

[1441]
BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 12th April 2010 at 6.30 pm in the Boldre War Memorial Hall.

<u>Present :</u> Mr I Wild (Chairman)	Mrs A Bolton
Major A French (Vice Chairman)	Mr B Goodall
Mrs J Coe (Parish Clerk)	Mrs A Grainger
	Mr P Tanner
	Dr J Horsfall
	Mr C Wise
	Mr T Broomfield
	Mr T Corbin

In attendance :- Cllr K Thornber, Liz Weafer from Lymington Times

1. Apologies for absence

None

2. Declarations of interest in items on the agenda

None

3. To confirm the minutes of the meeting held on 8th March 2010

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

4. Clerks report

- 4.1 The residents approached over the request for a footpath on their land have replied and will not allow the proposal.
- 4.2 English Heritage will only consider listing for the Fleur de Lys if they have full photographs inside and out. Outgoing Clerk has taken the photographs.
- 4.3 NFNPA have published the management plan for 2010-2015 which is on the website and the clerk has one copy.
- 4.4 Engineering Design Services have quoted £30.00 for site visit and £3.50 per item of play equipment plus VAT for the Annual Inspection of the play equipment at the recreation ground.
Council agreed to instruct an inspection
- 4.5 Bank of Ireland requires confirmation of clerk to be a signatory in minutes.
Council agreed
- 4.6 HMS Hood Commemorative Service is Sunday 16th May 2010 at St John the Baptist Church Boldre at 11.00am – all welcome.

5. To receive a report from County Councillor for Boldre

- 5.1 Cllr Thornber will look into the possibility of tourist signs for the Fleur de Lys and Red Lion.
- 5.2 Installation of new lighting in Gilpin Close will commence shortly.
ACTION KT
- 5.3 Hampshire County Council is implementing a programme for road repairs, bringing the roads back to how they were last summer at a cost of over £12 million. This will not impact on the council tax. Council members commented that the road surfaces would be more easily maintained if ditches and road drains were properly cleared.

*Declaration of minutes signed by:
Date:*

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	£775.22
M Gaylard	Expenses	£132.71
J Coe	Salary	£345.24
J Coe	Expenses	£91.79
P Dennis	Salary	£22.50
P Dennis expenses	Expenses	£13.40
J Tanner	Salary	£ 0.00
J Tanner	Expenses	£0.00
Bournemouth Water	Water acct (DD)	£64.14
Advertiser & Times	Assembly Advert	£39.52
HALC	Subscription	£364.00
Viking	A4 & A3 paper, labels, files	£76.06
Ringwood TC	Second year GIS Payment	£206.80
Total to pay		£2,148.38
Receipts		
<i>Source</i>	<i>Detail</i>	<i>Amount</i>
BoI	Interest	£0.09
NFDC	Grant - Boys Club	£500.00
Various	Boldre guide payments- advertising	£182.50
Various	Boldre guide payments – cash sales	£7.00
Total		£689.59

6.2 Bank Reconciliations

The bank reconciliation was noted as follows:

Boldre parish Council - Bank Reconciliation		
	£	£
Balance as at 31/3/10		
Current account	6,807.60	
Add unbanked cheque	50.00	
Interest Account	750.52	
Total		7,608.12
Net bank balance as at 31/3/10		7,608.12
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	34,914.99	
Less payments	-45,714.56	
Total		7,608.12

6.3 Internal auditor's report was very good. Improvements to be made include signing of agenda by the clerk and recording of cheque numbers on payments made.

ACTION CLERK

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- 6.4 To approve 2009/10 accounts. All Council agreed 2009/10 accounts.
6.5 To approve return for external audit. All Council agreed. Check with HALC about putting notice on website to look at audit for purposes.

7.0 Planning

Meeting closed at 8.25 whilst resident objected to planning application number 94392. Meeting re-opened 8.35pm.

- 7.1 All planning applications were agreed as shown on attached schedule.
7.2 Potential new affordable housing only for housing associations or possible shared equity. Speak to NPA for further information.

ACTION JH

- 7.3 Highways defects log - Circulated for April
7.4 Position of additional grit bins was discussed and decided. It was also noted that the Norley Wood grit bin needs re-siting.

ACTION CLERK

- 7.5 Speeding in the parish.
SLR is awaiting repair. BPC need to find out when it will be repaired, as it is overdue. BPC also need to check position with insurance.

ACTION IW/CLERK

8.0 Amenities

- 8.1 Approval to place temporary table and chairs on Perkins Piece for church event. All Cllr's agreed
8.2 Request for Commonwealth grave inscription, clerk to contact War Memorial Trust.

ACTION CLERK

9.0 North Solent Shoreline Management Plan.

Need to draft comment and respond

ACTION AF

10.0 Point of Contact with Hampshire Constabulary

Clerk will be first point of contact and communication with Hampshire Constabulary and BPC invite Constabulary to BP monthly meeting.

11.0 Membership of HALC and NALC

All Council agreed that membership of HALC and NALC would be renewed.

12.0 Gridiron Event at Recreation Ground

Consent for parking at the recreation ground for the Gridiron event on October 10th 2010.
Council agreed with proviso of risk assessment for parking.

13.0 To receive information from Councillor's regarding matters from external meetings

- 13.1 It was noted that Redrow have amended their planning application and all Council requested clerk to note an objection back to planning.

ACTION CLERK

- 13.2 HALC & NALC meeting took place and awaiting proposals for improvements.

ACTION CLERK

- 13.3 Meeting with Barry Foley was informative and the new Chief Executive will come to BPC soon.

