

EAST BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held in East Boldre Village Hall on Tuesday 8th March 2022 at 7pm

Present:

Chair - Cllr B Hawker
 Vice Chair - Cllr I Moyes
 Cllr M Husband
 Cllr R Gabzdyl

In attendance: Cllr K Mans, County Councillor; Liz Welch, Parish Clerk.

1.0 To accept apologies for absence

Cllr K Holmes

2.0 Declaration of Interest in items on the agenda

Cllr Gabzdyl disclosed a non-pecuniary interest in item 4, speedwatch application.

3.0 To confirm minutes of the meeting held on 8th February 2022

Resolved: The council meeting minutes were agreed and they were signed by the Chairman as a true record of the meeting.

3.1 Matters arising from the minutes

Update to cycle events through village, Cllr Gabzdyl reported that there are six separate events planned between April and September, of which only one is a charity event supporting the New Forest community.

4.0 Clerk's report (Circulated) FOR INFORMATION ONLY

Welcome leaflet for new residents: Clerk circulated the nicely produced new leaflet & envelope. Cllr Hawker advised that new residents are identified by lane representatives organised by Mike Upton, chair of the Planning Group. Clerk may be able to assist also when she receives electoral register updates. **Action:** Clerk to contact Mike Upton.

Newsletter update: Clerk thanked Cllrs for providing contacts and ideas for articles. She will produce a schedule with a view to publication early May.

Vacancies: Clerk advised that a by election would not be called and will circulate notices for co-opting two new Councillors.

Allotment update: Following Cllr Drodge's resignation, the Clerk invited allotment holders who attended the June 21 meet to reconvene. The meeting was held on 7th March. Holders emphasised that a meeting should be organised where **all** allotment holders are invited to agree next steps and an interim group of three agreed to take this forward with assistance from the Clerk. On 8th March the NAS Regional Adviser contacted the Clerk to offer support to the allotment association at no cost for one off visit – this was gratefully received and relayed to the interim group.

New Parish noticeboard: Now installed in East End bus shelter and in use.

SLCC practitioners conference: Clerk attended sessions over 3 days via zoom and found the event very useful.

Speedwatch update: Funds now received from CDA, Boldre PC and the Pilley speedwatch group. Cllr Gabzdyl added that a grant application to Cllr Mans was submitted successfully; Cllrs agreed that the monies should go to the speedwatch project. This additional funding (£850) will cover safety clothing, data analysis and a website with links to EBPC to keep members of the public informed. SPCs offered to assist volunteers on occasion and have the power to issue speeding tickets. Equipment will be rotated between East Boldre and Boldre parishes. An additional grant received from Cllr Harris will be shared equally with BPC.

Jubilee funding: an email request to contribute towards celebrations at the School Fields Trust was received. Cllrs agreed that the Trust should be invited to submit a grant application form. **Action:** Clerk to inform.

Chairman's signature:

Date: 12/04/2022

Getting Going Again project: Clerk received information from MHA Communities and a request to publicise the initiative to support and re-engage clinically vulnerable people over 60. **Action:** Clerk to display fliers on Parish noticeboards.

EBPC grant policy: Cllrs agreed an update of the form. **Action:** Clerk to amend website.

5.0 To receive a report by County Councillor for East Boldre. FOR INFORMATION ONLY

Plans for the Queen's Jubilee celebrations were set back when HRH Prince Charles was unwell with Covid 19. The launch went ahead. Organisers were delighted to welcome the Prince last week, who unveiled a plaque at the ARC in Winchester, the successfully renovated and inclusive centre.

The HCC emergency planning department is well prepared to assist with the Ukraine crisis. However, Cllr Mans expressed deep concern at the slow response of the Home Office who to date had only processed some 300 applications. He will write to MPs to express his disappointment. The forthcoming Parish & Town Council Event could be an opportunity for Cllrs to raise their concerns also.

5.1 To receive questions on the report by the County Councillor

- Cllr Husband offered to contact the New Forest Fruit Farm about the impact of the Ukraine crisis.
- Agenda item 11 was brought forward; Cllr Hawker presented Stuart Newey's Green Canopy proposal to mark the Queen's Jubilee. Including fencing, the total cost will be £450 + VAT for one tree plus £78 for a brass plaque. Cllr Mans is willing for the remainder of the EBPC grant application to him (£150) to be put towards the Green Canopy proposal. EBPC can apply to Cllr Mans for a further grant of £400 from mid-May. **Action:** Cllr Gabzdyl to apply. Cllrs agreed to accept Mr Newey's proposal and for two trees to be planted. **Action:** Clerk to contact Cllr Harris to seek permission to plant one tree on the green in Sweyns Lease.
- Cllr Moyses advised that there is a dispute between Burley PC and the Verderers where the latter refused permission to plant trees in spite of the previous loss of 100 recently in the Burley area.
- Cllr Mans is to stand down as Chair of HCC but will continue to serve as a County Councillor. Cllr Hawker expressed thanks to Cllr Mans for his support for the work of EBPC, a motion strongly echoed by all present.

