

EAST BOLDRE PARISH COUNCIL

Minutes of the Annual Parish Council meeting held on Tuesday 8th December 2015 at 7.00 pm in the East Boldre Village Hall.

Present:

Cllr Mr K Holmes Chairman
Cllr B Mulhall Vice Chairman

Cllr B Gregory
Cllr M Sterling
Cllr D Drodge
Cllr H Green

In attendance – Mrs K Penna, Parish Clerk and one resident.

1.0. To accept apologies for absence

None.

2.0. Declaration of Interest in items on the agenda

None.

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

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

4.0. Public session

No comments.

5.0. Clerks' report and information received

5.1. The Allotment Association have sent out a document to all plot holders for their thoughts on the use of sprays on the allotments. The date for the return of the responses is the 20th December. A meeting to discuss the outcome will be arranged for the New Year.

5.2. From three deployments in East Boldre by the Speed Watch group, out of 155 vehicles, 13 were travelling at 32 MPH or faster. The highest speed being 38 MPH.

5.3. Cllr Thornber emailed the clerk for an update on the position with the SLR device. The clerk has responded.

5.4. The clerk has leaflets on the rubbish collection dates for the Christmas period and NPA Parklife newspapers for those who wish to take one.

5.5. The newsletters are now printed and ready for delivery.

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

6.0. Finance

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

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

<i>Payee</i>	<i>Cheque No</i>	<i>Item</i>	<i>Payment</i>
Payments 08/12/15			
K Penna(Paid K Wright)	100497	Salary	£597.13
K Penna(Paid K Wright)	100498	Expenses	£50.43
NFDC	100499	Election	£133.25
Bluefin	100500	Insurance	£77.00
Quayline Digital	100501	Newsletter	£294.00
Bournemouth Water	100502	Site 1	£113.33
Bournemouth Water	100503	Site 2	£57.23
Sway Parish Council	100504	Training	£25.00
Total to pay			£1347.37
Amount to be transferred to current account			£1500.00
		Receipts	
Source		Detail	Amount
HSBC bank		Interest	£1.04
Total income			£1.04
Bank Reconciliation			
Balance as at 07/12/15			
HSBC Current			£744.94
HSBC Savings			£22,966.45
Total			£23,711.39
Net bank balance as at 07/12/15			
The net balances reconcile to the cash book for the year to date, as follows			
Opening balances	14,862.38		
Add receipts	16,914.82		
Less payments	8,065.81		
Less unclear cheque	NIL		
Total			£23,711.39

6.2. To consider the costs for a replacement notice-board.

During recent strong winds, the door of the parish council notice-board was blown off and irreparably smashed. The clerk has looked into prices of replacement boards which vary from £298.44 for a coloured aluminium board to approximately £590.00 for an oak board. The clerk suggested that a locally produced notice-board or replacement door would be a better solution.

Resolved: Cllr Gregory will look at the costs of making a replacement door in the New Year and will bring back to council. In the meantime, the clerk will make a temporary cover for the existing board or ask permission to display an agenda in the shop window.

ACTION KP/BG

6.3. To receive quotation for allotment hedge cutting.

The clerk met with the Lengthsman to look at the task of cutting the allotment hedging at both sites. The Lengthsman informed the clerk that the hedging last year had taken longer than anticipated and that the quotation would be slightly higher this year to allow for this. The quotation to cut the hedging at site one and two is £1000.00. If time allows, the Lengthsman will also clear the growth between the main fencing and rabbit fencing at both

sites. If time does not allow, the Lengthsman has quoted a further £300.00 for this work. It was noted that there are still £830.00 of Lengthsman hours remaining for this financial year.

Resolved: This quotation was accepted.

ACTION KP

7.0. Planning.

7.1. To consider planning applications 15/00813 Blacksmiths Cottage; 15/00830 The Autumn House; 15/00862 Dane End; 15/00871 2 Forest View.

Resolved: Planning applications resolved as shown on the schedule below.

15/00813 Deborah Slade	Blacksmiths Cottage, Main Road, East Boldre. SO42 7WU.	Conservatory	Comment 1
15/00830 Deborah Slade	The Autumn House, Main Road, East Boldre. SO42 7WL	Raise roof height to facilitate additional first floor accommodation; 2No. front dormers windows, rear dormer window; roof light, flue; 3No.outbuildings; demolition of existing outbuildings	Comment 2 The council were concerned that some of the proposals are not listed in the application. The raising of the roof height seems to incorporate an increase in the building structure height. The changes to the brickwork seem to suggest demolition of existing structure. It was felt that the modifications would change the property to an extent it would not be in keeping with the surrounding properties or the conservation area.
15/00862 Rob Aldred	Dane End, Main Road, East Boldre. SO42 7WF	Retention of shed	Comment 1
15/00871 Emma MacWilliam	2 Forest View, Main Road, East Boldre. SO42 7WL	Certificate of Lawful Development	Already decided- no response necessary.

7.2. To consider tree work applications 15/1197 Pipers Meadow; 15/1232 Monksmead.

Resolved: No comments.

8.0. To receive an update on the Councillors surgery.

Cllr Holmes and Cllr Harris visited Sweynes Lease on Saturday 5th December for the councillor's surgery. Sadly there were no requests for councillors to call at any of the properties. It was noted by both councillors that parking issues are still obvious in Sweynes Lease and Cllr Harris will look into who has responsibility for the grass area in the middle with a view to consideration of options for creating more parking.

ACTION MH

9.0. To receive an update on the defibrillator for the parish.

The defibrillator account is now in place and some funds have been paid into it. We are now waiting for the adoption of the kiosk to be confirmed and it is hoped this will be in place by January 2016. The clerk will request an idea of date for this to establish how soon the defibrillator can be in place.

ACTION KP

10.0. To receive an update on Superfast Broadband in the parish.

The clerk has been advised by an Openreach representative that the broadband cabinet at Hatchet Pond will be in place before Christmas, failing that it will be directly after the

Christmas break. The costs for the cabinet at East End have been presented to Openreach management for consideration. The clerk will receive an update on this in due course.

11.0. To agree Councillors responsibilities.

Resolved: Councillor's current responsibilities will remain the same but Cllr Green will take on the responsibility of checking policy reviews undertaken by the clerk.

12.0. Agenda items for next meeting.

Broadband update and new rubbish bins for the parish.

ACTION KP

13.0. To confirm date of the next meeting of East Boldre Parish Council

Confirmed as Tuesday 12th January 2016 at 7.00 pm in East Boldre Village Hall.

Meeting closed at 7.50pm