

Boldre Parish Council (BPC) - Meeting held on 11th April 2022

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

Meeting minutes

New Forest NPA Planning application 22/00105 – The Old Brickmakers Cottage

The applicant's agent was present to support this Planning Application. He noted that very few trees would be affected by the large new outbuilding/pool house which, although over four times the size of the existing outbuilding, would not particularly affect the neighbours. The recommendation made by BPC is shown in Section 5 of these minutes.

			Actions	
1	Apologies		Received from Cllrs Dunning, Keen, England and Small	
2	Declarations of Interest		No Conflicts of Interest were declared.	
3	Minutes of the last meeting		The minutes of the meeting held on 14 th March 2022 were discussed at some length and amendments agreed 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
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 12 th May 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 BPC has received some information from Ethan Townsend (NPA)	Monitor
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	6.1.2	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 clean copy of the lease has been sent to HCC legal Services.	Monitor

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8 Nov 2021	8.4	Dog Signs	The six 'no dogs' signs for access points onto the Recreation Ground. Are awaited. Further contact was made for a fourth time on 13 th April 2022 with UK Safety Store. A reply on 19 th April asked again for the delivery address.	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
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 • Some students may attend the early stages of the May BPC meeting, and might like be part of a future Junior Parish Council • Also, the Groundsman is happy for supervised students to help with some cleaning tasks and/or line marking. 	Hill House School Clerk
13 Dec 2021	5.1	BPC Precept	Clerk has requested the proposed precept from the NFDC. Not received as of 17 th April. Payment promised on 28 th April 2022.	Monitor
10 Jan 2021	6.1	HCC	No news from Cllr Dunning about Operation Resilience.	Cllr Dunning
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 17/4/22	HCC Cllr Dunning
14 Feb 2022	5.2	Passford Farm Outbuildings	Planning Inquiry into three buildings was held in late February 2022. A complicated report on the NPA website appears to show that most aspects of the appeals were dismissed.	Monitor
14 Feb 2022	5.3	Dead Tree in Snooks Lane	BPC advised (by the NPA) to take advice from the NFDC who now have responsibility for tree Health & Safety issues. Site meeting requested.	Clerk
14 Feb 2022	9.6	BPC Mobile phone	This item was Carried Forward to May	
14 Mar 2022	Initial Item	Emergency Planning	An initial draft is planned for the May meeting	Cllr Slattery
14 Mar 2022	7.2	William Gilpin school	Road Safety requests have been made by School governors to HCC. Additional surveys of traffic numbers and speeds near the school during term time were discussed. Clerk has sent a note to Mr Ruddy with a copy to the Boldre Speedwatch co-ordinator Mrs Pat Langfelder.	Clerk
14 Mar 2022	7.3	N/Wood triangle	The Norley Wood Society are investigating the tarmac issue with Hampshire Highways. Cllr Slattery has prepared information that may be used by BPC to seek reinstatement of the grass triangle at this location.	Clerk
14 Mar 2022	8.1	Existing Play Equipment	Cllr Small has written to Huck asking for the swing beams to be replaced with galvanised metal arms.	Amenities

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	21/01097	Snooks Farm House Recommendation changed to Comment 5 Proposed by Cllr Moore, seconded by Cllr Mortimer. Agreed unanimously
	NPA	21/01072	Durns, Rope Hill, Boldre – Revised application Comment 5 Proposed by Cllr Morton, seconded by Cllr Kempe. Agreed unanimously.
	NPA	21/00998	West Ride, Boldre Grange, Southampton Rd, Boldre Comment 4 Proposed by Cllr Kempe, seconded by Cllr Mortimer. Agreed unanimously
	NPA	22/00105	The Old Brickmakers Cottage, Brickfield Lane, Walhampton, SO41 5RD Comment 4 Proposed by Cllr Morton, seconded by Cllr Slattery Three Councillors in favour, two abstentions, one against.
	NPA	22/00151	Batramsley Farm Cottage, Boldre Planning approval is required, but no application has yet been received.
	NPA	22/00230	Hillside, Pilley Street, Pilley Comment 5 Proposed by Cllr Moore, seconded by Cllr Mortimer. Agreed unanimously
	NPA	22/00239	Land off B3054, Walhampton Comment 5 Proposed by Cllr Moore, seconded by Cllr Mortimer. Agreed unanimously
	NPA	22/00242	Cosy Cot, Portmore Comment 5 Proposed by Cllr Moore, seconded by Cllr Slattery. Agreed unanimously
5.2	Protection of trees		Recently, a mature parish tree (just outside the conservation area) has been ruined and left as no more than a stump. The Clerk will investigate how TPOs can be requested, and what fees may be involved.
			Clerk
6	Reports		
6.1 & 6.2	Hampshire CC & NFDC		Cllrs Dunning and Duke were not at this meeting
7	Queen's Jubilee Celebrations		Planning for the Parish Jubilee event has continued. Cllr Morton presented a Jubilee activity spreadsheet which was discussed showing BPC leads for the numerous activities along with actions required to progress items plus anticipated costs. Cllrs were asked to take actions as requested on the Jubilee spreadsheet. In case of cancellation, Cllrs discussed donating grant funds elsewhere.
			ALL Councillors
			Cllr Mortimer had to leave the meeting at this point (20:45 hrs)

