

Boldre Parish Council (BPC) - Meeting held on 9th May 2022

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

----- Preliminary Notes

Pupils and staff from Hill House School attended the meeting. The school provides registered education provision for students aged 11 – 19 years old offering 52 week residential care for boys and girls with a diagnosis of Autism, severe learning difficulties and associated behaviours.

Two students (Harry and Ethan) gave presentations to the meeting. Their notes are appended at the bottom of these minutes.

New Forest NPA Planning application 22/00289 – Land to the rear of Vicars Hill Lodge

Two neighbours outlined their thoughts about this retrospective application. Mention was made of the large amounts of unattractive spoil on the site and a gate thought to be out of context and not in keeping with the locality. Evidence of commercial use of the site was also drawn to the attention of BPC. This Planning Application was discussed by BPC later in the meeting for a recommendation the New Forest National Park Authority.

Meeting Minutes

1	Apologies	Apologies were noted from our HCC Councillor (Mr Barry Duning)	
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The Chairman, who had opened the meeting, handed over to the Clerk for the election of a new Chairman for 2022-23

2.1 Election of Chairman	Cllr Bolton proposed Cllr Moore, who was willing to stand, seconded by Cllr Keen. This was agreed unanimously. Cllr Moore mentioned that this may be his last year as Chairman. An Acceptance of Office form was signed at the end of the meeting. Cllr Moore then chaired the remainder of the meeting.		
2.2. Election of Vice-Chairman	Cllr England, who was willing to stand, was proposed by Cllr Mortimer , seconded by Cllr Morton. Eight Cllrs voted in favour with one abstention.		
2.3 Sub-Groups	The following three working groups were agreed unanimously		
Finance	Planning	Amenities	
Cllr Moore will chair the sub-group Proposed by Cllr Bolton seconded by Cllr Kempe Cllr Slattery joins the group with the Clerk	Cllrs Bolton will chair the sub-group Proposed by Cllr Keen seconded by Cllr Humphreys Cllrs Humphreys, Keen and Morton join the group.	Cllr Small will chair the sub-group Proposed by Cllr Moore seconded by Cllr Kempe Cllrs Kempe and Humphreys complete the sub-group	
Highways			
Following discussion of various specifics, councillors decided to review the responsibilities of any future BPC Highways sub-group at an extra meeting to be held in the coming weeks. Clerk will establish who wishes to attend this discussion and confirm the meeting date.			
2.3.2 Tree Officer	Mr Roger Bell was thanked for his admirable work as Tree Officer and has indicated that he is happy to continue advising BPC. This was agreed by BPC, with six Councillors in favour, Three abstentions and One against following a proposal by Cllr Moore, seconded by Cllr Kempe.		

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2.4	Representation		(on Outside Bodies)	
NFALC			The New Forest Association of Local Councils: Cllr Humphreys & Cllr Moore	
New Forest Consultative Panel			Cllr Bolton. Cllr Keen attends for the Norley Wood Society. Any Councillors are welcome to attend	
BWMH Committee			Representation on the Boldre War Memorial Committee - Cllr Moore or Cllr Small	
The Bridge			Cllr Moore will continue supplying a BPC summary	
National Park South East Quadrant			Cllr Bolton, Keen & Humphreys. Other Cllrs may also attend if they so choose.	
				Actions
3	Declarations of Interest		Declarations of Interest were specified by Cllrs Humphreys and Mortimer for the Haywards Farm planning applications below.	
4	Minutes of the last meeting		The minutes of the BPC meeting on 11 th April were approved by councillors and signed by Cllr Moore.	
5	Matters Arising			
13 Aug 2018	9.1	S.Baddesley school	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 HCC on 6 th March 2021 - with particular reference to Health & Safety aspects if an ambulance cannot reach the foreshore. Clerk contacted Cllr Dunning and Forestry England again. Carried Forward.	HCC Cllr Dunning
9 Nov 2020	12	Policies	Documents still to be reviewed include Data Protection and GDPR.	Cllr Moore
08 Mar 2021	8.1	Community Shop	The next Zoom meeting with Boldre War Memorial Hall and Pilley Community Shop Ltd representatives will be on Thursday 12 th May 2022	Continues
08 Mar 2021	11	Community Links	The Bridge - Parish Guide information due to be included.	C/Forward
13 Sep 2021	5.2	Durns	(Enforcement – change of Use) The reference number for this case is QU/21/0160. Clerk received some information from Ethan Townsend (NPA) on 4 th Jan 2022: <i>No further news</i>	Monitor
11 Oct 2021	12.1	Junior Parish Council	Cllrs Small and Humphreys will investigate interest in Boldre Parish	Cllrs Small & Humphreys
11 Oct 2021	12.7	Planning Conditions	Cllr Bolton contacted the NPA requesting that planning conditions call for 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. A meeting to review this and a number of issues will be requested with the NPA Planning Authority	NPA Clerk
8 Nov 2021	6.1	6.1.2 The Shallows Bollards	The bollards have been replaced. Only 13 of 20 keys have been received The shortfall has been requested from HCC. Clerk has chased, 1/May/22. Keys have been delivered to Neighbours, Utilities and some Councillors.	HCC Clerk
8 Nov 2021	8.4	Dog Signs (UK Safety Store)	Signs received just after this meeting on 12 th May 2022.	Close
8 Nov 2021	9.1	Pavilion Electricity	Investigation suggests that an agreement with SSE will continue. Cllr Moore to confirm with SSE. 'Smart' meter may still be installed	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. Chased on 1/May/22.	Abri
10 Jan 2022	6.1	HCC	A meeting held with HCC to discuss many highway issues on 22/Apr/22. Pilley Hill is now <u>not</u> on the Operation Resilience programme as the worst section is under 50 metres in length. However, HCC have indicated that	

