

# Boldre Parish Council

Minutes of the Parish Council meeting held on Monday 14<sup>th</sup> November 2011 at 6.30 pm in the Boldre War Memorial Hall.

Present:

Mr I Wild (Chairman)

Mr Puttick

Mrs A Bolton

Mr C Wise

Mr J Horsfall

Mr A Wooldridge

Mrs A Grainger

- Mrs V Van Der Hoven gave a brief presentation on William Gilpin School's plans to landscape and develop the school grounds and invited members to an open afternoon on Wednesday 16<sup>th</sup> November to hear about plans and put forward any suggestions for long term improvements.

1. Apologies for absence Cllr Corbin, Cllr Goodall, Cllr Tanner and the Clerk.

2. Declarations of interest in items on the agenda - None.

3. To confirm the minutes of the meetings held on 10<sup>th</sup> October 2011.

*All Cllr's agreed, Resolved.*

## 4.0 Clerk's report

In the absence of the clerk, the Chairman read her prepared report:

Concerns have been raised regarding the dying back of the reed beds on the Lymington River which is due to the incursion of the sea water as a flood gate is now left open at all times. The situation is being monitored by Hampshire Wildlife Trust who owns the reed beds.

A resident has requested wheel chair access to footpath 25 at Portmore, Cllr Grainger will assess suitability. *Action Cllr Grainger*

Council is still awaiting a response from Head of Planning requesting to meeting about planning matters. The meeting with Highway's Officers

was unable to take place but a useful discussion was held with PC Cross on Speed Watch. *Action Clerk to follow up with both Planning and Highways*

The clerk and groundsman attended a course on Play Area Management.

5.0 Cllr Thornber informed BPC that the Localisation Bill becomes law shortly and aims to devolve more authority to local groups on matters affecting their areas, to air views and influence issues. There is a need for parish councils to develop a local plan to reinforce their and local views. *Action Cllr Thornber will pass on a letter regarding possible help for local shops.*

Item 9 was brought forward to involve the Cllr Thornber.

9.0 Bus service 112, Lymington to Hythe, has been drastically reduced to Tuesday and Thursday only as part of essential savings. Cllr Thornber is awaiting a reply from the County Bus Officer following questions from other parishes and will apprise the clerk of developments, a taxi service maybe a possible solution. *Action Cllr Thornber will update Clerk in due course*

## 6. Finance

The following payments were agreed by the council.

<b>Payments</b>			
<i>Payee</i>	<i>Item</i>	<i>Cheque Number</i>	<i>Payment</i>
Southern Electric	Pavilion electricity(DD)		£17.00
J Coe	Salary	1136	£498.73
J Coe	Expenses	1137	£137.55
Land Products	Grass cutting invoice 16	1135	£367.20
St Johns Church	S214.Grant	1138	£1,000.00
Hordle PC	Play Park Inspection training x 2	1139	£179.02
Audit Commission	Audit Commission fee	1140	£162.00
Broker Network LTD	Came & Co insurance renewal	1141	£1,338.50
BWMH	Hire of hall 19/10/11	1142	£11.00
<b>Total to pay</b>			<b>£3,711.00</b>
		<b>Receipts</b>	
<i>Source</i>	<i>Detail</i>		<i>Amount</i>
Gridion event	Recreation ground hire	50	£50.00
Southern Electric	Credit	239.32	£239.32

## 6.2 Bank Reconciliation

The bank reconciliation was noted as follows:

<b>Boldre parish Council - Bank Reconciliation</b>		
	£	£
<b>Balance as at 31/10/11</b>		
Current account	18,399.40	
<b>Total</b>		18,399.40
<b>Net bank balance as at 31/10/11</b>		18,399.40
The net balances reconcile to the cash book for the year to date, as follows		
Opening balance (Lloyds)	20,489.06	
Add receipts	289.32	
Less payments	2,378.98	
<b>Total</b>		18,399.40

6.3 The proposed budget for 2012/13 was outlined and discussed, Cllr Grainger proposed and Cllr Bolton seconded the proposed budget along with the precept remaining the same for 2012/13 £19,425.00 All Cllr's agreed Resolved unanimously.

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

7.01 Highways. No reported incidents in October.

However another serious traffic incident occurred at Norleywood cross roads two days ago and council discussed possible preventative actions which Cllr Thornber noted and agreed to bring to the notice of Highways. *Action Cllr Thornber*

8.0 Amenities. Car parking for the recreation ground was discussed and Cllr Wooldridge will ask the amenities committee to obtain quotes for fencing. *Action Cllr Wooldridge*

9.0 See above (after section 5)

10.0 Three red phone boxes are in situ in the parish, but are believed to be only available for 999 emergency services and two of these are regularly vandalised. Cllr Wild will research details. It was unanimously

agreed to retain the one beside Pilley Post Office if possible and there is a strong feeling by residents that the one at Norleywood forms a large part of the character of the village and should be retained.

The clerk will look into parish views on this. *Action Cllr Wise & Clerk*  
11.0The Chairman represented BPC at the annual Remembrance Day Service at St Johns and read the Roll of Honour of WW2.

Cllr Puttick attended the Planning Committee meeting of the National Park Authority to read out BPC objection regarding The White House (96671/81) but was denied the chance to complete the objection and as such the comments entered by BPC were not relayed in full to the committee substantially altering the meaning of the content.

To confirm that the next meeting of Boldre Parish Council will be held on Monday 12<sup>th</sup> December 6.30pm 2011.

Meeting closed at 9.08pm

**Circulation:-**

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

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
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96752	THE HOBLER, SOUTHAMPT ON ROAD, BATRAMSL EY, BOLDRE, LYMINGTON , SO41 8PT	Non-illuminated replica place name road sign (Application for Listed Building Consent)	21/10/11	Extension request to 16/11/11 Comment 5	14/11/11
96800	WINTERFOL D, SANDY DOWN, BOLDRE, LYMINGTON , SO41 8PL	Installation of 4 dormer windows	26/10/11	Extension request to 16/11/11 Comment 5	14/11/11
96767	1 ELM VIEW, LUCKY LANE, PILLEY, LYMINGTON , SO41 5QS	Replacement garage and games room	7/7/11 DS	Extension request to 16/11/11 BPC feels this proposal to be excessive in size and expresses continuing concerns that buildings of this size with plumbing can be used as habitable accommodation especially with the method of construction and insulation in this case (DP12)	14/11/11
96834	PHEASANTR Y, LOWER SANDY DOWN LANE, BOLDRE, LYMINGTON , SO41 8PP	Outbuilding	7/7/11 LY	Extension request to 16/11/11 BPC feels this development to be excessive in size and poorly situated in relation to Pond Cottage. The fenestration of the studio would give rise to light pollution and is unusual in a studio being south facing, north light being preferential (DP1)	14/11/11