14.0 Any other business (at discretion of Chairman)

- 14.1 Ditches and drains need to be sorted out; discuss at next Highways meeting and add to the Parish Plan.

ACTION IW/CLERK

- 14.2 Need a Parish Design Statement in order to maintain the look and feel of the Parish. Add to next agenda.

ACTION CLERK

- 14.3 South Baddesley Church is running out of land for graves and may request some more land for graves in the near future.

- 14.4 Road survey audit is required and will be added to the next agenda **ACTION CLERK**

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15.0 To confirm that the next meeting

This was confirmed as Monday 10th May 2010 at 6.30 pm in Boldre War Memorial Hall.

The meeting closed at 9.10pm **circulation:-By email** – Councillors Ian Wild, Arthur French, Colin Wise, Alison Bolton, Dr James Horsfall & Tony Corbin. Councillor Thornber.

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

	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
94699 3/3/10	Lilac Cottage Brickfield Lane Walhampton SO41 5RD	Demolish outbuildings. Construct rear extension	2/3/ 10 Ext request	Comment 5. It is difficult for BPC to comment on this application without history or dimensions, as it is not possible to see whether utilising the roof space has previously resulted in a 30% increase in floor space.	8/3/10
94862 3/2/10	Ivy Cottage Joys Lane Norleywood SO41 5RW	Replacement outbuilding	1/3/10 Ext request	Comment 5. In view of previous experience in the parish, BPC would strongly request a restriction to ensure that this is never used as a separate unit.	8/3/10
94911 3/2/10	The Bungalow (Apple Tree Cottage), Warborne Lane, Portmore, Lymington, SO41 5RJ	Replacement Dwelling; Garage	17/3/10	Comment 5	8/3/10
94924 3/2/10	The Nook, Joys Lane, Norley Wood, Lymington, SO41 5RW	Raise roof to facilitate first floor extension; single storey extension; conservatory; outbuilding	22/3/10	Comment 5	8/3/10
94927 3/2/10	Home Farm Boldre Grange, Southampton Road, Boldre, Lymington, SO41 8PT	Application for a Certificate of Lawful Development for existing use of garage as a dwelling	19/3/10	Comment 4. As there is an earlier restriction on this building to prevent its use as an independent unit, BPC can see no way in which this certificate should be granted	8/3/10
94895 3/2/10	Gravelpit Cottage, Pilley Bailey, Pilley, Lymington, SO41 5QT	One and Two Storey Extensions	11/3/10	Comment 4. BPC feel the north east extension to be detrimental to its policy, as described in the parish plan 2009, of preserving a stock of modest dwellings in the parish. The south east extension and the updating of the utility area would seem to provide a more up to date house for this young family and BPC finds this part acceptable. Previous concerns regarding the foundations of the north east extension remain valid.	8/3/10
94950 26/2/10	Forestside Farm Norleywood SO41 5SS	Demolish two Nissan huts & replace with timber framed garage	23/3/10	Comment 5	8/3/10
95003 6/3/10	Burrard Cottage Undershore Road Lymington SO41 5JA	Single storey ground floor extension to the rear with pitched roof	19/4/10	Comment 5	6/4/10
95054 6/3/10	The White House Main Road Walhampton SO41 5RE	New fireplace/chimney to rear N/W elevation, new enlarged windows around existing kitchen with slate pitched roof, enlarged porch outside utility room with slate pitched roof	27/4/10	Comment 5	6/4/10

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Date:

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
94933 7/3/10 D Slade oc	Wereburne manor Vicars Hill Boldre SO41 5QB	Outdoor swimming pool	6/4/10 Ext Request	Comment 5	6/4/10
94962 7/3/10 L Young oc	Mulberry House Snooks Lane SO41 5SF	Replace garage with timber framed oak style	6/4/10 Ext Request	Comment 5	6/4/10
94975 6/4/10 D Slade oc	Rosemary Cottage Walhampton Hill SO41 5RB	Single storey conservatory. Move existing summer house	6/4/10 Ext Request	Comment 5	6/4/10
94985 6/4/10 L Young oc	Club Cottage Royden lane SO41 8PE	New Summerhouse	6/4/10 Ext Request	Comment 5 Subject to check on status of land (agricultural or cartilage)	6/4/10
94991 6/4/10 M Funnell oc	Jan Ruis Springhill Nurseries Shirley Holmes SO41 8NG	New bungalow	6/4/10 Ext Request	Comment 4 As in previous applications for a dwelling on this site BPC feels this to be inappropriate due to the fact that a cluster of agricultural dwellings in easy reach of this small piece of land have had restrictions lifted in recent years-some indeed having been built within a short span previously - so were clearly available when this nursery was in use	6/4/10
95010 D Slade 18/3/10 oc	South Baddesley Church Of England Primary School, South Baddesley Road Lymington	Photovoltaic solar panels to roof of south elevation of school hall	16/4/10	Comment 3 BPC is strongly in favour of the installation of these solar panels as a sustainable energy source, especially in an educational environment	6/4/10
94392 23/3/10	Elmwood House, Sandy Down Boldre SO41 8NP	Swimming Pool	27/4/10	Comment 4 Concerns over pool water disposal on emptying and flushing as this is close to a SSSI and impact not known on SSSI or neighbouring properties	6/4/10

Analysis	
Applications received	9 + 7 Ext Request
Approved by NPA	12 (Total includes Ext Requests)
Refused by NPA	4 (Home Farm ,Gravelpit Cottage, Spring Hill Nurseries, Elmwood House, BPC 4)
Withdrawn	0

Declaration of minutes signed by:

Date: