

BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 13th July 2009 at 6.30 pm in the Boldre War Memorial Hall.

Present : Mr I Wild (Chairman)
Major A French (Vice Chairman)
Mrs M Gaylard (Parish Clerk)

Mrs A Bolton
Mr B Goodall
Mrs A Grainger
Dr J Horsfall
Mr C Wise
Mr T Broomfield

In attendance :- 1 resident

1. Apologies for absence

Cllr K Thornber & Cllr T Corbin

2. Declarations of interest in items on the agenda

7.1. The Chairman declared a personal interest and Cllr Goodall declared a personal and prejudicial interest in Licensing application No LICPR/09/0351.

3. To confirm the minutes of the meetings held on 8th & 25th June 2009

Both sets of minutes were agreed as a true record of the meetings and signed by the Chairman.

4.0 Clerks report

4.1. The gas works at BoldreLane/Bridge have now been completed after more remedial work had to be carried out by the gas contractor. It was noted that Highways had been very active in monitoring the situation.

4.2. An email from the diocese has found no trace of the listed wall. The clerk will check again to ensure that the correct diocese has been checked. **ACTION MG**

4.3 The clerk reminded all councillors to let her have their requirements for footpath signage.

4.4 The meeting with NPA with regard to the draft park plans has now taken place.

4.5 NPA has appointed a new climate officer. Council may include a talk from her in the future.

4.6 A copy of the Forest SE Conservation Area Character Appraisal was given to all Councillors

4.7 The 'Awards for All' grant application for the teenage play area has received conditional approval. Copies of accounts and bank statements are now being sent to them for a final check.

4.8 The SLR sleeves are being fitted and the clerk is contacting the owner of the Red Lion to ensure that there is no objection to work being carried out on his land. It was noted that the wrong site has been used in Boldre Lane. The clerk will let Highways know. **ACTION MG**

4.9 Interviews for a new groundsman have been completed and an appointment has been made subject to satisfactory references

4.10. Shore access at Tanners Lane. The clerk is contacting NFDC again over rubbish in the area and it was noted that there is a continual problem with noise from night parties.

4.11. The Ragwort problem, growing around Tanners Lane is much improved this year. (problem added as amendment)

4.12 The 'Information received' list was circulated to all councillors – Cllr Bolton asked for information from the planning pilot & Planning South. **ACTION MG**

5. To receive a report from County Councillor for Boldre

In the absence of Cllr Thornber, there was no report.

6. Finance

6.1. The following payments were agreed by council.

<i>Payee</i>	<i>Item</i>	<i>Payment</i>
Southern Electric	Pavilion electricity(DD)	£17.00
M Gaylard	Salary	£420.04
M Gaylard	Expenses - postage, phone top up & mileage	£14.66
J Tanner	Salary	£75.70
Fireguard services	Pavilion fire extinguisher (paid 17/6/09)	£28.46
Land products	Recreation grass cutting	£342.30
A Gaylard	Portmore NB door & board	£280.00
Advertiser & Times	Groundsman advert	£18.40
SLCC	8th Edition Charles Arnold Baker	£55.60
Forest PC	Maintenance & virus checker on laptop	£108.75
Aqua plumbing	Service & repair to pavilion water tank & taps	£517.50
Solent fencing	Fencing around basketball area	£577.46
Total		£2,455.87
Receipts		
<i>Source</i>	<i>Detail</i>	<i>Amount</i>
Teamlite	Donation	£120.00
Total		£120.00

It was noted that provision had been made within the budget for a grant to William Gilpin School. The clerk will send them an application form and policy. **ACTION MG**

6.2 Bank reconciliation

	£	£
<u>Balance as at 23/6/09</u>		
Current account	12,518.55	
Interest Account	750.11	
Term deposit	10,000.00	
Total		23,268.66
No un-presented cheques		
<u>Net bank balance as at 23/6/09</u>		23,268.66
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	10,511.95	
Less payments	-5,650.98	
Total		23,268.66

6.3 Approval of finance policy

This will be held over until the September meeting.

6.4 Approval of grants policy

This was unanimously approved.

6.5 Request for grant from Boldre outings club

This was unanimously approved as £150.00 under an S137 grant. The clerk will send a letter confirming this, together with the cheque. **ACTION MG**

6.6 Request for grant from victim support

This was unanimously rejected. The clerk will send a letter confirming this. **ACTION MG**

7.0 Planning and highways

7.1 Planning applications

Licence application No LICPR/09/0351 'The Field' entertainment licence for one weekend for 1000 people - the meeting was suspended for three minutes to allow Cllr Goodall, speaking as a member of the public, to outline the case for allowing this licence. He stated that this is the third time this has been arranged and there have not been any previous complaints (although this will have twice the number of participants). Traffic will be directed to turn right from Walhampton Hill but many of the participants are likely to travel by train and foot which will minimise traffic. Cllr Goodall then left the room and the meeting resumed. After considerable discussion, the comment was agreed, by a vote of 4 against the application, two in favour and one abstention, as shown on the attached table.

The other two planning applications were agreed as shown on the attached table.

7.1.1 It was noted that application No 94010 (Deerlane Cottage) has been granted without a comment to 'return the altered accommodation back to its original use when the building is no longer required by a disabled person'. The clerk will query this with NPA. **ACTION MG**

7.1.2 NPA planning committee will meet on 21st July and Cllr Grainger and the Chairman will attend with regard to the application for social housing at Gilpin Close.

