

BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 11th January 2010 at 6.30 pm in the Boldre War Memorial Hall.

Present : Mr I Wild (Chairman) Mrs A Bolton
Major A French (Vice Chairman) Mr T Broomfield
Mrs A Grainger
Mrs M Gaylard (Parish Clerk) Dr J Horsfall
Mr C Wise
Mr B Goodall
Mr P Tanner

In attendance – Cllr K Thornber, 4 members of the public.

1. Apologies for absence

Cllr T Corbin

2. Declarations of interest in items on the agenda

Cllr French declared a personal interest in item 7.6 Pylewell estate newsletter.

3. To confirm the minutes of the meetings held on 14th December 2010

The minutes were agreed as a true record of the meeting and signed by the Chairman.

4.0 Clerks report

- 4.1. The action points from last meeting are either on the agenda or have been actioned.
- 4.2. Progress of the Parish guide – the final map is now ready and layouts from advertisers are still coming in. As soon as they are all received the final copy will go to the printers.
- 4.3. The Clerk has been assisting a resident to get some action for overhanging trees in Jealous Lane
- 4.4. The sector police inspector is arranging a meeting on local policing on 24th Feb 10-1, venue to be arranged. The Clerk is going and Cllr Grainger will also attend.
- 4.5. HALC has confirmed that it is in order to charge for recreation ground use unless designated as a village green.
- 4.6. The Chairman and Clerk met with a representative from the Forestry Commission with regard to the state of verges in Pilley Street near to the shop – they will consider re-instating the verges by using a bank on one side and try to repair the other side. They do not support new dragon's teeth if this can be avoided.
- 4.7. The Clerk is compiling a list of businesses in the parish for a free listing on the website which will be mentioned in 'The Bridge'

5.0 To receive a report from County Councillor for Boldre

Cllr Thornber described the action being taken to keep the roads open during the icy spell. The County Council had to concentrate on keeping the major roads open, and was unable to cover minor rural roads or pavements. Discussion ensued on various measures such as provision of more grit bins with nominated volunteers to spread grit, farmers with tractors to treat roads, provision of grit and volunteers to clear pavements, and possible issue of grit to selected householders in rural areas. He was told that icing problems would be reduced if more care was taken to clear road drains and ditches. It was noted that Colin Hibberd from Highways has been very active in the parish and has carried out some of the highways works himself.

Cllr Thornber also discussed two agenda items which are shown later in the minutes

6. Finance

6.1. The following payments were agreed by council.

Payments		
<i>Payee</i>	<i>Item</i>	<i>Payment</i>
Southern Electric	Pavilion electricity(DD)	£17.00
M Gaylard	Salary	£424.30
M Gaylard	Expenses- postage, diary, mileage 6.7 miles	£7.09
P Dennis	Salary	£10.15
Total to pay		£458.54
Receipts		
<i>Source</i>	<i>Detail</i>	<i>Amount</i>
Bank of Ireland	Interest	£0.09
Total		£0.09

6.2 Bank reconciliation

The bank reconciliation was noted as follows.

	£	£
Balance as at 27/11/09		
Current account	11,936.61	
Interest Account	750.18	
Total		12,686.79
Net bank balance as at 27/11/09		12,686.79
The net balances reconcile to the cash book for the year to date, as follows		
Opening balance (B of I)	1,689.29	
Opening balance (Lloyds)	16,718.40	
Add receipts	33,297.65	
Less payments	-39,018.55	
Total		12,686.79

7.0 Planning and highways

7.1 Planning applications

Chris Keen (Architect) spoke on behalf of the applicants of application number 94545, Bay Tree Cottage where the original objection of the building being over 30% larger than original has now been resolved. He considered the design to be of good quality and sustainable for the location and environment. The other part of the objection from Council was the height of the building but he considered that the new building will look better than the existing bungalow and would be in keeping with other properties in the vicinity. Photographs were distributed.

Cllr Grainger noted that conflicting comments and letters have been received with regard to planning application number 94588 Sandy Down Cottage but that this had no bearing on the suggested comment.

All recommended comments were agreed unanimously by Council as shown on attached table with the exception of 94545 Bay Tree Cottage which was agreed by 8 votes to 1 after discussion.

Cllr French will be speaking on behalf of Council on Planning Applications 09/94545 (Bay Tree House) and 09/94629 (The Willows) at the NFNPA Planning Development Control Committee meeting on 19th January 2010.

It was noted that the December road defect log contained some errors. The clerk will report them again with details supplied by Cllr Bolton .

ACTION AB/MG

Deleted: It was noted that there is a planning meeting at NFNPA on 19th January and Cllr French will attend this on behalf of Council

7.2 Brown tourist sign application for local public houses

Two businesses have been applying for tourist signs with little success. Council agreed to support this as long as the signs are not too obtrusive but such signs are currently against HCC policy. Cllr Thornber agreed to see if he could help.

ACTION KT

7.3 Yellow line request for part of Pilley Street

Following a complaint from a resident, Council had previously asked Highways to look at the possibility of lining, but after further discussion it was decided not to support this due to the rural location. The clerk will inform Highways and the resident.

