

Those present: Oliver Moore Patrick Kempe Pamela Keen Alison Bolton Vincent Slattery
 Jo Humphreys Eileen Morton Peter Lock Sherwin Small Lester Mortimer

Meeting minutes

Emergency Planning for Boldre Parish

Councillors heard from Parishioners suggesting that the Parish should create an emergency plan for unexpected events. This was proposed in response to the extended power outages experienced by much of the Parish due to recent storms. Councillors agreed that this was something that would be of benefit and would need to cover a range of scenarios. Example emergency plans will be reviewed to see if they can be adapted for Boldre.

William Gilpin – School safety requests to Hampshire County Council

Councillors discussed Health and Safety suggestions from a Parent and Governor of William Gilpin School about improving pupil and parent movements outside the school during pick-up and drop off times. Suggestions included adding a flashing sign to alert drivers during school opening/closing, as well as enhanced road markings at the school entrance.

There was also conversation about the possible provision of a school bus to reduce traffic, and suggestion of using the schools existing grounds for drop-off & pick-up.

The Chairman of Boldre War Memorial Hall was present. He made it clear that any increasing use of the Hall carpark would be subject to monitoring and control because of the needs of the new Community Shop and the increased use of the single entrance/exit.

New Forest NPA Planning application 22/00039 – Island View, East End

Two residents were present to object to this Planning Application. The scale of the bin store and gates were mentioned in particular, plus the requirement to fell mature trees. A recommendation by BPC was decided later in the meeting.

				Actions
1	Apologies		Received from Cllrs Dunning and England	
2	Declarations of Interest		Conflicts of Interest were declared for: <ul style="list-style-type: none"> • Planning Application 22/00039 Island View - Cllr Mortimer • Planning Applications 22/00060 and 22/00060 Haywards Farm - Cllrs Humphreys and Mortimer • Planning Application 22/00076 Gilpin Close - Cllr Small • Planning Application 22/00092 Heywood Manor - Cllr Mortimer • The road safety items for William Gilpin School (Item 7.2) - Cllr Humphreys • the possible pathway to William Gilpin School – Cllr Moore 	
3	Minutes of the last meeting		The minutes of the meeting held on 14 th February 2022 were approved by BPC for signature by Cllr Moore.	
4	Matters Arising			
13 Aug 2018	9.1	S.Baddesley school Travel Plan	Cllr Dunning has been to the school and will ask Cllr Oppenheimer for more news. A Traffic Management Plan is still mentioned on the school website but cannot be found. Carried forward.	Cllr Dunning

Boldre Parish Council (BPC) - Meeting held on 14th March 2022

10 Aug 2020	7.5	Tanners Lane & Foreshore	Clerk reminded <u>HCC</u> on 6 th March 2021 - with particular reference to Health & Safety aspects if an ambulance cannot reach the foreshore when required. Clerk contacted Cllr Dunning and Forestry England again. Carried Forward.	Cllr Dunning F/England
9 Nov 2020	12	Policies	Documents still to be reviewed are: <ul style="list-style-type: none"> Data Protection and The GDPR Statement (Carried Forward) 	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. Next meeting due on 4 th April 2022.	Continues
08 Mar 2021	11	Parish Guide	The Bridge - Parish Guide information due to be included.	C/Forward
13 Sep 2021	5.2	Durns	The reference number for this Enforcement case is QU/21/0160 Clerk has received some information from Ethan Townsend (NPA) Amended plans for entrance gates, fencing, raised platform and earth bund has been received for observation by BPC by 7 th April 2022.	Monitor BPC Planning
11 Oct 2021	11.1	Obscure Planning Applications	The application for the <u>Fleur de Lys Caravan Park</u> - 21/00882 - NPA have decided that Planning Permission is required. No further news.	Monitor
11 Oct 2021	12.1	Junior Parish Council	Cllrs Small and Humphreys will investigate possible interest in Boldre Parish. Carried Forward.	Councillors
11 Oct 2021	12.7	Planning Conditions	Cllr Bolton has contacted the NPA asking 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 still awaited.	Monitor
8 Nov 2021	6.1.1	HCC Grants	Cllr Dunning asked for ideas for grants from all BPC Councillors for suitable projects in Boldre Parish. Cllr Slattery has applied for a grant to support the Community Shop on Behalf of PCSL.	
8 Nov 2021	6.1.2	Shallows Lane bollards	The bollards have been replaced. However, only 13 of 20 keys have been received. The shortfall has been requested from HCC.	HCC
8 Nov 2021	8.1	Lease - New Play Area	A draft lease has been discussed with HCC legal Services.	Monitor
8 Nov 2021	8.4	Dog Signs	The six 'no dogs' signs for access points onto the Recreation Ground. Are awaited. The supplier has again confirmed they will be sent, after contact was made for a third time on 10 th February 2022 but have gone astray, apparently.	Monitor
8 Nov 2021	9.1	Pavilion Electricity	An agreement with Scottish & Southern Electricity is likely to continue. Cllr Moore will confirm with SSE. A proposed Smart meter installation is still being considered.	Cllr Moore Clerk
8 Nov 2021	12.3	Access gate	Hudson Davies Close - Clerk has contacted Abri/Radian requesting replacement of the gate with a self-closing design. No further news.	Abri

