

EAST BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Tuesday 14th April 2015 at 7.00pm in the East Boldre Village Hall.

Present:

Cllr K Holmes Chairman

Cllr Gray

Cllr D Surplice

Cllr B Gregory

Cllr M Sterling

In attendance – Cllr Vickers, District Councillor; Michael Harris, Election candidate for NFDC; Mrs K Penna, Parish Clerk and one resident.

1.0. To accept apologies for absence

Cllr Mulhall.

2.0. Declaration of Interest in items on the agenda

None.

3.0. To confirm minutes of the meeting held on 10th March 2015

These were agreed and duly signed by the Chairman as a true record of the meeting.

4.0. Public session

A resident gave a brief presentation on her aim to facilitate the purchase of a defibrillator device for the parish. She presented the council with a detailed document on the item and asked for the council's support. The council agreed to seek advice from a neighbouring parish on their experience of purchasing a device and to add the item to the next agenda. **ACTION KP**

5.0. Clerk's report

5.1. A representative from Hampshire County Council has contacted the clerk to inform the council that HCC will be undertaking the repairs to the parish marker gate.

5.2. HCC have confirmed that the Lengthsman Scheme will be funded for 2015/16.

5.3. Allotment renewals have been sent out and the clerk will update the council on the renewal uptake at the next meeting.

5.4. There is still no date arranged for a meeting to discuss the SLR. The clerk has contacted Beaulieu PC again.

5.5. Councillor Sterling and the clerk will be taking part in the John Smith production for the East Boldre Airfield Remembers WW1 event. There is still a need for more volunteers if any other councillors would like to take part, please let the clerk know.

5.6. The external audit date has been confirmed as 29th June 2015.

5.7. The East Boldre Parish Council Facebook page is slowly gaining interest. Can I please ask anyone with a Facebook account to look at the page. It really could be a very useful tool in sharing information with the parish once we get residents to know about the page. And again if you have any historical photographs of East Boldre which can be used on the page please let me know.

5.8. All councillors should have received an invitation to a preview of 'East Boldre Airfield Remembers WW1' on the 23rd May. Please let the clerk know if you are able to attend.

5.9. The newsletter is now printed and ready for delivery, together with inserts from East Boldre Village Hall, the School Fields Trust and a flyer for 'A Taste of East Boldre' event.

5.10. The small shed which had been ear marked for the communal shed on allotment site 1 has proved to be too unstable to move. The Allotment Association are looking out for another shed which could be used. Please contact the clerk if you know of anyone who is looking to get rid of a shed and may be willing to donate it to the Allotment Association.

5.11. The notice of the uncontested election arrived and will be displayed on the notice board.

5.12. Leaflets are available for the New Forest Advice Network from the clerk.

5.13. The 'Information received' and the 'Pending' list have been circulated to all councillors.

6.0. To receive a report by County Councillor for East Boldre

County Councillor not present.

7.0. To receive a report by District Councillor for East Boldre

Councillor Vickers introduced Michael Harris, a candidate for New Forest District Council. Cllr Vickers also explained that due to the size of the up and coming elections, there will be two separate counts. This will lead to delays in results as the verification process will take longer.

8.0. Finance.

8.1. To agree payments in accordance with the budget and to note bank reconciliation.

Resolved: - Payments approved as shown on table below, income and bank reconciliation noted.

<i>Payee</i>	<i>Cheque No</i>	<i>Item</i>	<i>Payment</i>
Payments 31/03/15			
K Penna(Paid K Wright)	100459	Salary	£459.33
K Penna(Paid K Wright)	100460	Expenses	£81.90
Advertiser&Times	100461	APM advert	£46.80
Weed it and Reap	100462	Allot hedge	£550.00
East Boldre Village Hall	100463	Grant	£250.00
Quayline Digital	100464	Newsletter	£294.00
Forestry Commission	100467	Allot. rent	£595.00
Payments 14/04/15			
HALC	100465	HR service	£120.00
HALC	100466	Affiliation	£274.00
Total to pay			£2671.03
Amount to be transferred to current account			£2400.00
		Receipts	
<i>Source</i>		<i>Detail</i>	<i>Amount</i>
HSBC		Mar interest	£0.66
HSBC		Apr interest	£0.66
Miness		Allotm. rent	£41.00
Barriball		Allotm. rent	£24.00
Total income			£66.32
Bank Reconciliation			
Balance as at 13/04/15			
HSBC Current			£1,250.48
HSBC Savings			£15,359.59
Total			£16,610.07
Net bank balance as at 13/04/15			
The net balances reconcile to the cash book for the year to date, as follows			
Opening balances	12,630.32		
Add receipts	17,233.56		
Less payments	13,253.81		
Total			£16,610.07

8.2. To approve the annual accounts.

Resolved: Item deferred to the next meeting.

8.3. To discuss an increase of the clerk's working hours.

It was noted that the clerk is already working over her agreed hours and that with the new website and use of social media to promote the council the hours have increased further.

Resolved: The council agreed to increase the clerk's working hours by 3 hours, taking it to 13 hours a week.

ACTION KP

9.0. Planning.

9.1. To consider current planning applications.

Resolved – Planning application resolved as shown on schedule below.

15/00206 D Slade	Land opposite Little Hillcroft, Hatchet Lane, Beaulieu, SO42 7WA	Broadband Cabinet	No Comment
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9.2. To consider tree work applications 15/0246 Paddock next to Wildmoor; 15/0275 Sunnycot; 15/0289 The Autumn House; 15/0302 Heathcote; 15/0327 11 Broomhill.

Resolved: No comments.

10.0. To confirm recent policy reviews.

Resolved: The Asset register has been updated and an amendment was made to item 3K of the Standing Orders in line with advice from HALC.

11.0. Agenda items for next meeting.

The item of dog excrement in Chapel Lane has been raised by a resident.

Resolved: This item will be added to the next agenda.

ACTION KP

12.0. To confirm the Annual Parish Council meeting

Confirmed as 7.00pm on 12th May 2015 in East Boldre Village Hall.

Meeting closed at 7.50pm.