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			the 'Dragon Patcher' is likely to be used to fix immediate issues, but then "heavy patching" will be scheduled to restore surface. Cllr Moore chased for action on 17/May/22	HCC
10 Jan 2022	7.6	Footpaths F27 F33	Clerk has contacted HCC Countryside Service (Helen Barber) requesting work on F27 and F33. No response to date. Clerk to write again with copy to Cllr Dunning.	Clerk
14 Feb 2022	5.2	Passford Farm Outbuildings	Planning Inquiry into three buildings was held in late February 2022. No information yet received from the NPA.	Monitor
14 Feb 2022	5.3	Dead Tree in Snooks Lane	BPC advised to take advice from the NFDC who now have responsibility for tree Health & Safety issues. Site meeting arranged for 12/May/2022	Cllr Kempe Mr Bell
14 Mar 2022	7.2	Highways: William Gilpin	Clerk sent an email to Mr Ruddy, with copy to Mrs Langfelder. Mrs Langfelder replied pointing out the difficulties running a traffic and speed survey. Clerk then met Mr Ruddy and later sent Ms Alison Woodland (HCC Highways Support Officer) a note of support for the initiative of warning lights near the school during drop-off and collection times.	HCC
14 Mar 2022	8.1	Existing Play Equipment	The beams on the Pendulum swing have been replaced with galvanised arms, and the swivel joints have been changed.	Close
11 Apr 2022	9.3	BPC Strimmer	Item Carried Forward from May meeting. The (new) strimmer has broken down again. The Groundsman has returned this to the suppliers. Free parts have been reported by the Groundsman, but labour costs may be charged. Costs up to £100 were approved, if necessary.	Clerk to monitor
11 Apr 2022	10.1	HMRC	Clerk proposed that Cllr Slattery be shown how the HMRC system is used as back-up for The Clerk. Arranged for w/c 6 th June 2022	Clerk Cllr Slattery
11 Apr 2022	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.	Cllr Moore Clerk
11 Apr 2022	13.2	13.2.1 Pavilion Keys 13.2.2 Polo Shirts	Repairs to the back door are in progress with the Groundsman. 2 new polo shirts for the Groundsman have been received.	Cllr Small
6	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>	
	NPA	22/00060 & 22/00061	Haywards Farm House, Church Lane, Boldre Comment 5 agreed by eight Cllrs (two declared a Conflict of Interest) Proposed by Cllr England, Seconded by Cllr Moore	
	NPA	22/00228	Myrtle Cottage, Royden Lane, Boldre. Comment 4 agreed by nine Councillors with one against. Proposed by Cllr Slattery, Seconded by Cllr Kempe	
	NPA	22/00234	Pylewell Home Farm House – pond creation Comment 4 agreed by nine Councillors with one abstention. Proposed by Cllr Bolton, seconded by Cllr Keen	