Boldre Parish Council (BPC) - Meeting held on 14th March 2022

8.Nov 2021	12.8	Hill House School	Clerk met Kate Carr to discuss possible tasks for Hill House Students: <ul style="list-style-type: none"> • Students will always be at least 1:1 with a member of staff • May attend a BPC meeting for a short while and might like be part of a future Junior Parish Council • Might help Groundsman with some cleaning tasks 	Hill House School & Clerk
13 Dec 2021	4	Speedwatch Device	The BPC contribution has been sent to East Boldre Parish Council	Close
13 Dec 2021	5.1	BPC Precept	Clerk has requested the proposed precept from the NFDC	Monitor
13 Dec 2021	6	Remote BPC meetings	Remote Zoom attendance by Councillors is still not permitted but there are indications that such attendance may become acceptable.	Monitor
13 Dec 2021	8.2	Kerbing at Vine Cottage	The kerbing is much improved but might have been extended to meet other kerbing about 3 metres further down. A comment including this request has been added to HCC incident Reference 21593899 by The Clerk.	Monitor
10 Jan 2021	6.1	HCC	No news from Cllr Dunning about Operation Resilience. A grant for £1,000 has been received toward the Jubilee event, with thanks from BPC	Cllr Dunning
10 Jan 2021	7.5	Shallows Lane	Ditch and surface clearance has been completed by the BPC Lengthsman. Thanks to Longdown Management Ltd, the riparian landlord, who have paid 50% of the costs	
10 Jan 2021	7.6	Footpaths F27 and F33	Clerk contacted HCC Countryside Service (Helen Barber) again on 10 th Feb 2022 requesting work on F27 and F33. No response as at 14/3/22	HCC Cllr Dunning
14 Feb 2022	5.2	Passford Farm Outbuildings	Planning Inquiry into three buildings was held in late February 2022. No information yet received. Planning Inspectorate site shows decision(s) not reached	Monitor
14 Feb 2022	5.3	Dead Tree in Snooks Lane	Cllr Kempe and Clerk met Nik Grubber (NPA Senior Tree Officer) on 10 th March 2022. One large tree is almost dead but is leaning away from the road and power lines. BPC advised to take advice from the NFDC who now have responsibility for tree Health & Safety issues.	Clerk
14 Feb 2022	9.6	BPC Mobile phone	This item was Carried Forward to April	
5	Planning			
5.1		The full agreed planning <u>recommendations</u> to the New Forest National Park Authority (NPA) and/or the 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.		
	NPA	21/01091	Hillside, Pilley Street, Pilley - (Amended Plans) The amended plans had not been received so no further comment could be made.	
	NPA	22/00032	Newtown Park House, Portmore (Fencing) Comment 5 Proposed by Cllr Moore, seconded by Cllr Kempe. Agreed unanimously.	

