ND	Single storey extension	Comment 5
21/00922	Lynwood Hundred Lane PORTMORE, Lymington SO41 5RG	One and two storey extension; 2no. dormers; porch; alterations to fenestration; detached garage and carport; extension and alterations to outbuilding; render; cladding; demolition of porch, conservatory, 1no. chimney, 3no. outbuildings	Comment 5 As Parish Briefing Notes have now been received, we are assured that the proposals do not take these additions over the permitted 30% limit