		The following items are left in Agenda order but the Highways item, just below, was discussed near the end of the meeting.	
8	Highways		
8.1	BPC Highways	<p>The Clerk had outlined the Discussion Draft of the potential Boldre Parish Highway Strategy at the Annual Assembly earlier in the evening.</p> <p>Cllr Morton reminded the meeting of the scale of problems that are the responsibility of Hampshire Highways within a finite budget.</p> <p>Cllrs mentioned the need for a 'Parish-wide' strategy covering, at least, the major problems that should be tackled. These could be covered area by area or perhaps better still by topic across the whole parish.</p> <p>Cllr Slattery mentioned that inclusion of the current contact path from parishioners and councillors to Hampshire Highways should be included on the BPC website.</p> <p>Cllr Bolton reminded councillors that regular meetings were held between councillors and HH officers in the past, but these have died out.</p> <p>Cllr Humphreys suggested that a regular monthly report, similar to that produced by BPC Planning, from the BPC Highways group to BPC would be welcome.</p> <p>Councillors decided that further amendments to the Discussion Draft should be circulated by all, within BPC, for potential agreement at the May meeting before issuing to interested parishioners.</p> <p>A consultation plan will be outlined by The Clerk, for circulation with BPC, with a view to forming community groups to seek improvements.</p>	<p>ALL Councillors</p> <p>Clerk</p>
9	Amenities		
9.1	New Play Area	<p>Further bunds and progress with the lease arrangements were reported. Clerk reminded Cllrs of the high voltage electricity cabling and water main running under the bund and across the Play Area.</p> <p>Councillors were asked to approve the additional landscaping to the bunds which was approved unanimously.</p>	
9.2	N/Wood Bus Shelter	<p>The shelter roof is to be improved. Quotations for complete repairs or just re-felting have been obtained. C/F to May meeting in the absence of Cllr Keen.</p>	Cllr Keen
9.3	BPC Strimmer	Item Carried Forward to May meeting	
10	Finance		
10.1	HMRC Debt	<p>Analysis using the HMRC system has shown a debt of £ 289.39 exists for the years 2017-21, due to non-payment by BPC of National Insurance. This amount is included in the proposed payments for April 2022.</p> <p>Clerk proposed that Cllr Slattery be shown how the HMRC system is used as back-up for The Clerk.</p>	<p>Clerk</p> <p>Cllr Slattery</p>

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10.2	Grant Request	Chairman tabled a grant request from Pilley Players toward the installation of lighting equipment in BWMH. A grant of £300 was proposed by Cllr Slattery, seconded by Cllr Kempe. Five Cllrs were in favour with one against.	
10.3	Payments	BPC Payments of £ 1,968.53 were approved for April 2022	
10.4	Bank	The reconciliation for March 2022 was confirmed.	
10.5	Clerk's mobile phone	Item Carried Forward to May meeting	
10.6	NALC Pay Award	Item Carried Forward to May meeting	
10.7	Budget Report 2021-22	Chairman request a final report of income and expenditure for the year.	Clerk
11	IT Summary	Item Carried Forward to May meeting	
12	External meetings	None reported	
13	A.O.B.		
13.1	Fireworks: November 2022	Approved – to be managed by the Boldre Club and must be run by an organisation with £10M Public Liability Insurance. A bonfire will only be permitted if weather conditions (particularly wind direction) are favourable. Clerk will inform BPC's insurers of the event.	Clerk
13.2	13.2.1 Pavilion Keys 13.2.2 Polo Shirts 13.2.3 Hill House	<ul style="list-style-type: none"> • 2 sets of spare keys will be obtained. The back door lock is not working, Groundsman may be able to replace, or locksmith quotes will be required • 2 new polo shirts for the groundsman were approved • Hill House students are likely to attend part of the May meeting 	Clerk Clerk Clerk
13.3	Vine Cottage	The Extinguishment of Highway Rights over land at Vine Cottage, Boldre were approved. Proposed by Cllr Moore, seconded by Cllr Bolton. Three Cllrs in favour, one against, two abstentions.	
14	Next Meeting	The next BPC meeting is due on Monday 9 th May 2022 At present HMG have instructed that such meetings must be held with Councillors present in person. Remote attendance is not an option. Cllr Moore reminded BPC that the election of sub-groups will take place at the meeting, plus the appointment of sub-group chairs.	

The meeting closed at 22:15 hrs

New Forest National Park (NPA) Planning Applications

21/01097	Snooks Farm House	Change of Recommendation	Comment 5
21/01072	Durns Rope Hill, BOLDRE Lymington, SO41 8NE	Revised application. Entrance gates, fencing, raised platform and earth bund (Amended Plans)	Comment 5
21/00998	West Ride, Boldre Grange, Southampton Road, Boldre, Lymington, SO41 8PT	Outbuilding	Comment 4 This revised garage seems unnecessarily large and, particularly, high, as it is so near the entrance to the listed Boldre Grange and in such an exceptional, woodland site – see photo.
22/00105	The Old Brickmakers Cottage	Outbuilding; associated landscaping; demolition of existing outbuilding	Comment 4 This greatly enlarged outbuilding which could be used as habitable accommodation is against NPA Policies DP 35 & 36.
22/00151	Battransley Farm Cottage	Planning Application is required	Not yet received
22/00230	Hillside, Pilley Street		Comment 5 This appears to be permitted development.
22/00239	Land off B3054 Walhampton, Lymington, SO41 5QA	Application under section 37 of the Electricity Act 1989 and section 90(2) of the Town and Country Planning Act 1990 for a replacement pole	Comment 5 BPC would like assurance that the existing pole be removed at the same time.
22/00242	Cosy Cot New Road, Portmore, Lymington, SO41	First floor extension; two storey extension; garage (demolition of existing); alterations to fenestration	Comment 5

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.