	NPA	22/0039	Island View, Lymington Rd, East End Comment 4 Proposed by Cllr Moore, seconded by Cllr Slattery Eight Councillors in favour, with one abstention due to a Conflict of Interest.
	NPA	22/00060 & 22/00061	Haywards Farm House, Church Lane, Boldre. Comment 4 Proposed by Cllr Morton, seconded by Cllr Slattery Six Councillors in favour, with three abstentions due to a Conflict of Interest.
	NPA	22/00062	Lisle Court House. Lymington, SO41 5SH No comment offered by BPC.
	NPA	22/00076	10 Gilpin Close, Pilley, SO41 5RY Comment 5 Proposed by Cllr Moore, seconded by Cllr Kempe. Eight Councillors in favour, with one abstention due to a Conflict of Interest.
	NPA	22/00092	Heywood Manor, Church Lane, Boldre Comment 5 Proposed by Cllr Kempe, seconded by Cllr Small. Seven Councillors in favour, with two abstentions due to a Conflict of Interest.
	NPA	22/00114	Cobblers Corner Comment 5 Proposed by Cllr Small, seconded by Cllr Mortimer. Agreed unanimously
	NPA	22/00151	Battramsley Farm Cottage, Shirley Holmes, Boldre As there are no documents with this Application, BPC is unable to comment
6	Reports		
6.1	Hampshire CC		Cllr Barry Dunning was not at this meeting
6.2	NFDC		Cllr Duke was not at the meeting.
7	Highways		
7.1	BPC Highways		<p>Some members of the BPC Highways group stated that their role was unclear. In addition, one or two members of the BPC Highways group are not entirely clear on what is required in a Strategy Document.</p> <p>In the absence of Cllr England at the February meeting an initial <u>strategy</u> document was outlined by Cllr Moore (Chairman) on-screen but he was very unhappy with the content. The document was sent to all BPC Councillors who were asked to send their feedback to the Chairman but only a few comments have been received.</p> <p>The Clerk reported that he had partially drafted an alternative document for discussion by Councillors. Clerk will send this to Cllr Moore for his feedback before circulating to all BPC Councillors for review.</p> <p>The notes from a meeting with some residents on 22nd November 2021 are still awaiting approval by the BPC Highways Group. These will be circulated again to close this item.</p>
			Clerk Cllr Moore

7.2	Road Safety William Gilpin School	<p>Mr John Ruddy, who is a parent and Governor, had earlier reemphasised the points outlined by Cllr Humphreys in the February meeting.</p> <p>Parish Council voted to support the request to HCC for a 20-mph speed limit near the school when lights flash - option (a). Six Councillors were in favour with one against, plus two abstentions due to a Conflict of Interest.</p> <p>In addition, BPC supports further assessment of options (b) to (f) but one Cllr voted against the block decision to investigate all proposed options.</p> <p>Additional potential surveys of traffic numbers and speeds near the school were also discussed with a suggestion that an updated speed monitoring session during term time should be done before proceeding. Clerk will send an appropriate note to Mr Ruddy with a copy to the Boldre Speedwatch co-ordinator Mrs Pat Langfelder.</p>	Clerk
7.3	Norley Wood Triangle	<p>Cllr Keen highlighted the unexpected and unacceptable tarmac operation carried out on the forest green-triangle in Norley Wood. The Norley Wood Society have strongly complained about the damage caused.</p> <p>Cllr Slattery will compose a suitable letter from BPC Highways for the clerk to send to Hampshire County Council.</p>	Cllr Slattery Clerk
8	Amenities		
8.1	Existing Play Equipment	Repairs to the Pendulum Swing costing £1,450 were proposed by Cllr Moore and seconded by Cllr Mortimer. Agreed unanimously.	Amenities
	N.Wood Bus Shelter	<p>The shelter roof is to be improved.</p> <p>Quotations for complete repairs or just re-felting have been obtained.</p> <p>Another quote will be requested by Cllr Keen.</p>	Cllr Keen
9	Finance		
9.1	Payments	BPC Payments of £ 2,875.26 were approved for March 2022	
9.2	Bank	The reconciliation for February 2022 was confirmed.	
9.3	St Marys Graveyard	A grant for the graveyard in South Baddesley for £500 was proposed by Cllr Moore and seconded by Cllr Mortimer and approved unanimously	
9.4	Pilley Community Shop	<p>A grant of £350 towards shelving for the new shop, representing the final payment from the BPC Grant budget was proposed by Cllr Moore and seconded by Cllr Mortimer. Eight councillors in favour with one abstention due to a Conflict of Interest.</p> <p>Note that BPC has already earmarked some £15,000 for the new Play Area equipment that has been moved or will be replaced due to the building of the new shop premises at BWMH.</p>	
9.5	Internal Auditor 2022	BPC confirmed that Lightatouch would continue as the BPC Internal Auditor for 2022.	
10	IT Summary	Cllr Moore noted that grant vouchers from OpenReach were expiring but should be replaced soon.	