6.0 To receive a report by the District Councillor for East Boldre. FOR INFORMATION ONLY

N/A

6.1 To receive questions on the report by the District Councillor

N/A

7.0 Public session

N/A

8.0 Finance

8.1 To receive payments in accordance with the budget and to note bank reconciliation (circulated).

Resolved: Payments to 6th March 2022 were received as shown on the table below:

East Boldre Parish Council payment schedule					
<i>Date</i>	<i>Payee</i>	<i>Detail</i>	<i>Folio</i>	<i>Trans</i>	<i>Amount</i>
Payments					
07/02/2022	Bournemouth water	allotment water	90	d/d	£20.21

Chairman's signature:

Date: 12/04/2022

15/02/2022	Hague	Welcome leaflet new residents	91	bacs	£124.00
15/02/2022	SLCC	Clerk conference	92	bacs	£90.00
16/02/2022	EB Village Hall	Village coffee mornings grant	93	bacs	£100.00
21/02/2022	HSBC	bank charges to 30 Jan	94	d/d	£5.00
23/02/2022	Mint Gardens	replace posts, repair goalposts	95	bacs	£767.04
23/02/2022	Jonathan Dowe	CPR training	96	bacs	£50.00
01/03/2022	Carol Hayward	Welcome new res envelopes	97	bacs	£31.14
01/03/2022	Viking direct	stamps and paper	98	bacs	£26.47
03/03/2022	Plusnet	Parish CI Phone	99	d/d	£7.80
04/03/2022	E Welch	Clerk salary	100	bacs	£645.99
04/03/2022	E Welch	Clerk expenses	101	bacs	£45.48
Total payments					£1,913.13
Receipts					
08/02/2022	EBCS	grant repayment	61		£2,495.00
12/02/2022	HSBC	interest	62		£0.15
24/02/2022	HCC		63		£1,000.00
26/02/2022	Speedgun	grant speedgun	64		£186.58
02/03/2021	CDA	SID donation	67		£200.00
Total receipts					£3,881.73
Money transferred			65/66		£2,000.00
Bank reconciliation					
Balance as at date					
HSBC Current					£1,265.47
HSBC Savings					£18,485.48
Less unrepresented cheques					
Net bank balance as at date					<u>£19,750.95</u>
The net balances reconcile to the cash book for the year to date, as follows					
Opening balances					£15,695.92
Add receipts					£22,084.94
less payments					£18,029.91
Closing balance as per the balance sheet					<u>£19,750.95</u>

Chairman's signature:

Date: 12/04/2022

8.2 To approve annual budget (circulated)

CLLrs approved the budget for 2022/23.

Monthly report - date: 04/03/2022

	20/21	21/22		22/23	
	Actual	Budget	YTD	Forecast	Budget
Council business					
Income	£15,010.00	£16,010.00	£16,001.66	£16,002.00	£16,002.00
Expenditure	£15,801.00	£16,315.00	£12,668.44	£14,271.27	£16,615.00
Expenditure as % of precept	105.34	102.0	79.2	89.2	103.84375
Surplus (deficit)	-£791.00	-£305.00	£3,333.22	£1,730.73	-£613.00
Projects					
Income	£6,676.00	£0.00	£4,431.58	£4,431.58	£0.00
Expenditure	£12,255.00	£3,300.00	£1,110.00	£2,160.00	£3,200.00
Surplus (deficit)	-£5,579.00	-£3,300.00	£3,321.58	£2,271.58	-£3,200.00
Allotments					
Income	£1,587.00	£1,423.00	£1,423.00	£1,423.00	£1,585.00
Expenditure	£2,037.00	£1,500.00	£1,063.11	£1,746.00	£1,560.00
Surplus (deficit)	-£450.00	-£77.00	£359.89	-£323.00	£25.00
VAT recovered	£2,912.00		£228.70		
VAT paid	£2,643.00		£693.26		
net	£269.00	£0.00	-£464.56	£0.00	£0.00
Total surplus (deficit)	-£6,551.00	-£3,682.00	£6,550.13	£3,679.31	-£3,788.00
Reserve brought forward	£17,262.00	£10,695.92	£10,695.92	£10,695.92	£14,375.23
Reserve carried forward	£10,711.00	£7,013.92	£17,246.05	£14,375.23	£10,587.23
Cash at bank	£15,696.00	£12,021.00	£19,750.95		
Adjustments					
Cash book balance	£15,696.00	£12,021.00	£19,750.95	£0.00	
Reserves	£10,711.00	£7,021.00	£17,246.05	£14,375.23	
Commitment	£5,000.00	£5,000.00	£2,505.00	£2,505.00	
Total	£15,711.00	£12,021.00	£19,751.05	£16,880.23	
	20-21 Actual	21-22 Budget	21-22 YTD	21-22 Forecast	22-23 Budget
Council business Income					
precept	£15,000.00	£16,000.00	£16,000.00	£16,000.00	£16,000.00
bank interest	£10.00	£10.00	£1.66	£2.00	£2.00
Total	£15,010.00	£16,010.00	£16,001.66	£16,002.00	£16,002.00
Council business expenditure					
salary	£8,905.00	£9,000.00	£7,751.88	£8,000.00	£9,000.00