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	NPA	22/00251	4 Burnt House Lane, Pilley Comment 5 agreed unanimously Proposed by Cllr Moore, Seconded by Cllr Small	
	NPA	21/00278	Primrose Cottage, Church Lane, Pilley Comment 5 agreed unanimously Proposed by Cllr Small, Seconded by Cllr Kempe	
	NPA	22/00287	Land near Greenmoor Farm – OpenReach ducting Comment 5 agreed unanimously Proposed by Cllr Moore, Seconded by Cllr Englandl	
	NPA	22/00289	Land to the rear of Vicars Hill Lodge, SO41 5BQ Comment 4 agreed unanimously Proposed by Cllr Mortimer, Seconded by Cllr Kempe	
	NPA	21/00315	Rose Cottage, Royden Lane, Boldre Comment 4 agreed by nine Councillors with one abstention. Proposed by Cllr Slattery, seconded by Cllr England	
7	Reports		Cllrs Dunning and Duke were not at this meeting, but a written report was received from Cllr Dunning which was sent to all Parish Councillors.	
8	H.M.Queen's Jubilee Parish Event on Thursday 2nd June 2022		<p>Planning for the Parish Jubilee event has continued. Cllrs Morton, Humphreys, Kempe and Mortimer have made good progress to date. Hill House, South Baddesley and William Gilpin schools all involved. No response to date from Southlands and Walhampton schools.</p> <p>Event runs from 12:30 until 16:30. Formal opening is being arranged BWMH may need a Temporary Event Notice from the NFDC. Beacon due to be set alight at 21:30</p> <p>Promotional posters will be displayed on the Notice Boards A letter, informing nearby residents of the Jubilee event to be delivered.</p> <p>Emergency services (Ambulance, Police and Fire) have been notified using website links or Email. No response of any kind received as at 23/5/22.</p> <p>First Responder - Clerk has tried to make contact Mr Kelvin Drake to check he is aware of the event and potential attendance, or that of one of his colleagues. No response as at 23/5/22</p> <p>Clerk has also contacted the BPC Insurers enquiring specifically about possible issue with Tug-of-War, Horsemanship display, and a Beacon. No response as at 22/May/22. Tried to make telephone contact 23/5/22.</p>	Clerk Clerk
9	Highways			
	9.1	Strategy & Consultation Plan	The two strategy draft documents produced are to be circulated to Community Groups and Parishioners who attended (or apologised for absence) the Annual Assembly. Proposed by Cllr Humphreys, seconded by Cllr Small. Five Cllrs in favour, four against and one abstention.	Clerk

			<p>The documents will be sent to the following Groups:</p> <ul style="list-style-type: none"> • Boldre Speedwatch • Norley Wood Society • Boldre Neighbourhood watch • Boldre Women’s Institute • Boldre Lane residents Traffic Group <p>This consultation will also be advertised as follows:</p> <ul style="list-style-type: none"> • On the BPC website • On the BPC Facebook page • In The Bridge • On the Parish Noticeboards <p>The earlier document primarily covers how to engage with Hampshire County Council and aligns to their Highways strategy.</p> <p>The second document was briefly presented at the Annual Assembly on 11th April 2022.</p> <p>All feedback is requested to be directed to the Parish Clerk in writing, either by email (preferred) or letter. All responses will be recorded and noted. After the consultation closes, the consolidated feedback will be made available to BPC councillors.</p> <p>Feedback for review is requested (to be sent to the Clerk) as soon as possible, but no later than noon on 28th June 2022.</p> <p>If individuals, or groups, wish to talk about aspects of the Strategy the Clerk will be available for discussion.</p> <p>Based on the feedback received, Strategy revisions and accompanying feedback will be reviewed at the 11th July BPC meeting.</p>	Clerk
	9.2	Highway Green Triangles Other such triangles	<p><u>Norley Wood triangle</u></p> <p>Email sent to Cllr Barry Dunning including the following: “The Parish Council support the Norley Wood Society and request that all this tarmac and any foundation material is removed and disposed of, as soon as possible, in order that residents can carry out the planned restoration involving approved top dressing, perimeter work and seeding/turfing”.</p> <p>To be discussed at the June BPC meeting</p>	Cllr Dunning
10	Amenities			
	10.1	Emergency Plan	<p>Cllr Slattery has produced an outline structure for comment. This will be circulated to all Councillors for comment and feedback</p>	Cllr Slattery
	10.2	N/Wood Bus Shelter	<p>Three quotations have been obtained for roof repairs. A very wide variation in extent of required work and prices. Cllr Small to discuss further with Mr Paul Tanner. Budget approved of up to £380</p>	Cllr Small
	10.3	Play area bund	<p>The Play Area bunding was approved in April 2022. Turf has now been offered Free of Charge – with thanks from BPC</p>	

