

EAST BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held Online on Tuesday 14th April 2020 at 7pm

Present:

Cllr K Holmes Chairman

Cllr B Hawker Vice Chair

Cllr L Clark

Cllr M Husband

Cllr D Drodge

Cllr I Moyse

In attendance –Mrs Nicola Curzon, Parish Clerk.

1.0. To accept apologies for absence.

Cllr Gabzdyl

2.0. Declaration of Interest in items on the agenda.

Cllr Moyse item 6, planning application 20/00207 SUMMERFIELD

3.0. To confirm minutes of the meeting held on 10th March 2020.

The minutes were agreed as a true record of the meeting. They will be signed by the Chairman when the Parish Council is able to resume public meetings.

3.1. Matters arising from the minutes.

Convex mirror – When possible, Cllr Gabzdyl will contact the verderers office to request the installation of a post to house the mirror.

Action RG

Cllr Moyse contacted the Verderers Court to ask what issues between Open Reach and the verderers where preventing progress with broadband installation in East Boldre. The verderers informed him that the dispute has now been resolved and Open Reach are now continuing to make progress with the installation of broadband in the village.

When normal parish council business is resumed, Cllr Husband will organise a meeting to discuss a piece of land, adjacent to the School Fields Trust hall which was apparently purchased by the village but never registered.

Action MH

4.0. To receive the clerk's report. For information only.

- The clerk is delighted to report that the grass plots on allotment 1 have now been ploughed and made good for new plots. Unfortunately, because of the hot weather, the soil dried very rapidly after ploughing and the contractor had to hire a digger to turn over the ploughing furrows. This cost an additional £150. The clerk and chairman discussed this before agreeing to the additional work. Bruce and Ruth McDermott are now busy marking up the plots for people to move from site 2. There are several new plot holders this year, and we still have a couple of additional spaces for East Boldre residents.
- The council has sadly been plagued by consistent low petty criminal damage and theft over the past few months. Things have not improved during the Covid 19 Crisis and the community police are now making East Boldre one of their priorities for their work.

Cllr Husband will report the broken metal rail on the bridge near School Fields Trust Hall to Hampshire Highways.

Action MH

Chairman's signature:

Date: 12/5/2020

5.0. Finance.

5.1 To receive payments for April 2020 in accordance with the budget and to note bank reconciliation.

Resolved: Payments were received as shown on table below.

East Boldre Parish Council payment schedule				
<i>Payee</i>	<i>Bacs date</i>	<i>Item</i>	<i>Payment</i>	<i>folio</i>
Payments				
Royal Mail	11/03/2020	PO box subs	£33.00	95
ICO	13/03/2020	data protection subs	£35.00	96
Plusnet	31/03/2020	parish council phone	£7.35	97
N Curzon	06/04/2020	Clerk salary	£1,465.46	1
N Curzon	06/04/2020	Clerk expenses	£41.12	2
HMRC (cheque)	06/04/2020	Tax and NI contribution	£243.20	3
Roger Bell	06/04/2020	plough/harrow allotments	£300.00	4
Microsoft	06/04/2020	office 365	£5.99	5
Forestry England	09/04/2020	Allotment rent	£690.00	6
Total paid				
Amount transferred to current account	06/04/2020		£2,000.00	5
Receipts as at date		Detail	Amount	
Bank interest	12/03/2020	monthly interest	£3.67	60
Datacenta	16/03/2020	refund (overpayment)	£150.00	61
Allotment payment	03/04/2020	annual charge	£20.00	1
Allotment payment	03/04/2020	annual charge	£45.00	2
Allotment payment	03/04/2020	annual charge	£45.00	3
Allotment payment	03/04/2020	annual charge	£75.00	4
Allotment payment	03/04/2020	annual charge	£45.00	6
Allotment payment	03/04/2020	annual charge	£45.00	7
Vat refund	06/04/2020	Vat refund	£447.48	8
Allotment payment	cheque	annual charge	£20.00	9
NFDC	cheque	EBOH partner funding	£2,000.00	10
Allotment payment	postal order	annual charge	£45.00	11
Allotment payment	08/03/2020	annual charge	£60.00	12
Allotment payment	06/03/2020	annual charge	£30.00	13
Bank reconciliation				
Balance as at date	06/03/2020			
HSBC Current			£750.15	
HSBC Savings			£19,866.73	
Total			£20,616.88	
Net bank balance as at date				
The net balances reconcile to the cash book for the year to date, as follows				
Opening balances			£23,091.95	
Add receipts			£26,360.82	
less payments			-£27,059.09	
uncleared cheques			243.20	
uncleared payments			-£2,020.00	
Total			£20,616.88	

Chairman's signature:

Date: 12/5/2020

Cllr Husband asked about the uncleared cheque for £5000, showing on the payment schedule.

Resolved:

The cheque for £5000 from the parish council will be presented by Cllr Holmes to a representative of the Community Hub when the funding appeal is launched by the hub committee. This money will go towards the new building. The date of the presentation is to be agreed with the trustees of the Community Hub.

6.0. Planning - To consider planning applications:

Resolved

20/00207	Summerfield, Main Road, East Boldre, SO42 7WU	Detached garage; demolition of existing detached garage	9/4/20	Comment 1 We recommend PERMISSION, but would accept the decision reached by the National Park Authority's Officers under their delegated powers. The council would like a condition put in place to prevent the outbuilding from being incorporated to become part of the habitable space.
20/00212	ROSE COTTAGE, MAIN ROAD, EAST BOLDRE, SO42 7WU	Single storey extension; demolition of garage	9/4/20	The council have asked for an extension for comments on this application because the parish briefing was not made available to councillors for the parish council meeting.

7.0 To consider the purchase of CCTV equipment for the village.

Community police officers need clear video evidence in order to convict anyone for the criminal damage in the village. They have requested that the parish council purchase day/night CCTV cameras for various locations in the village. They are happy to offer advice on how and where to install the cameras. Cllr Holmes has done research into both Wifi and 4G high definition day/night cameras for the Village Shop, the Village Hall, the allotments and School Fields Trust Hall.

Resolved: The council will purchase and install equipment as soon as possible. Cllr Holmes will contact the community police for further advice. **Action KH**

8.0. To consider the replacement of the East Boldre village sign (East End side of village)

The clerk has been approached by NFNPA who will offer 50% grant for new village signs. The council has already commissioned a replacement of the broken sign – NFNPA is offering to pay for 50% of this and 50% of the cost of a new matching sign at the far end of the village.

Resolved: The clerk will work with NFNPA on the repair of the Hatchet Pond sign and the replacement of the East End/East Boldre sign. **Action NC**

9.0. Agenda items for next meeting.

Planning application 20/00212

External meeting report (Planning Committee)

10.0 To confirm the next Parish Council meeting as 7.00pm on 12th May 2020. This meeting is likely to be held Online due to Covid 19 restrictions.

Meeting closed 7.50pm

Chairman's signature:

Date: 12/5/2020