

## Boldre Parish Council (BPC) - Meeting held on 14<sup>th</sup> November 2022 from 18:30hrs

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

### Meeting minutes

Three residents/parishioners attended the meeting and spoke about their experiences of the event. The event had been well advertised but no direct information was received by these residents. Because of awareness of the event animals were moved to a location 2 or 3 fields away from the Recreation Ground.

Boldre Parish Council (BPC) had not organised the event but agreed their land could be used for the bonfire (subject to weather conditions) and by the fireworks contractor. BPC did not request the Boldre Working Men's Club (BWMC) to hold the event. Any such request would have been an agenda item some months ago, followed by notes in the appropriate minutes.

Several fireworks were thought to be particularly loud and a pony was apparently injured as a result. Some loud fireworks were noted by councillors who were present.

The Animal Welfare Act was mentioned. The 2006 Act makes provision about animal welfare; and for connected purposes.

There was general agreement that this was a family event that brings parish residents together. Note was made that drinks, provided by BWMC were available, and that many attendees would have driven home afterwards.

One view mentioned was that a large, publicised event probably reduces the number of individual events in the villages, some of which could be equally noisy.

The BPC review of the fireworks event is noted in item 9.3 below.

				Actions
1	<b>Apologies</b>		Received from Cllrs Dunning, England and Mortimer.	
2	<b>Declarations of Interest</b>		None were declared.	
3	<b>Review of Fireworks</b>		See item 9.3 below	
4	<b>Minutes of the previous meetings</b>		The Minutes of 23 <sup>rd</sup> and 26 <sup>th</sup> September, plus those of 10 <sup>th</sup> October were approved by BPC and signed by the chairman	
5	<b>Matters Arising</b>			
180813	9.1	S.Badds school	Traffic Management Plan	Cllr Dunning
200810	7.5	Tanners Lane	H&S issue - Parking and verge damage	HCC & Forestry England
201109	12	Policies	Data Protection and The GDPR Statement to be reviewed.	Cllr Moore
210308	11	Parish Guide	The Bridge - Parish Guide information due to be included.	Councillors
210913	5.2	Durns	Enforcement case QU/21/0160 Change of Use.	NPA
211011	12.1	Junior BPC	Cllrs Small and Humphreys will investigate possible interest.	Councillors
211108	6.1.2	Shallows Lane	The bollards have been replaced but only 13 of 20 keys received.	HCC
211108	12.3	Access gate	Hudson Davies Close - Awaiting Abri action.	Abri
10 Jan 2021	7.6	Footpaths F33 and F27	Clerk escalated the railing and drainage issue on F33, plus the drainage problem on F27. Further email sent on 18 <sup>th</sup> October 2022. Clerk to remind HCC again about these Rights of Way	HCC Cllr Dunning
14 Mar 2022	7.2	William Gilpin school	An email supporting the school's request for 20 MPH safety warning lights on the highway was sent to Ms Alison Woodward (HCC) on 13 <sup>th</sup> May 2022. Reminder email sent to Cllr Dunning on 18 <sup>th</sup> Oct 2022.	HCC

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11 Apr 2022	13.1	Fireworks: November 2022	Clerk had informed BPC's insurers (Gallagher/Hiscox) of the event that will be organized and managed by others. Gallagher have confirmed this is acceptable but ask that BPC check land surface issues near the date.	Action completed. Close
11 Apr 2022	A.O.B	Post Box Rope Hill	Missing Post Box – Royal Mail have refused to replace this box.	Close
13 Jun 2022	7	H.M.Queen's Jubilee	Cllr Dunning has been asked what we should do with the £ 350 that we still have of the HCC grant – or perhaps send details of the Responsible Officer in HCC to be contacted. Awaiting reply.	Cllr Dunning
18 July 2022	5	Flooding in Portmore	One particular plan (or map) was received in A4 size by a parishioner from the HCC. This was an NFDC plan of properties and roads across Portmore. A larger version has been requested via Cllrs Duke & Dunning. Replies still awaited.	Cllrs Duke and Dunning
18 July 2022	12.3	Clerk's Role	Two candidates for the Clerk's role are due to be interviewed again.	Cllr Moore Clerk
18 July 2022	12.7	Pothole South Baddesley	The pothole along the road had NOT been repaired despite the HH system indicating the opposite – a further report logged on 31/7/22. (when last checked). To be checked again.	Clerk
8 Aug 2022	8.1.2	Cradle Swings	These swings were found to have cracked crotch straps when inspected by the Groundsman and Clerk on 2 <sup>nd</sup> August 2022. New straps were fitted by The Groundsman but are already showing signs of cracking.  Clerk has contacted Wicksteed again, asking for further replacements for use until a new swing set is installed as part of the new Play Park.	Wicksteed
26 Sep 2022	8.3	Bench Maintenance	Two suppliers have been asked to quote for separate repairs to the benches on the Foreshore, and in Hills Lane. No replies to date.	Monitor
26 Sep 2022	8.5	LTFC Football	The Clerk forwarded a contract for 2022-23 to the chair of LTFC on 31 <sup>st</sup> August 2022. Not reply yet from LTFC. £200 not yet received toward the goalmouth levelling (Statement sent)	LTFC & Cllr Small
26 Sep 2022	8.6	N/Wood bus shelter	Cllr Small has reminded the supplier about the repairs approved by BPC	Amenities
26 Sep 2022	8.7	Burnt House Lane Gate	This gate is due to be replaced, as approved by BPC	Amenities
26 Sep 2022	12.4	Oak Tree	Mr Charles Hubberstey has suggested that he can plant the tree on Saturday 19 <sup>th</sup> November. Groundsman is aware.	Cllr Kempe
26 Sep 2022	12.5	Pitch markers	Cllr Small will talk to the Groundsman about pitch makers	Cllr Small & Groundsman
26 Sep 2022	12.6	F25 Portmore	Footpath cutting and removal. 2 x Contractors have not responded. Cllrs may undertake the work.	Cllrs Kempe & Morton
26 Sep 2022	12.7	Finance training	Cllr Slattery completed beneficial Zoom Finance training.	Close
10 Oct 2022	6.2	Defibrillator	Cllr Moore will ask if BWMH would allow an exterior cabinet on their wall. Cllr Bolton has asked Tony Lascelles about suitable training.	Cllr Moore Cllr Bolton

