

BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 8th February 2010 at 6.30 pm in the Boldre War Memorial Hall.

Present : Mr I Wild (Chairman)
Major A French (Vice Chairman)

Mrs A Bolton
Mr T Broomfield
Mrs A Grainger
Dr J Horsfall
Mr C Wise
Mr P Tanner

In attendance –1 member of the public

1. Apologies for absence

Cllr K Thornber, Mrs M Gaylard

2. Declarations of interest in items on the agenda

None

3. To confirm the minutes of the meeting held on 11th January 2010

The minutes were agreed as a true record of the meeting and signed by the Chairman after the following amendment to item 7.1 as follows:

" 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".

4.0 Clerks report

4.1. A picnic table/seat has been donated by a resident and is on the recreation ground.

4.2. The Forestry Commission will be carrying out verge works in Pilley Street and Pilley Bailey at the end of February/beginning of March. These are re-instatement of the ditches and not dragons teeth.

4.3. Sportzforkidz have asked to use the recreation ground on Saturday mornings during term time. They do not want the pitches marked and only want toilet facilities at the pavilion. A contract has been issued for the half rate for football (£15) and the groundsman is aware. This will raise £180 from Feb to July. Council have agreed to this request.

4.4. A medieval re-enactment group wish to use the recreation ground on the last weekend of August (They have booked the hall) and they also want to have some people sleeping over in tents. NPA have confirmed that this would be legal and BWMH are allowing overnight access. The date is booked but this needs to go on to next agenda for discussion on overnight use.

ACTION MG

4.5. The residents, approached over the request for footpath on their land, have replied and are considering the proposal. Council will await their reply.

4.6. The clerk has again asked for the NPA Chief executive to attend a meeting of Council –no reply has been received yet and the clerk will be asked to try again.

ACTION MG

4.7. The speakers for the annual assembly are confirmed as Denise Hewlett for Rights of Way and John Durnell for Hampshire & Isle of Wight Wildlife Trust.

4.8. English Heritage will only consider listing for the Fleur de Lys if they have full photographs inside and out. The clerk has asked Enterprise Inns for permission but has had no reply to this request as yet. Council will await their reply

4.9. There is Code of Conduct training on 30th March & 8th April at Appletree Court both at 7.pm. All councillors who have not attended training recently should attend. Please let the clerk know if you will be attending either of these sessions.

4.10. There have been a number of emails received from residents over electricity supplies and copies have been distributed to all councillors. (see 8.14)

5. 0 To receive a report from County Councillor for Boldre

There was no report due to absence of Cllr Thornber

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	£424.10
M Gaylard	Expenses- postage, telephone Nov-Feb, mileage 20	£28.45
P Dennis	Salary	£24.00
Post Office	PO Box renewal	£125.75
C Wise	Repayment for advertising charge	£105.96
BWMH	Hall hire	£164.50
Total to pay		£889.76
Receipts		
<i>Source</i>	<i>Detail</i>	<i>Amount</i>
BoI	Interest	£0.08
Total		£0.08

It was noted that the advertising income from the parish guide will be £980.00 and the cost of 900 copies will be £950.00. It was agreed to purchase 1000 copies at extra cost where the excess can be sold. **ACTION MG**

6.2 Bank reconciliation

The bank reconciliation was noted as follows.

Boldre parish Council - Bank Reconciliation		
	£	£
Balance as at 20/1/10		
Current account	8,899.67	
Interest Account	750.35	
Total		9,650.02
Net bank balance as at 20/1/10		9,650.02
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	33,297.82	
Less payments	-42,055.49	
Total		9,650.02

7.0 Planning and highways

7.1 Planning applications

Council approved the comments on the submitted list of applications. The next meeting of the Planning Development Control Committee meeting is being held on 16 February 2010, and includes a decision on application 94741 Sunnycroft, Pilley Street. This was opposed by the parish council but with an NPA suggestion to grant subject to conditions Cllr. French said that an opportunity to speak at the meeting carried more weight than a written representation. Unfortunately no one was available to attend

7.2 Highways defects log for January

The log was circulated and Council expressed concern that no one appeared to be responsible for closing a gap between the Pier and Waterside Cottage that allows access for ponies to stray on to the road at a dangerous point. The clerk would be asked to investigate ownership. **ACTION MG**

The Clerk would be asked to contact Mr. Lawton of Hampshire Highways on the importance of builders being asked to make good verges on completion of works. **ACTION MG**

7.3 Request for sign to St Mary's Church

St. Mary's PCC has asked for a directional sign from Norley Wood. The clerk would be asked to refer this on for action from NFDC (Nick Hunt.) **ACTION MG**

7.4 Criteria for allocation of new social housing and policy for new developments

There was concern that houses would be allocated to people from outside the parish on the grounds that urgent need would outweigh local connections. Further clarification will be sought. **ACTION MG**

7.5 Grit Bins

Proposals to site additional grit bins should be presented at the next meeting. Cllr. French commented that the existing bin by Norley Wood watersplash was submerged during recent floods and the salt washed out of the grit.