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	10.4	P/Area Lease	Agreement to sign statutory notification with regard to exclusions from the Landlord and Tenant Act. Carried forward – documents not yet received	
	10.5	P/Area Lease	Agreement to accept lease for the new Play Area Carried forward – documents not yet received	
	10.6	Football pitches	Groundwork improvements – quotation for £1,500 received. Cllr Small will contact Paul Tanner to gain further information. Mowing patterns have been agreed and changed for the summer period to encourage a wildlife corridor.	Cllr Small
	10.7	Signs for the New Shop	Proposed Temporary New Shop signs to be attached to the Pilley Bus Shelter were presented and the designs approved by councillors	
11	Finance			
	11.1	Payments	Payments of £ 2,890.37 were approved for May 2022.	
	11.2	Bank	The reconciliation for April 2022 was confirmed.	
	11.3	Financial Risk Assessment	A revised assessment was displayed for discussion. The changes from the previous version (all were date updates) were approved.	
	11.4	Budget Report 2021-22	Chairman requested a final report of income and expenditure for the year which was displayed. Expenditure for the year was a little under budget.	
	11.5	BPC Mobile phone	The (Clerk's) Parish Mobile is unreliable. A replacement under a monthly contract was approved by BPC with costs up to £300 per annum.	
	11.6	Clerk's Pay Review	Carried forward to June meeting.	
12	External meetings		None reported.	
13	A.O.B.			
	13.1	Post Box Battramsley Cross Damaged/Gone	Clerk contacted Royal Mail about the damaged and now missing Post Box. Enquiry Reference # 220514-002295 received.	
	13.2	Play Area donations	Donations received during Cllr Kempe's presentation about Working backstage with Lorenzo and his amazing Lusitano Horses amounted to £331.60 – with thanks to all those parishioners who attended.	
	13.3	SSE refund	Our pavilion electricity supplier has refunded £140 for the power outages earlier in the year.	
	13.4	Play Area donations	Parishioners may be able to help with funding. More information could be available for the June BPC meeting. Donation name plates will be made available.	
	13.5	PCSL	Shop development is going well but time scales for completion of the Play Area may slip.	

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13.6	Death of a Senior Figure	Plans required to combine the thoughts of BPC and local churches.	Cllr Humphreys & Clerk
14	Next Meeting	The next BPC meeting is due on Monday 13 June 2022	

The meeting closed at 21:50 hrs




New Forest National Park (NPA) Planning Applications:

22/00060 & 22/00061	Haywards Farm House, Church Lane, Boldre, Lymington, SO41 5PG	(AMENDED PLANS) Proposal 1no. dormer; internal and external alterations; removal 1no. chimney	Comment 5
22/00228	Myrtle Cottage Royden Lane, Boldre, Lymington, SO41 8PJ	Outbuilding - Comment 4 This application for an enormous outbuilding does not enhance this non-designated Heritage Asset (SP16) or its' very rural setting adjacent to the Roydon Woods Nature Reserve and SSSI, and adds to the suburbanising effect (SP17). It is not felt to be appropriate or sympathetic in scale and being alongside a well-used bridleway will have an adverse impact on the rural pleasure experienced by walkers and riders on this path (DP2, DP36, and DP37). There is also concern that it could be used, as is so often the case in this parish, as separate accommodation or even a new dwelling.	
22/00234	Pylewell Home Farm House, Lymington Rd East End, Lymington, SO41 5SL	Creation of pond Site	Comment 5 There is some concern that large ponds in agricultural pasture are reducing the stock of Forest Back-up Grazing land for the future.
22/00251	4 Burnt House Lane, Pilley, Lymington, SO41 5QN	Two storey side extension (demolition of existing conservatory)	Comment 5
22/00278	Primrose Cottage, Church Lane, Pilley, Lymington SO41 5QL	Single storey rear extension; demolition of conservatory	Comment 5
22/00287	Land nr Greenmoor Farm, Boldre Brockenhurst SO41 8PH	New OpenReach duct along track	Comment 5
22/00289	Land To The Rear Of Vicars Hill Lodge, Vicars Hill, Lymington, Hants, SO41 5BQ	Creation of wildlife pond; access gate	Comment 4 There is some concern over loss of back-up grazing land.
22/00315	Rose Cottage Royden Lane, Boldre, Lymington, SO41 8PJ	Application for a Certificate of Lawful Development for Proposed outbuilding for incidental use	Comment 4 This proposed outbuilding appears to be almost as large as the dwelling of Rose Cottage and is considered to be inappropriate in this very rural setting and does not comply with policies DP2, SP16, SP17, DP18, DP36 or DP37. See comments for nearby Myrtle Cottage.

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.

Hill House Presentation summaries

     
Hello we are Hill House school and

  
we are pleased to meet you all.

   
We are interested in joining the

     
junior parish council so that we can

  
discuss work experience ideas.



We



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help



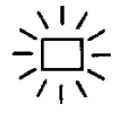
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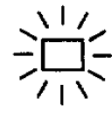


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