10 Oct 2022	6.5	World Mental Health Day	Cllr Morton - World mental health day was on 10 <sup>th</sup> Oct 2022). Cllr Morton offered to a short presentation on the subject.	Cllr Morton to schedule
10 Oct 2022	6.6	Heritage Asset Consultation	There is an on-going consultation that BPC might publicise on the BPC website. Cllr Humphreys has added suitable text.  Listing is due to be sent to the NPA officer before they leave at the end of the year.	Cllr Humphreys
<b>6</b>	<b>Planning</b>			
6.1		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	22/00599	Portmore Footbridge BPC decided that we should seek to meet with HCC to discuss this application, and ask the NPA to facilitate this meeting, granting a extension for our recommendation, if necessary. One councillor abstained from this decision.	
	Noted that the new NPA Planning portal (considered so far to be inferior to the previous system which was apparently 'Out of Support' by the software suppliers) is now in use.			
<b>7</b>	<b>Reports</b>			
	Hampshire CC & NFDC		Cllrs Dunning and Duke were not at this meeting	
<b>8</b>	<b>Highways</b>		Cllr England has asked about the status of the Highways Strategy. However, BPC are awaiting response from Cllr Dunning about various Highways issues, particularly the request for a public meeting with him and HCC officers. Clerk to again remind Cllr Dunning of the BPC request.  The Clerk has received a similar request for information from a resident.	Cllr Dunning HCC  Clerk  Cllr Moore
<b>9</b>	<b>Amenities</b>		Cllr Small provided a document summarising various Amenities aspects which is appended (below) to these minutes. A summary of the points raised is shown below	
9.1	Warm Spaces		Cllr Humphreys noted that W.Gilpin school was investigating this topic	
9.2 9.2.1	New Play Park FUNDING		Crowdfunding campaign <ul style="list-style-type: none"> <li>An estimated 400+ people have visited the crowdfunding page. Whilst this has so far only led to circa £2,000 being donated online, the webpage has helped get the message "out there".</li> </ul> Donations <ul style="list-style-type: none"> <li>Many other generous donations have been received from a number of people and organisations.</li> </ul> PCSL <ul style="list-style-type: none"> <li>The postmistress and staff at the shop continue to support the campaign by raising awareness with customers and taking donations large and small.</li> </ul>	

9.2.2	EQUIPMENT	<p>Delivery of Flyers</p> <ul style="list-style-type: none"> <li>Door-to-door flyer delivery throughout the parish is due to complete by 21<sup>st</sup> November 2022. Flyers have gone to parents of both South Baddesley and William Gilpin Schools. In addition, the flyer was printed in colour in The Bridge.</li> </ul> <p>Total funds raised so far including BPC ringfenced money, and pledged amounts from BWMH and recently the Beaulieu Beaufort Foundation amount to: <b>£45,900</b></p> <p>Cllr Small was asked to contact the BPC preferred supplier to check costs of the chosen items, including installation.</p> <p>An order may be placed after the next BPC meeting on 12<sup>th</sup> December.</p>	
9.3	Fireworks Review	<p>BPC discussed the fireworks event held on 5<sup>th</sup> November 2022. BPC agreed that should any future event involving fireworks be requested on BPC grounds, they would look to hold a meeting with the event organisers, any adjacent landowners and the professional engaged to stage the event.</p> <p>The objective of this meeting would be to discuss the event including the noise it would generate and reach an understanding that would result in an excellent community event whilst being aligned with the rural location.</p>	
<b>10</b>	<b>Finance</b>		
10.1	Payments	<p>BPC Payments of £ 1491.71 were approved for November 2022</p> <p>This figure was revised at the BPC meeting, removing any payment to HMRC (Credit letter received), and including correct payments to the Clerk and Groundsman following late receipt of Payroll information.</p>	
10.2	Bank	<p>The reconciliation for October 2022 was agreed</p> <p>On-line banking for the BPC two signature account will be considered, as will the possibility of opening a Deposit Account.</p>	
10.3	Budget 2023-24	The proposed budget for 2023 – 24 will be discussed in December.	
<b>11</b>	<b>A.O.B.</b>		
11.1	Housing Association Properties	Cllr Bolton explained that the Right to Buy such properties does not exist in the parish.	
11.2	Annual Assembly	<p>A review of notes taken was noted. Some corrections had already been made.</p> <p>These notes are due for approval at the next Annual Assembly in 2023.</p>	
11.3	Quadrant Meeting	<p>Cllr Bolton noted that:</p> <ul style="list-style-type: none"> <li>The new NPA Planning Portal had not been well receivedThe old system was apparently Out of Support</li> <li>Campsites in 2023 will need planning approval</li> <li>Forestry England campsites are considered a disgrace</li> <li>The England Coastal Path is officially open</li> </ul>	