ACTION MG

7.4 Letter for proposed Boldre to Pilley footpath

Following December's meeting of Council the Clerk has heard that Burley Parish Council have no knowledge of a similar project in their parish. It was agreed that the Clerk will write to the residents whose land would be involved to see if they would agree in principle to a path on their land.

ACTION MG

7.5 Confirmation of lighting in Gilpin Close

The clerk has heard from HCC lighting that they may not be improving lighting under PFI in the area until 2015 and also that they have no knowledge of the new social housing scheme. Council is concerned that the two parts of the street could end up with different lighting especially as the existing lighting is very bright, resulting in a complaint from residents. Cllr Thornber agreed to look into this.

ACTION KT

7.6 Pylewell estate newsletter

It was noted that this recent newsletter contained an article on a proposal for new homes with a quotation from Council which dates back to a survey done in 2005 - the site was agreed as Gilpin Close, which is now going ahead. No second tranche was planned by BPC but Council might support any new social housing initiative in another part of the parish. The suggestion in the article appears to be at odds with the guidelines but the clerk will check this point with the NFDC officer.

ACTION MG

8.0 Amenities

8.1 Meeting with Scottish and Southern Energy

The company has requested a closed meeting with Council – it was agreed to arrange this immediately before the next meeting on February 8th.

ACTION MG

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9.0 Agenda for Annual Assembly

It was agreed to invite John Durnell from Hampshire & Isle of Wight Wildlife Trust to speak on coastal access. Cllr Bolton will let the clerk have his contact details. ACTION AB/MG
The other speaker has already been arranged and will be from Hampshire Rights of Way.

10.0 To receive information from councillors regarding external meetings

No meetings were attended due to weather cancellations

11.0 Any other business

11.1 It was noted that allocation of housing in Gilpin Close will be on the next agenda

11.2 There will be an exhibition on the North Solent Shore Proposal at Lymington Town Hall on 1/2/10 from 2-7 pm.

12.0 To confirm the date of next meeting

This was confirmed as 8th February 2010 at 6.30 pm at BWMH.

The meeting closed at 8.34 pm.

Appl. No Date	Applicant's Name and Site Address	Description of Works	N.P.A. Date	Comment made to N.P.A. and date submitted.
94545 17/1	Mr & Mrs D & L Worthy Bay Tree House Undershore Rd SO41 5SA	Replacement dwelling (Additional oc received 14/12. Revised drawings rd 29/12))	16/11	Comment 4. BPC feels that this proposed two-storey dwelling is over-sized and would be very intrusive- previous pitches have indicated a discrete roof height in an area so visible from the river and town. Additional comment on replacement drawings – Comment 4. BPC, whilst assuming the new plans to be acceptable within the 30% rules, still considers that this development would be obtrusive in this elevated position affecting the character and appearance of the conservation area.
94588 11/12	Miss J Kent Sandy Down Cottage L Sandy Down Lane SO41 8PP	Detached garage and new access	8/1 Ext request	Comment 5
94724 16/12	Mrs Cubitt & Mr Hay Fairview Sandy Down Baldre SO41 8PL	Rebuild single storey extension Extend rear two storey wing Internal alterations (revised drawings rd 29/12)	12/1	Comment 5
94738	Seaways Lisle Ct Rd SO41 5SH	Extension to outbuilding (Revised design to Planning Permission 93821)	22/1	Comment 5
94741 11/12	Miss K Ceron Sunnycroft Pitley Street SO41 5QG	Demolition existing bungalow Erection 2 storey dwelling with conservatory	7/1 Ext Request	Comment 4. BPC feel that the carport to the west of this property to be neither an integral part of the building nor sufficiently substantial to be included in the floorspace calculation of the living area. BPC would like the dimensions of the building to be carefully checked as, on the south side, the measurement shown on the plan would appear to be taken across a bow window (not reaching floor level), rather than the wall which would make a difference to the area of the building which is very close to being a 'small dwelling'. In any case BPC is strongly against yet another modest dwelling being significantly enlarged thus depleting the stock of lower cost housing especially in the centre of the village.
94742 11/12	Miss K Ceron Sunnycroft Pitley Street SO41 5QG	Demolition existing bungalow Erection 2 storey dwelling with conservatory	7/1 Ext Request	As 94741
94753 16/12	Mrs W Perring Brookheath Sandy Down Baldre SO41 8PL	Demolition single storey extension & replacement. Conversion of garage & roofspace. New single storey extension. New carport, windows & roof insulation. Thermal upgrading.	11/1 Ext request	Comment 5

Appl.No Date	Applicant's Name and Site Address	Description of Works	N.P.A. Date	Comment made to N.P.A. and date submitted.	Adopted by parish council
947/0 19/12	Mr & Mrs R Bell Elmwood Hse Sandy Down Bolde SO41 8PN	Replace summer house Demolish two outbuildings	15/1	Comment 5	

Analysis

Applications received	7 + 1 for re-comment
Approved by NPA	5
Refused by NPA	1 (94662 N W Farm – BPC Comment 5)
Withdrawn	0