

BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 8th June 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 (arrived 7.30pm)
Mrs A Grainger
Dr J Horsfall
Mr C Wise

In attendance :- 8 residents, 1 representative from 'Lymington Times' and three representatives from the William Gilpin School project.

1. Apologies for absence

Cllr K Thornber & Cllr T Broomfield.

2. Declarations of interest in items on the agenda

Cllr Grainger declared a personal interest in planning applications 94083 & 94084.

3. To confirm the minutes of the meeting held on 11th May 2009

The word 'Boldre' was added before WI on item 17.1 and the minutes were then agreed as a true record of the meeting and signed by the Chairman.

4.0 Clerks report

- 4.1.** NPA – As Richard Lemon has resigned, another speaker will be attending the meeting on 12th June.
4.2. The short term investment in place at Lloyds TSB will earn £27.00
4.3. Shore access at Tanners Lane –local residents have confirmed verbally that there is no intention of restricting access. The problem of rubbish is being monitored by NFDC and they have also referred the noise from night parties to the local police.
4.4. The Ragwort growing around Tanners Lane is confirmed as the responsibility of Pylewell –a letter has been sent to the estate manager. Cllr French will contact Pylewell and suggest that the community payback scheme may be able to help with pulling the ragwort. **ACTION AF**
4.5. The gas works have started and stopped again in Boldre Lane. The clerk will contact Highways again. **ACTION MG**
4.6. The advert for groundsman was missed out in the Bridge so will now be advertised in 'Lymington Times'
4.7. The report of 'The Shallows' opening is now on the website together with the work recently carried out by the Community payback scheme.
4.8. Lettters/emails have been sent to a resident with regard to the suggestion of a litter bin at 'The Shallows', to NFDC with regard to the fly tipping at 'The Shallows' & to Highways expressing thanks for painting the Norley Wood bridge. The Chairman is looking into the Fishing rights at 'The Shallows' **ACTION IW**
4.9 A pitch at Boldre fete has been requested – the Clerk and Chairman will arrange the material for exhibit. The Chairman will also link in with the Historical Society for exhibits for the open weekend at Boldre Church. **ACTION MG/IW**
4.10 The conveyancer currently working at NFDC has contacted the clerk and will be able to register the Council's deeds later in the year. He will provide a cost of his services before starting the work.
4.11 The 'Information received' list was circulated to all councillors

5. To receive a report from County Councillor for Boldre

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

6.0 Review of plans of William Gilpin School

Richard Spinney from William Gilpin School, Emily Fletcher from the Diocese & Sarah Williams from HCC spoke on the school building plans – 90% of the funding is approved by the Diocese for the next two years. The start is planned for New Year 2010 with classrooms completed mid 2010 and the hall at end 2010/11 or beginning 2011/2012 financial year. The school needs £150K with £100K already found. The remainder will be found from fund raising. The drawings will be reviewed due to land surveys & highway access and should be on the website soon.

Questions were asked on the following:-

1. Sufficient funding – this was confirmed as maximum and adequate.
2. There are no firm plans for out of school use of the hall but it has been designed so that it could be used in this way if required.
3. The dropping off point was noted as not being ideal as it is on the opposite side from the entrance. However a footpath has now been added and a door on the drop off side could be used in bad weather subject to the policy of the school.
4. The hedge between the school and houses will not be removed.
5. The school has not been able to confirm the listed wall. Emily Fletcher will check this at the Diocese and let Council know.

ACTION EF

7. Finance

7.1 Cllr Wise was confirmed as the Chairman of the finance working party

7.2. 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, mileage, office allowance, safety equipment)	£230.28
J Tanner	Salary	£68.30
HMRC	PAYE	£295.60
E Green	Internal Audit	£300.00
B&B Drodge	Concrete at pavilion	£2,058.50
Total		£3,389.72
	Transfer from Bank of Ireland	£9,000.00
Receipts		
<i>Source</i>	<i>Detail</i>	<i>Amount</i>
Total		£0.00

The payment for the pavilion concrete was noted as previously agreed and necessary due to past damage to the paving by vandals.