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11.4	Bull Hill bungalows	One Councillor questioned garage(s) recently built, perhaps without Planning Permission. More detail will be established for BPC.	Councillor
11.5	Pothole – Hundred Lane	Cllr Morton will send the dimensions of this pothole to the Clerk, who will raise an incident on the HCC track IT system	Cllr Morton Clerk
11.6	Solwat	The agreement, for SOLWAT water checks to be made, has been signed by the Clerk – to be sent to Solwat	Clerk
11.7	Hedge encroachment	Clerk has sent letters to the occupiers of three properties adjacent to Bull Hill requesting hedge cutting.	
11.8	H.M.King's Coronation	BPC agreed to collaborate with The Friends of William Gilpin School regarding any Coronation celebrations in 2023. Other schools may become involved. There is no allowance in the BPC budget, but grants may become available.  Cllr Bolton asked if she should book a hog roast for the event but agreed that this should wait until feedback is gained by Cllr Humphreys from Friends of William Gilpin School who will perhaps lead the planning of such an event.	Cllr Humphreys  Cllr Bolton
11.9	Remembrance Ceremonies	Cllr Keen, Kempe and Moore attended ceremonies at St Marys and St Johns.	
11.10	BPC Notice Board outside BWMH	Hedging has been removed. BPC approved spend of £100 to reinstall our NB, once the position has agreed between BPC, PCSL and BWMH. Amenities will do the work on the BPC board Proposed by Cllr Moore, seconded by Cllr Morton.	
12	<b>Next Meeting</b>	The next BPC meeting is due on Monday 12 <sup>th</sup> December 2022	

## New Forest National Park Authority - Planning Applications received for November 2022

22/00599	Fryers Footbridge Brook Hill Norley Wood Lymington SO41 5RQ	Replacement timber footbridge superstructure; demolition of existing footbridge	<p>BPC request a review and more information about this application. Ideally, BPC suggests that the NPA facilitate such a discussion. This may require an extension to the decision date which we now know to be 6<sup>th</sup> December 2022.</p> <p>Alternatively, BPC could discuss the application with the responsible Hampshire County Council officers directly.</p> <p>In addition, BPC requests that this, and all such bridges in the parish, become part of our list of Heritage Assets.</p> <p>The white railings/handrails provide a visible safety feature which should be retained rather than replaced with wooden structures that will not be easily seen in the dark.</p>
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### 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.

## Appendix One

### **Boldre Parish Council Amenities update for 14<sup>th</sup> November '22 meeting**

#### **9.2 Play Park update**

##### **Funding as at 12.11.22**

- Our community crowdfunding campaign kicked off online on 14<sup>th</sup> October and runs initially to the end of November.
- An estimated 400+ people have visited the crowdfunding page. Whilst this has so far only led to circa £2,000 being donated online, the webpage has helped get the message “out there”.
- Donation flyers were first handed out at the shop ribbon cutting event on 19<sup>th</sup> October where a number of donations were handed in. Thanks to Vince for promoting our campaign at the event.
- Caroline and the shop staff continue to support the campaign by raising awareness with customers and taking donations large and small.

- Door-to-door flyer delivery throughout the parish is underway. ETA for completion 21<sup>st</sup> November.
- Flyers have gone out to parents of both South Baddesley and William Gilpin Schools.
- The flyer was printed in colour in The Bridge.
- The fundraising campaign has been included in the Lymington Times twice: once as was included briefly in the shop opening article and, more recently, a large article in last week's paper.

Total so far including BPC ringfenced money, and pledged amounts from BWMH and recently Beaulieu Beaufort Foundation:

**£45,900**

There have been some very generous donations from the individuals / families in the parish, but I'm sure there are more who would and could contribute.

**Please continue to spread the word to potential donors. We are doing well, but need more donations!**

**Community fundraising campaign costs**

Budgeted for £400.00

Projected spend £280.00

**AOB**

**Roof repairs – Norleywood bus shelter and replacement pedestrian gate post at Burnt House Lane**

Paul Tanner has been asked for an update on when repairs to the bus shelter and gate replacement will start.

**BWMH bus stop Notice Board**

Now that the from hall hedge has been removed and the boundary ready for planting, Amenities will contact BWMH to agree a position for the Parish Notice Board.