Chairman's signature:

Date: 12/04/2022

stationery/post/phone	£595.00	£550.00	£533.98	£550.00	£550.00
travel	£175.00	£400.00	£169.68	£200.00	£400.00
office	£401.00	£400.00	£366.63	£400.00	£400.00
equipment	£677.00	£600.00	£73.61	£200.00	£1,000.00
training	£83.00	£500.00	£491.00	£500.00	£600.00
newsletter	£378.00	£500.00	£149.95	£400.00	£500.00
hall hire	£8.00	£300.00	£250.00	£250.00	£300.00
audit	£430.00	£450.00	£440.00	£440.00	£440.00
insurance	£439.00	£440.00	£450.27	£450.27	£450.00
defibrillators	£505.00	£450.00	£396.00	£396.00	£450.00
election exp.	£0.00	£0.00	£0.00	£0.00	£0.00
football pitch	£225.00	£225.00	£225.00	£225.00	£225.00
subscriptions	£1,254.00	£1,500.00	£1,131.24	£1,260.00	£1,300.00
maintenance	£1,726.00	£1,000.00	£239.20	£1,000.00	£1,000.00
Total	£15,801.00	£16,315.00	£12,668.44	£14,271.27	£16,615.00
Projects income					
grants	£6,021.00		£3,881.58	£3,881.58	
donations	£655.00		£550.00	£550.00	
Total	£6,676.00	£0.00	£4,431.58	£4,431.58	
Projects expenditure					
EBOH salary	£1,952.00		£0.00	£0.00	£0.00
EBOH other	£4,614.00	£1,000.00	£90.00	£90.00	£0.00
grants	£1,759.00		£450.00	£450.00	£0.00
defibrillators	£3,930.00	£250.00	£0.00	£50.00	£200.00
Greening campaign		£50.00			£1,000.00
bus shelters etc		£1,000.00		£1,000.00	
Speed camera					£1,000.00
notice boards		£1,000.00	£570.00	£570.00	
Platinum jubilee					£1,000.00
Total	£12,255.00	£3,300.00	£1,110.00	£2,160.00	£3,200.00
Allotments income	£1,587.00	£1,423.00	£1,423.00	£1,423.00	£1,580.00
Allotments expenditure					
rent refund	£15.00	£12.50	£12.50	£12.50	£0.00
Rent,insurance	£774.00	£550.00	£428.64	£536.00	£550.00
water	£339.00	£350.00	£221.97	£250.00	£300.00
hedging	£360.00	£200.00	£0.00	£360.00	£360.00
fencing		£200.00	£400.00	£400.00	£200.00
maintenance	£564.00	£200.00	£0.00	£200.00	£200.00
Total	£2,037.00	£1,500.00	£1,050.61	£1,746.00	£1,610.00

9.0 To consider planning applications

9.1 Tree works application: TPO/22/0108

Resolved: No concerns raised.

9.2 Planning applications

Resolved:

22/00122	1 BROOMHILL, EAST END,	Single storey rear	With a suggestion that blinds for rooflights are included, we	8/3/22
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Chairman's signature:

Date: 12/04/2022

	LYMINGTON, SO41 5SX	extension; demolition of outbuilding	recommend PERMISSION, for the reasons listed below, but would accept the decision reached by the National Park Authority's Officers under their delegated powers.	
22/00136	POND COTTAGE, MAIN ROAD, EAST BOLDRE, BROCKENHURST SO42 7WD	Conservatory	Raised at 8/3/22 meet. Agreed more information needed.	

Action: Clerk to request more information from Dev Control before making recommendations on 22/00136. Clerk to also enquire why planning officer contact and accompanying information is no longer provided by NPA.

10.0 Broadband update

Cllr Husband gave an update on progress. One structure is now complete and another is nearing completion. Two others are due to be completed in April. Verderers have approved the East End Fibre Community Partnership application.

11.0 Plans for Queen's Platinum Jubilee

Raised under items 4 and 5.1 above.

11.0 To receive reports from external meetings

Cllr Hawker reported that c.13 people undertook a successful training session on CPR and the use of the defibrillator. There was no charge for the training; a contribution of £50 was made to the Lymington & Sway Community Responder Scheme.

12.0 Agenda items for next meeting

Planning application 22/00136; cycle events through the village.

13.0 To confirm the next Parish Council meeting as 7.00pm on Tuesday 12th April 2022 – East Boldre Village Hall.

The meeting closed at 8.10pm.

Chairman's signature:

Date: 12/04/2022