

# East Boldre Parish Council

## Notice of Meeting of the Parish Council

The next council meeting will held be on Tuesday 9<sup>th</sup> July 2019 in **East Boldre Village Hall** at 7.00 p.m.

All members of the Council are hereby summoned to attend a meeting of East Boldre Parish Council to be held for the purpose of transacting the following business.

### Public Participation

Members of the public and press are warmly invited to attend the Parish Council meeting as observers and can speak once on any agenda item, during the public session. Speeches shall not exceed three minutes and the session shall not normally exceed 15 minutes.

### AGENDA

- 1.0. To accept apologies for absence.
- 2.0. Declaration of Interest in items on the agenda.
- 3.0. To confirm minutes of the meetings held on 11<sup>th</sup> June 2019.
- 4.0. To receive clerks' report. (Circulated) FOR INFORMATION ONLY

The clerk is pleased to report that the HCC and NFNPA grant applications for an oral history interpretation trail in East Boldre have been successful and work gathering and recording stories can now begin! The clerk transferred the £500 HCC grant, requested by Michael Husband for interpretation boards for their Airfields exhibition later this month. Cllr Husband has however kindly said that only £400 is required for the airfields project, he is therefore returning £100 to the parish council for use in the East Boldre social history project.

- 5.0. To receive a report by County Councillor for East Boldre. FOR INFORMATION ONLY
  - 5.1. To receive questions on the report by the County Councillor.
- 6.0. To receive a report by District Councillor for East Boldre. FOR INFORMATION ONLY
  - 6.1. To receive questions on the report by the District Councillor.
- 7.0. Public session.
- 8.0. Finance.
  - 8.1 To receive payments in accordance with the budget and to note bank reconciliation. (Circulated pg 2).
  - 8.2. To review the budget for 2019-20

### **East Boldre Parish Council - expenditure compared with budget to date**

	<u>Budget</u> 2017/18	<u>Actual</u> 2017/18	<u>Budget</u> 2018/19	<u>Actual</u> 2018/19	<u>Budget</u> 2019/20	<u>To date</u> 2019/20
<b>Income</b>						
Precept	14,271.00	15,000.00	15,000.00	15,000.00	15,000.00	7,500.00
Bank Interest	10.00	8.45	10.00	30.96	15.00	11.40
Allotments rental	1,550.00	1,584.25	1,500.00	1,422.00	2,000.00	1,519.50
Allotments water	300.00	299.75	250.00	300.25	1,000.00	603.25
Training	0.00	0.00	50.00	450.00	300.00	0.00
DLPC Computer	133.00	0.00	0.00	0.00	0.00	0.00
Grants	729.00	763.20		500.00	0.00	800.00
Misc	0.00	0.00	0.00	40.00	0.00	100.00
VAT recovered	400.00	0.00	2,000.00	2,615.09	1000.00	0.00
<b>Total Income</b>	<b>17393.00</b>	<b>17655.65</b>	<b>18810.00</b>	<b>20,358.30</b>	<b>19315.00</b>	<b>10,534.15</b>