7.3 Bank reconciliation

	£	£
Balance as at 27/05/09		
Current account	6,836.73	
Interest Account	9,750.11	
Term deposit	10,000.00	
Total		26,586.84
Less unrepresented cheque 901 £20.00		
	20.00	
Net bank balance as at 27/05/09		26,566.84
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	10,391.95	
Less payments	-2,232.80	
Total		26,566.84

7.4 Internet bank access – Lloyds are unable to give any restriction on access and it was noted that having no internet access is inconvenient. However, it was agreed that Council would not apply for access in order to protect the clerk against any accusation of fraud. The situation will be reviewed by the finance working party should there be any change in the conditions of use by the bank.

8.0 Planning and highways working party

8.1 Cllr Grainger was confirmed as the Chairman of the planning working party

8.2 Planning applications – these were agreed as attached.

8.2.1 It was agreed to withdraw application number 94077 (The Willows) for a second site visit and ask for an extension of time for comment. If no extension can be granted, an extraordinary Council meeting will be held before 30th June which is the current consultation date.

8.2.2 Discussion on NFDC No 93803 (Roundabout for Redrow Homes) resulted in the original suggested comment being amended to a refusal as shown on the attached list

8.2.3 It was noted that the revised application 94120 (Gilpin Close affordable housing) has failed to address original concerns and is again being recommended for refusal.

9.0 Amenities working party

9.1 Cllr Broomfield was confirmed as the Chairman of the amenities working party

9.2 It was agreed to plan for a grant application towards placing directional signs on appropriate footpaths. All councillors will check their footpaths and give the clerk a list divided into ‘none required’, ‘essential’ and ‘desirable’ together with the required wording for each sign. The Clerk will then draw up a list and cost it accurately. This can then be discussed at the September meeting. It was noted that an approximate cost for a ten letter wooden sign is £60.00 from HCC. **ACTION ALL COUNCIL**

9.3 Estimate for fencing at the basket ball area of the recreation ground –two estimates have been received and the one from Solent Fencing for heavier gauge was selected on the grounds of price. It was noted that as there is a responsibility of the hall for the fencing, Council will ask for a donation towards costs. The clerk will place the order. **ACTION MG**

10.0 Parish Plan

Cllr Wise has sent the Clerk a draft of the new parish plan. They are a few additions to be made and it will then be made available on the Council website and at the Boldre fete as a draft together with comment forms. The final version can then be produced at the September Council meeting.

11.0 Notes from NFNPA meeting with town & parish councils

These were circulated to all Councillors.

12.0 Approval of disciplinary policy

There has been a slight change in the law but Council’s current policy conforms to this. It was agreed that the policy be marked as ‘reviewed’ with no changes made. **ACTION MG**

13.0 To receive information from councillors regarding external meetings

13.1 The Chairman attended a meeting with HCC Village 30 project and members of East Boldre PCC to discuss 30 mph limits in East End, Norley Wood & South Baddesley. In general this all looks possible and the areas will have to be surveyed and have a police opinion. After this HCC will come back to Council with the decisions and implementation is anticipated in winter 2010.

It was noted that it is hoped to start installation of SLR posts within the next few weeks

13.2 Cllr French attended the AGM of the Norley Wood Society – he is now Chairman and subjects discussed were speeding, traffic problems and parish guide.

14.0 Any other business

14.1 It was noted that a 4x4 car has attempted to go through ‘The Shallows’. Council will discuss ways of stopping this type of activity at the next meeting.

14.2 It was noted that ‘Planetsport’ will be using the pavilion for children’s changing facilities during July & August. They will be giving Council a donation of £120.00

14.3 The Boldre Produce Show will be held on 11th July and there is a barbecue/activities afterwards which will necessitate the use of the recreation ground.

14.4 It was noted that the area of woodland near to 'The Saddlery' needs some clearance. This will be referred to the next agenda

14.5 There are occasional problems with disabled access to car parking at the BWMH and it was confirmed that St Nicholas Church is permitted to use this car park

14.6 There will be a meeting at BWMH at 7.00 pm on 8th July to discuss the future of the scout hut. (Meeting at scout hut at 7.00pm & then BWMH at 7.30 pm)

15.0 To confirm the date of next meeting

This was confirmed as 13th July 2009 at 6.30 pm at BWMH.

