

Boldre Parish Council

Minutes of the Parish Council meeting held on Monday 12th September 2011 at 6.30 pm in the Boldre War Memorial Hall.

Present:

Mr I Wild (Chairman)	Mrs A Grainger
Mr C Wise (Vice Chairman)	Mrs A Bolton
Mrs J Coe (Clerk & RFO)	Mr P Tanner
	Mr J Horsfall
	Mr A Wooldridge
	Mr J Puttick
	Mr T Corbin

1. Apologies for absence Cllr Goodall
2. Declarations of interest in items on the agenda - None.
3. To confirm the minutes of the meetings held on 11th July & 8th August 2011. All Cllr's agreed, Resolved.

4.0 Clerk's report

Consultation draft design guide supplementary planning document has been received and is available from www.newforestnpa.gov.uk or Efford House. This will be discussed at a response given at the next meeting. There is a Community Resilience meeting on 6th October 7pm-9pm at Winchester if any Cllr's are interested in attending let the clerk know. Reminder of the quadrant meeting taking place on the 26th September at Exbury, the agenda will be circulated in due course.

5. 0 To receive a report from County Councillor for Boldre
None as Cllr Thornber was not in attendance.

6. Finance

The following payments were agreed by the council.

<i>Payee</i>	<i>Item</i>	<i>Cheque Number</i>	<i>Payment</i>
Southern Electric	Pavilion electricity(DD)		£17.00
J Coe	Salary for July & Aug	1120	£1,019.96
J Coe	Expenses	1121	£26.40

P Dennis	Salary for July & Aug	1122	£32.30
P Dennis	Expenses	1123	£23.25
I Wild	Expns incl replcmt chq from 1119	1124	£17.62
J Tanner	Salary for July & Aug	1125	£75.50
Land Products	Grass cutting 2 x July	1126	£244.80
HMRC	Q2 NICS & Tax	1127	£87.20
HALC	Core Skills	1128	£30.00
Total to pay			£1,574.03
		Receipts	
<i>Source</i>	<i>Detail</i>		<i>Amount</i>
Total			

6.2 Bank Reconciliation

The bank reconciliation was noted as follows:

Boldre parish Council - Bank Reconciliation		
	£	£
Balance as at 31/07/11		
Current account	12,335.39	
Total		12,335.39
Net bank balance as at 31/07/11		12,335.39
The net balances reconcile to the cash book for the year to date, as follows		
Opening balance (Lloyds)	13,117.66	
Add receipts	50.00	
Less payments	815.27	
Total		12,352.39

Boldre parish Council - Bank Reconciliation		
	£	£
Balance as at 31/08/11		
Current account	12,278.39	
Total		12,278.39
Net bank balance as at 31/07/11		12,278.39

The net balances reconcile to the cash book for the year to date, as follows		
Opening balance (Lloyds)	12,335.39	
Add receipts	0.00	
Less payments	57.00	
Total		12,278.39

7.0 Planning and Highways

7.1 All planning applications where agreed as shown on the attached schedule.

7.2 NPA Core Strategy policy- Concerns have been raised over the Core Strategy, DP10. Clarification needs to be sort if Boldre Parish is to retain small dwellings as properties are still being bulldozed to make way for bigger properties and planning regulations appear to be conflicting.

Action – IW to seek clarification at the quadruant meeting and raise the matter with NFALC and JP to write to NPA All Cllr’s agreed
Resolved

7.3 Highways defect log circulated.

7.4 Norley Wood cross roads has had traffic incidents and there is a belief that this is due to cars speeding and overtaking by the crossroad.

Action – Clerk to obtain a report from the police on incidents at the crossroads and arrange a meeting with highways. All Cllr’s agreed
Resolved

8.0 Amenities – Report on the following.

8.1 A meeting with Boldre Royals took place and from this it was clear that the contract needs to be in place and fees need to be agreed. BPC agreed to waive the fees until December as per August minutes and the clerk will request that the contract is signed with the addition of no parking in the grounds of BWMH see 8.2. All Cllr’s agreed Resolved

8.2 Cars are using the BWMH for parking when using the pavilion, this clashes with users of BWMH as it is ‘their’ car park, this could cause issues for events such as weddings, and an example was given where there has been an incident over parking. Action – Clerk to add in the contract to not use the BWMH car park. BG to look at designated parking on the field. All Cllr’s agreed Resolved

9.0 Parish Design Statement (PDS). There will be a meeting at AB house on the 30th Sept 2.30pm. Action- Cllr's to take photos around the Parish of roofs, windows, doorways ext. BG to see if there are more aerial shoots available. Resolved

10.0 There is to be a meeting about the future of the Post office/village shop at BWMH 27th Sept 7pm – All welcome Resolved

11.0 A resident complained to Cllr Wise about the noise from the music festival which took place on the August bank holiday. Cllr Wise is looking into the matter and will report back at the next meeting. Resolved

PT reported attended the New Forest Consultative panel and reported back that there is to be a felling program at Letchmore, winter car parking scheme will continue, there are no staff reductions on woodland managers and John Durnel said that there will be a bigger better managed wildlife with 90% priority given to wildlife habitat 'nature improvement area'.

Cllr Wise informed BPC that there will be a Finance meeting on 8th November 10am at CW's house.

12.0 To confirm that the next meeting of Boldre Parish Council will be held on Monday 10th October 6.30pm 2011.

Meeting closed at 9.00pm

Circulation:-

Councillors, Ian Wild, Brian Goodall, James Puttick, Colin Wise, Alison Bolton, James Horsfall, Paul Tanner, Angela Grainger, Tony Corbin & Alan Wooldridge.

Appl.No Date	Site Address	Description of Works	N.P.A. Date	Comment made to N.P.A. and date submitted.	Adopted by parish council
96681	The White House, Holly Lane, Pilley, , So41 5qz	Demolition of existing cottage (Application for Conservation Area Consen)	20/9/11 LH	Comment 4 - BPC has no objection to the demolition of this property, but strongly opposes the increased size of the rebuild application as it breaches policy DP10 in relation to villages outside those defined by N.P.A. The Core Strategy clearly states in Para. 7.34 that the cumulative effect of development leads to urbanisation etc. of the Forest. This is the 3rd such application in this Parish since the Core Strategy was adopted 9 months ago showing the concerns raised by Para 7.34 to be justified.	12/09/11

96671	The White House, Holly Lane, Pilley, So41 5qz	Replacement dwelling (demolition of existing cottage)	20/9/11 LH	Comment 4 - As above	12/09/11
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