7.5 Bus Time-table

Cllr. Wise presented a proposed new bus time-table for Service 112 Lymington and Hythe. Council agreed that the last return journey from Hythe to Pilley leaves at 13.45hrs. If the bus leaving Hythe at 17.45hrs were to be re-scheduled to go via Pilley and Boldre instead of direct from Norley Wood to Lymington then this problem would be overcome. The Clerk would be asked to convey this opinion to HCC. **ACTION MG**

8.0 Amenities

8.1 To receive and approve report from working party

The report was received and agreed and is attached.

8.2 Hedge Cutting

The lowest contract at £156.00 should be accepted subject to written record. Cllr Broomfield will obtain a written quotation. **ACTION TB**

8.3 Litter Bin by Play Area

The last playground inspection report suggested placing a litter bin near to the teenage play equipment but Council agreed not to pursue this as NFDC would charge for emptying

8.4 Meeting with Scottish and Southern Energy

Council Members attended a closed meeting with Stuart Hogarth and Dave Blakeman immediately before the Council meeting on the un-reliability of supply in the Pilley area. Proposals for improvement and future co-operation were made.

9.0 NFNPA Draft Management Strategy

The revised draft which takes heed of much of the earlier adverse comment was acceptable to Council. It was explained that the Management Plan is subservient to the Main Plan, and can be altered at a future date without being submitted at national level.

10.0 Arrangement for replacement of Parish Clerk

The closing date for applications is 22nd February. Applicants will be interviewed by a Board consisting of Cllrs Wild, Wise and French from 10am on 1st March in Boldre War Memorial Hall.

11.0 To receive information from councillors regarding external meetings

Several Councillors had attended the exhibition on the North Solent Shore Proposal in Lymington Town Hall on 1st February 2010. The attendance was high and the meeting well staffed. Comments were required. Cllr. French felt that planning permission should be required for private coastal defences on the stretches where there would be no organised attempt to prevent coastal erosion. With no controls there is a danger that the sea would be deflected from one property to another

12.0 Any other business

A proposal for a roundabout to be created at the Undershore Road end of the Toll Road will be discussed at the next meeting

13.0 To confirm the date of next meeting

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

The meeting closed at 8.30 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.	Adopted by parish council	Granted/ refused	Appeal Y/N
94784 21/1	Little Ashton Walhampton Hill SO41 5RB	Front dormer windows, rear single storey extension & repairs/decorations	19/2	Comment 2. BPC is happy to accept the rear extension but feels the dormer windows to be inappropriate for this listed building especially on the face of the house which forms part of Lymington's historic waterfront.	8/2/10		
94790 14/1	Widden Close, Coxhill, Boldre, Lymington, SO41 8PS	Front Porch	10/2	Comment 5	8/2/10		
94812	Buckland Wood	Extension		Lym & Penn TC – FOR INFORMATION ONLY	N/A		
94832 27/1 oc	Nash Point, Lisle Court Road, Lymington, SO41 5SH	Three extensions to North elevation	19/2	Comment 5	8/2/10		
94830 oc	Boundary House, Brook Hill, South Baddesley, Lymington, SO41 5RQ	Change of use to amend boundary	26/2	Comment 5	8/2/10		
94880 30/1	Mr J Heron Boldre Hill Lodge Rope Hill SO41 8NE	Replacement conservatory	26/2	Comment 5.	8/2/10		

Analysis	
Applications received	5
Approved by NPA	4
Refused by NPA	4 -94588 Sandy Down Cott (BPC 5) 94629/30 The Willows (BPC 4) 94725 1 Walhampton Cott (BPC 4)
Withdrawn	0

Notes from amenities working party meeting 11/1/10

Present: - Cllrs Broomfield, Wild, & Horsfall & Margaret Gaylard (clerk)

1. Apologies

Cllr Tanner

2. Recreation ground grass cutting

The clerk has only been able to get one quote for this from the current contractor at £96.00 (currently £94.00) per cut. It is recommended to accept this but ask for a cut only approximately every three weeks.

3. Grass at Perkins Piece and Portmore green

Two quotations have been received. The first one is cheaper per cut but wishes to cut more often than the second which would result in a higher cost. It is recommended that the quote should be accepted from the second contractor.

4. Groundsman

It is recommended that the new groundsman's contract should be confirmed as permanent as from 3/2/10. As agreed on the finance report from October 2009, his salary will rise from £8.50 to £9.00 per hour. It was noted that his work is of a very high standard and that he is extremely helpful and flexible in his duties.

The working party recommend this report to Council and ask them to accept the recommendations.