There being no other business, the meeting closed at 9.55 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
94058 & 94047 8/5 14/5	Mr & Mrs R Mayes The Bee Garden Norley Wood	Demolition of existing building & replacement dwelling with outbuilding	9/6	Comment 4. BPC's policy is to oppose the demolition of character dwellings in the parish. As this is in the conservation area, BPC feels very strongly that this cottage should be retained and disagree with the conservation officer's judgement. BPC particularly feels that the cob cottage construction should be retained since there are so few cob dwellings left in the Forest	8/6
93803 NFDC 11/5	Redrow Homes (SW) Ltd Former Webbs factory Bridge Road Lymington SO41 9YW	Mini-roundabout at existing T junction access	14/6	BPC recommend REFUSAL, for the reasons listed below. BPC feels the implications of the impact of this application upon the Parish could be severe and consider that further investigation into traffic movement is needed, especially as flood barriers have been put in place since the development was approved.	8/6
94054 20/5	Mr R Bicket Lisle Ct farmhouse Lisle Ct Rd SO41 5SH	Refurbish outbuilding for storage, utility & gardening	15/6	Comment 5	8/6
94065 16/5	Mr S Miller Three Chimneys, Pilley Hill, SO41 5QF	Two storey extension	11/6	Comment 4. BPC considers this proposal to be unilaterally large.	8/6
94066 16/5	Cambrian Heritage Hill House School Rope Hill SO41 8NE	Demolition of existing 'Nissan' hut. New assembly room & staff room	15/6	Comment 5	8/6
94067 20/5	Cambrian Heritage Hill House School Rope Hill SO41 8NE	Demolition of 3 temp buildings & office building. Construction of 3 new classrooms, science room, art studio, ICT room & office accommodation	15/6	Comment 5	8/6
94074 20/5	Mr C De Mowbray Tide End Hse Undershore Rd SO41 5SA	Single storey rear ext, alts to roof for dormers & second storey, replace outbuilding	19/6	Comment 5	8/6
94083 14/5	Mr S Hastroudi The Hobler Soton Rd SO41 8PT	New escape staircase. Replace window. New gate to stairs. In alterations to 1 st floor bathroom, fire doors	11/6	Comment 5	8/6
94084	Mr S Hastroudi The Hobler Soton Rd SO41 8PT	New escape staircase 1 st floor flat, replace window, new gate to new stairs	11/6	Comment 5	8/6

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
94105 20/5	Mr B Ford Five Hollies Holly Lane Pilley SO41 5QY	1 & 2 storey ext, porch, alterations to outbuilding	18/6	Comment 4. This proposal is contrary to BPC's policy of retaining a supply of two-bedroom modest properties available for local people to remain within the Forest	8/6
94110 20/5	Mr Wallis Home Farm Boldre Grange SO41 8PT	Outbuilding	18/6	Comment 5	8/6
94120 27/5	HydeMartlet Gilpin Close Pilley	Rural housing scheme	23/6	Comment 4. BPC is disappointed that the new plans still do not address the problem leading to our earlier objections. The access road still creates an additional hazard at the garage entrances in view of increased traffic. BPC still has no details of proposed materials so cannot say these are acceptable. Lighting issues have not been addressed. Regretfully, BPC must again recommend refusal of this application.	8/6
94132 30/5	Mr R Mitchell Merrymount School Lane Pilley SO41 5QE	Ext alterations, extension, conservatory & swimming pool	1/7	Comment 5	8/6
94133 27/5	Mrs Rowe Part parcel land OS2965 Soton Rd SO41 8PT	Stable	24/6	Comment 5	8/6
94140 27/5	Mr J Gerrelli Gravelpit Cottage Pilley 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.	8/6
94152 3/6	Mrs A Gaskell Burrard Undershore Rd SO41 5SA	Extension & replacement porch	22/7	Comment 2. This property forms part of the historic water-frontage of the Lymington River and BPC have concerns that the large porch proposed will adversely affect the symmetry of the two properties	8/6