Boldre Parish Council (BPC) - Meeting held on 14th March 2022

11	External meetings	Cllrs Humphreys and Small noted that parking at William Gilpin School for weekend Lymington Sprites games had been agreed.	
12	A.O.B.		
12.1	H.M. Queen's Jubilee	Planning for the Parish Jubilee event has continued. Cllrs Morton noted that a full progress meeting was due on Wednesday 16 th March with all key Parish organisations due to attend. As from April, this item will be explored earlier in the meeting.	Continues
12.2	BPC Tree Warden	Most Councillors were happy that Mr Roger Bell be asked to continue in this role. Cllr Moore will send an updated Job Description.	Cllr Moore
12.3	Annual Assembly	The Annual Assembly will be organised for 18:00hrs (6.00pm) just before the next Parish Council meeting on Monday 11 April 2022.	
12.4	Cycling Events	Clerk will write a suitable letter complaining about the problems posed by these events that run throughout the parish.	Clerk
13	Next Meeting	The next BPC meeting is due on Monday 11 th April 2022 At present HMG have instructed that such meetings must be held with Councillors present in person. Remote attendance is not an option.	

The meeting closed at 22:00 hrs

New Forest National Park (NPA) Planning Applications

21/01091	Hillside Pilley Street, PILLEY Lymington, SO41 5QG	Amended plans received	Comment 5
22/00032	Newtown Park House, Portmore, Lymington SO41 5RN	Fence	Comment 5
22/00039	Island View Lymington Road East End, Lymington, SO41 5SY	Replacement dwelling and 1no. outbuilding; gates with attached bin store; associated landscaping; demolition existing dwelling and 1no. outbuilding	Comment 4 There are several concerns relating to this application. The new design does not appear sympathetic to the surrounding dwellings in this New Forest hamlet. The size, height and need to fell mature trees required to replace this dwelling are thought to be unacceptable in the Conservation Area. It appears that the land adjacent to Island View is an SSSI which may also be relevant.
22/00060	Haywards Farm House, Church Lane, Boldre, Lymington, SO41 5PG	1no. dormer; internal and external alterations; removal 1no. chimney	Comment 4 BPC agrees that the recommendations of the Conservation Officer should be accepted for most of the internal alterations, however, It is felt that the proposed addition to the later, 18 th Century, part of this Grade 11 Listed Building spoils the proportions of this part of Haywards Farm House which, with the associated cluster of farm outbuildings, is a picturesque and well-loved feature of this part of the parish, enjoyed by many walkers, cyclists and local people.
22/00061	Haywards Farm House, Church Lane, Boldre, Lymington, SO41 5PG	1no. dormer; internal and external alterations; removal 1no. chimney (Application for Listed Building Consent)	

22/00062	Lisle Court House Lisle Court Road, Lymington, SO41 5SH	Basement	No comment offered by BPC
22/00076	10 Gilpin Close, Pillee, Lymington SO41 5RY	Application for a Certificate of Lawful Development for Proposed alterations to doors to rear, windows to side, addition of rooflight to front.	Comment 5
22/00092	Heywood Manor, Church Lane, Boldre, Lymington, SO41 5PG	Chimney Breast and Fireplace (Application for Listed Building Consent)	Comment 5
22/00114	Cobblers Corner Coxhill, Boldre Lymington, SO41 8PS	2no. new dormers window; 2no new roof lights (Application for a Non-Material Amendment to planning permission 19/00654)	Comment 5
22/00151	Batramsley Farm Cottage Shirley Holmes, Boldre Lymington, SO41 8NG	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.	As there are no documents with this Application, BPC is unable to comment

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.