

EAST BOLDRE PARISH COUNCIL

Minutes of the Annual Parish Council meeting held on Tuesday 13th June 2017 at 7.00 pm in the East Boldre Village Hall.

Present:

Cllr Mr K Holmes Chairman
Cllr B Mulhall Vice Chairman

Cllr D Drodge
Cllr M Sterling
Cllr B Gregory
Cllr M Gregory

In attendance – Councillor Michael Harris, District Councillor; Mrs K Penna, Parish Clerk and five members of the public.

1.0. To accept apologies for absence

Councillor Howard Green.

2.0. Declaration of Interest in items on the agenda

Cllr M Gregory declared an interest in item 9.1.

3.0. To confirm minutes of the meeting held on 9th May 2017

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

4.0. Public session

A group of residents attended the meeting to inform the council of their intentions to survey resident's thoughts on running East Boldre Village Store as a community shop. They have put together a questionnaire which they gave a copy of to the council. The questionnaire will go out to all residents and the information gained from this will establish the appetite for the project. The group have looked at the Blunkett Foundation model for running community shops.

The council will put a link to the questionnaire on their website.

Another resident asked when the defibrillator training will be taking place. The clerk had heard nothing yet but was hoping to be able to give an update at the next meeting.

5.0. Clerks' report and information received

5.1. The clerk has received the internal audit report which will be sent out to councillors and put on the agenda for the next meeting. **ACTION KP**

5.2. Councillors should have received the email about South Baddesley School who are hosting a community picnic at the School Fields Trust Hall on the 7th July. They have asked for a councillor to judge the cake competition so please let me know if you would like to do this.

5.3. Mrs Lin Thornber, wife of Cllr Thornber sent a card to the council to thank them for the gift and voucher which she used to buy a Wisteria plant.

5.4. The clerk has taken to bank signatory form into the bank. The bank informed her that these signatory changes are now done on-line but that the form would be presented to the bank. There is no confirmation of the changes given by the bank but contact will be made if there are any issues.

5.5. The clerk has heard back from the Village Hall Committee regarding allowing plot holders to park in the VH carpark. They are happy for this to take place as long as the gate is always closed behind. They have suggested that this could be done in return for the council or plot holders filling in any potholes as they arise. Would the council like this matter added to the next agenda? **ACTION KP**

5.6. Councillors should have received the Information received list and pending list. If there are any items on either for which you require more information, please advise the clerk.

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

County Councillor not present due to error in meeting dates document.

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

Councillor Harris said he was happy to hear that the pony safe bins had been installed in Sweyns Lease and that the residents were very happy.

An update was given on the broadband meeting to which Hampshire County Council representatives and those from BT Openreach attended. There was a lively discussion and Cllr Harris felt the profile of the matter had been raised. It was very clear that the commerciality of the service was important.

NFDC will be working to highlight the HCC registration of interest in broadband survey as this is seen as a good tool to monitor requirements.

Cllr Harris talked about the number of new homes being built around the area and suggested that all new homes should be built with superfast broadband to the door. Cllr Harris also told the meeting about the New Forest District Council's emphasis on commerciality.

He had also been involved in the new project of raising money through allowing filming in the area. There had recently been 28 days of filming at Fawley Power Station which had provided an income but also helped the local economy.

8.0. Finance

8.1. 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 13/06/17 | | | |
| K Penna (K Wright) | 100591 | Salary | £597.13 |
| K Penna (K Wright) | 100592 | Expenses | £84.62 |
| HALC | 100593 | Affiliation | £167.00 |
| Do the numbers LTD | 100594 | | £185.00 |
| Bournemouth water | 100595 | Allotment 1 | £91.81 |
| Bournemouth water | 100596 | Allotment 2 | £46.42 |
| Total to pay | | | £1171.98 |
| Amount to be transferred to current account | | | £1200.00 |
| Receipts as at 13/06/17 | | | |
| | | Receipts | |
| Source | | Detail | Amount |
| Allotment rents | | | £680.25 |
| Bank interest | | | £0.91 |
| Total income | | | £681.16 |
| Bank Reconciliation | | | |
| Balance as at 13/06/17 | | | |
| HSBC Current | | | £1040.37 |
| HSBC Savings | | | £27082.53 |
| Total | | | £28,122.90 |
| Net bank balance as at 13/06/17 | | | |
| The net balances reconcile to the cash book for the year to date, as follows | | | |
| Opening balances | 19,818.44 | | |
| Add receipts | 9914.69 | | |
| Less payments | 2676.35 | | |
| Less uncleared cheques | 1066.12 | | |
| Total | | | £28,122.90 |

9.0. Planning

9.1. To consider tree work applications 17/0398 Oak Meadow; 17/0397 Little Acre; 17/0407 1 Matthews Lane.

Resolved: No comments.

10.0. To discuss parking on the verges in the village.

The clerk contacted Forestry Commission for an update on the Verge Restoration project which is due to start in East Boldre. Unfortunately, there have been issues employing someone for the position and as yet there is no HLS Verge Restoration Officer in place. It is hoped the position will be filled internally. The clerk again highlighted the increasing problem of verge parking in the parish.

11.0. To discuss the football field fence.

Several concerns have been raised by residents that the fencing around the East Boldre football pitch is dangerous and could soon lead to the injury of forest stock or persons. The

football club have been approached but as yet no information has come back from them on the details of their lease with the Forestry Commission.

Resolved: The clerk will contact the Forestry Commission for details on the football pitch lease.

ACTION KP

12.0. To receive reports from external meetings.

No meetings attended.

13.0. To confirm recent policy reviews.

Resolved: The Leave policy, Equal Opportunities policy and Data Protection policy were reviewed with no changes.

14.0. Agenda items for next meeting.

Resolved: None.

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

Confirmed as Tuesday 11th July 2017 at 7.00 pm in East Boldre Village Hall.

Meeting closed at 7.55pm.