7.1.3 The clerk will circulate recent highways defects reports to Council **ACTION MG**

7.2 Mis-use of Shallows by 4x4 vehicles. Highways have confirmed that it would be possible to block traffic by use of a traffic order but this would take some time as it would have to be advertised and would not be a high priority. Cllr Broomfield has been told that some digging work can be done by Highways to lessen the likelihood of vehicles trying to cross. The clerk will check this with Highways. **ACTION MG**

8.0 Amenities

8.1 Woodland area in Pilley

It was suggested that the small area of woodland near the saddlery could be cleared and a seat placed there. The clerk will write to the owner of the land for permission to do this. **ACTION MG**

8.2 Footpath gates & styles

The style on footpath 17 has almost disintegrated and the path is very overgrown. Cllr French has contacted the landowner with no result. The clerk will refer this to HCC footpaths. **ACTION MG**

8.3 Request for dragon's teeth & picnic tables on green near to Post Office

The meeting was suspended for three minutes to allow a resident to speak – there are problems with vehicles turning near to Pilley stores and damaging the verges and a request was made for dragons teeth. The meeting was resumed and it was noted that verge damage also occurs on the other side of the road. It was agreed to ask the Forestry Commission to look into this. **ACTION MG**

The clerk has received a letter suggesting picnic tables on Pilley Green – Council did not agree to this. The clerk will reply to the resident. **ACTION MG**

8.4 Request for tennis court on recreation ground

The clerk has received a letter suggesting that tennis courts could be sited on the recreation ground in place of a football pitch. It was noted that tennis courts would be expensive to install and the maintenance/charging would be difficult. However, it was agreed to cost this out, to investigate other facilities and to ask the resident if they consider that a tennis club could be set up. **ACTION MG**

8.5 Rubbish & containers at Red Lion

There have been continuing problems with litter at the Red Lion car park and the owner wants to remove the rubbish container. The glass containers will also be removed if the problem is not solved. It was agreed to place an appropriate notice which the clerk will produce. **ACTION MG**

9.0 Council presence at Boldre Fete

Council will be sharing a space with Boldre Parish Historical Society at Boldre Fete. The gazebos will be used and there will be displays of the draft parish plan, 'The Shallows' project and local photographs. There will also be some competitions. Help will be needed from as many people as possible.

10.0 To receive information from councillors regarding external meetings

10.1 New Forest Consultative Panel - The Forestry Commission are encouraging public response to a "Study of the Public Forest Estate" covering 1,500 woods and forests across England. Closing date for consultation is 28 September. (Details of scope of consultation and how to respond are on the web at www.forestry.gov.uk/england-estatestudy.)

10.2 Cllr Bolton will be attending the Recreation Access meeting tomorrow.

11.0 Any other business

11.1 The two new noticeboards have arrived. One will be placed outside Pilley stores and the other outside BWMH so that the existing board can then be refurbished.

11.2 Empty houses in the parish – for next agenda. The clerk will send details of the website to Cllr Horsfall.

ACTION MG

11.3 Scout hut meeting – this building is used once per fortnight and is presently funded by the Church which is financially difficult for them. No decision for the future of the building has been taken yet by BWMH committee but refurbishment will be required if it is to be used more extensively. As the building was donated to the parish, it is incumbent upon the parish to preserve it for the future. For next agenda.

11.4 Council were informed that Rev Neil Smart, Priest in Charge is intending to appoint a youth worker in the parish.

11.5 Council was informed that there is a site at Norley Farm which appears to be occupied by travellers and is very clean and tidy.

11.6 Two hedge overgrowths were reported which the clerk has in hand

12.0 To confirm the date of next meeting

This was confirmed as 14th September 2009 at 6.30 pm at BWMH.

There being no other business, the meeting closed at 9.00 pm.

Circulation :-

By email – Councillors Ian Wild, Arthur French, Colin Wise, James Horsfall & Tony Corbin. Councillor Thornber.

By post/hand – Councillors Tony Broomfield, Brian Goodall, Angela Grainger, Alison Bolton & Paul Tanner.

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
94140 27/5	Mr J Gerrelli Gravelpit Cottage Pillely Bailey SO41 5QT	One & two storey extensions	26/6	Comment 1. This is a small improvement to a modest dwelling, occupied by a young communing family still with strong local connections, which does not compromise the viability of this as a home for a young family. However it is noted that there is insufficient room between the proposed NE wall of the dining area and the neighbouring property to allow maintenance access. There are also concerns for the footings of this older building and a proposed overhang of the new roof	14/7 (amended)
LICPR/ 09/0353 1 22/6	The Field Undershore Lymington	Annual weekend event for 1000 people – live music, recorded music, alcohol & refreshment sales.	14/7	Boldre parish Council recommend refusal of this application on the grounds that:- 1. It may cause public nuisance to the residents in that locality including patients in Lymington Hospital. 2. There could well be public safety issues with 1000 people attending	14/7
94190 25/6	Mr C Ayris Waterside South Baddesley Rd SO41 5SD	Replace wooden fence with brick wall at request of NPA	27/7	5	14/7
94219 24/6	Dr M Sopher Boundary House Brook Hill SO41 5RQ	Single storey wing to approved extension	24/7	5	14/7

Analysis

Applications received	12
Approved by NPA	10
Refused by NPA	2 (Three Chimneys BPC 4, Home Farm BPC 5)
Withdrawn	0