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#### Expenditure

<i>Administrative Expenditure</i>						
Salaries inc PAYE &NI	7,166.00	8,129.25	7,200.00	7,622.92	7436	2,742.64
Stationery & postage	400.00	386.00	400.00	565.66	400.00	278.20
Travel Allowance	300.00	445.75	500.00	288.90	500.00	90.00
Office Allowance	267.00	266.58	270.00	266.78	270.00	88.88
Equipment	500.00	866.52	1,000.00	915.34	2,000.00	49.96
Training	300.00	690.60	700.00	1,017.10	2,000.00	140.00
VAT Paid	400.00	454.23	400.00	1,081.51	1,000.00	443.79
<b>Total Admin cost</b>	<b>9,333.00</b>	<b>11,238.93</b>	<b>10,470.00</b>	<b>11,758.21</b>	<b>13606</b>	<b>3,833.47</b>
<i>Operating Expenditure</i>						
Newsletter	600.00	0.00	600.00	470.00	500.00	0.00
Hall Hire	300.00	340.00	300.00	296.57	300.00	0.00
Audit & Legal Fee	500.00	478.43	500.00	190.00	250.00	0.00
Insurance	380.00	400.00	420.00	416.00	500.00	443.33
Subscriptions	620.00	798.79	800.00	1,582.00	2,000.00	527.00
Advertising	100.00	61.80	50.00	0.00	100.00	0.00
S137 Grants	550.00	400.00	600.00	400.00	800.00	750.00
Grants	700.00	266.66	700.00	324.34	5,000.00	0.00
Chairman's expenses	60.00	0.00	60.00	0.00	60.00	0.00
Parish maintenance	100.00	0.00	100.00	842.52	2,000.00	1,288.00
Defibrillator	250.00	0.00	300.00	0.00	300.00	0.00
Public transport subsidy	0.00	0.00	0.00	0.00	2,000.00	0.00
Election expenses	0.00	0.00	0.00	0.00	1,500.00	0.00
<b>Total Op. Cost</b>	<b>4,160.00</b>	<b>2,745.68</b>	<b>4,430.00</b>	<b>4,521.43</b>	<b>15,310.00</b>	<b>3,008.33</b>
<i>Parish maintenance</i>						
Seats	50.00	0.00	50.00	0.00	50	0.00
Bus shelters	100.00	0.00	500.00	0.00	500	0.00
Notice boards	50.00	0.00	100.00	0.00	100	0.00
Speed Limit Reminder	400.00	0.00	0.00	0.00	0	0.00
<i>Allotments</i>						
Rent,insurance, NSALG	710.00	709.64	800.00	820.64	800	626.00
Water	300.00	138.23	150.00	1,613.41	650	97.70
Hedging	900.00	0.00	500.00	466.00	1000	0.00
Fencing	1,000.00	0.00	500.00	100.00	500	156.00
Maintenance	500.00	0.00	500.00	931.20	1000	97.70
<b>Total Maint. Cost</b>	<b>4,010.00</b>	<b>847.87</b>	<b>3,100.00</b>	<b>3,931.25</b>	<b>3950</b>	<b>977.40</b>
<b>Grand Total Expenditure</b>	<b>17,503.00</b>	<b>14,832.48</b>	<b>18,000.00</b>	<b>20,210.89</b>	<b>32,866.00</b>	<b>7,819.20</b>
<i>Summary</i>						
Total Income	17,393.00	17,655.65	18,810.00	20,358.30	19315.00	10,534.15
Total Expenditure	17,503.00	14,832.48	18,000.00	20,210.89	32,866.00	7,819.20
<b>Surplus (shortfall)</b>	<b>-110.00</b>	<b>2,823.17</b>	<b>810.00</b>	<b>147.41</b>	<b>13551.00</b>	<b>2,714.95</b>
<i>General Fund</i>						
Opening balance	19,818.44	19,818.44		22,984.54		
Add surplus above	19,708.44	22,641.61		23,131.95		2,714.95
Ring fenced	3,500.00	3,500.00		3,500.00	3,500.00	3,500.00
<b>Closing balance</b>	<b>16,208.44</b>	<b>19,141.61</b>	<b>0.00</b>	<b>19,631.95</b>		<b>-785.05</b>

9.0. Planning.

9.1 To consider planning application: 19/00468 - FIR TREE COTTAGE, MAIN ROAD,

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- 10.0. To consider the proposal to consolidate both allotments onto one site, and to make land good for plot holders.

At a meeting with allotment holders on 26th February and the parish council meeting on 12th March, the council made it clear that growing produce on an allotment site which may go on to be used as part of a business (ie. growing feed for livestock which may go on to be sold or vegetables, fruit or flowers which are sold) contravenes the allotments acts 1908-1950. Garden allotment plots must be used to grow flowers, fruit and vegetables for personal consumption only.

Plots 12-24 and plots 27-31 were considered commercial ententes. The plot holders were given a year's notice on 1<sup>st</sup> April 2019. Some plots were vacated with immediate effect, the grass plots will be vacated next year April. With no waiting list for allotment plots, the council would like to consider consolidation of the plots onto one site. When the grass plots have been removed, there will plenty of room for all plot holders to move onto allotment 1. The council might like to consider ploughing up the land currently used to grow grass and re-instating the allotment grass paths.

- 11.0. To discuss complaints about antisocial behaviour around the bus shelter.

Email from resident on Main Road:

The shelter is never being used for its purpose. It is however being used for drug taking, drinking or scratching of scratch cards. These are being left nearly every day, I don't think this is fair for residents, every time I step in front of my bedroom window, I'm looked up at, this can be very uncomfortable. Some of the farm workers are using it as a pubic house and the tree behind as a toilet. It would be very helpful if the council could discuss this, maybe the seating taken out for a trail period to see if this helps.

- 12.0. To receive feedback on alternative transport replacing the 112 Saturday bus service.

Councillors in Boldre and East Boldre have been reaching out to vulnerable residents in the community to ascertain the need for a replacement bus service, and the most appropriate form of transport required.

Community First New Forest has found a driver, available for several Saturdays in July and August if the council would like to run a trial minibus service between East Boldre, Boldre and Lymington. This would be at a cost of around £100 per day.

- 13.0. To consider a request for a member of the council to join the committee for the School Fields Trust Hall.

In line with their constitution, the School Fields Trust has asked if a member of the council could join their committee.

- 14.0. To receive reports from external meetings – verbal only.

- 15.0. Agenda items for next meeting.

Co-option of a councillor.

- 16.0. To confirm the next Parish Council meeting as 7.00pm on 13<sup>th</sup> August 2019 in **East Boldre Village Hall**

N Curzon

Parish Clerk to East Boldre

04/07/19

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