

EAST BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Tuesday 11th June 2019 at 7pm in the East Boldre Village Hall.

Present:

Cllr K Holmes Chairman

Cllr I Moyse

Cllr B Hawker Vice-Chairman

Cllr M Husband

In attendance – Mrs Nicola Curzon, and four members of the public.

1.0. To accept apologies for absence.

Cllr Mans, Cllr Harris, Cllr Drodge and Cllr Gabzdyl.

2.0. Declaration of Interest in items on the agenda.

Cllr Husband has an interest in item 9.

3.0. To confirm minutes of the meeting held on 14th May 2019.

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

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

- Working with NFNPA, the clerk has lightly amended the grant application form for the social history project for East Boldre. The application is now pending, the council should have a response within a couple of weeks.
- The Parish Council's application for The County Councillor's grant (which will cover the cost of the display boards for Corporal Tucker's diaries and letters as well as a contribution towards the cost of the celebration event concluding the social history project), has now also been submitted.
- The clerk has also put together all the articles required to produce a parish council newsletter, which will inform East Boldre residents of all the projects the parish council has been involved with over the past six months.
- On Thursday 6th June the internal auditor ran an audit on the parish council: She said that the internal audit report from last year should be published in the minutes as well as where it was published on the website. Secondly the contract for the plumbing at allotment 1 should have been minuted for transparency reasons. The auditor was however aware that the contract was agreed at short notice by email and not at a Parish Council meeting.
- The clerk is pleased to report that the bt kiosks adopted by the parish council have now been restored and look great. For insurance purposes, the value of the kiosks has now been increased to reflect the cost of replacement.

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

The County Councillor was not present.

5.1. To receive questions on the report by the County Councillor.

N.A.

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

The District Councillor was not present. The clerk will email Cllr Harris to request written reports from him as he is unlikely to attend meetings following his election onto Brockenhurst Parish Council.

Chairman's signature:

Date: 09/7/2019

6.1. To receive questions on the report by the District Councillor.

N.A.

7.0. Public session.

Two members of the public asked if they could speak about a planning application (agenda 9.0.)

8.0. Finance.

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

Resolved: Payments were received as shown on table below.

<i>Payee</i>	<i>Bacs date</i>	<i>Item</i>	<i>Payment</i>
Payments			
Community Heartbeat	17/05/2019	VETS	£120.00
East Boldre Village Hall	17/05/2019	Grant for tables/chairs	£250.00
HALC	31/05/2019	Councillor training	£108.00
Came and Company	31/05/2019	Council insurance	£443.33
N Curzon	06/06/2019	Clerk salary	£747.74
N Curzon	06/06/2019	Clerk expenses	£55.01
HMRC	11/06/2019	Employees NI cont	£3.92
Total to pay			£1,728.00
Amount transferred to current account			£2,000.00
Receipts as at date		Detail	Amount
Bank interest			£3.68
Bank reconciliation			
Balance as at date			
HSBC Current	07/06/2019		£999.66
HSBC Savings	07/06/2019		£26,828.03
Total			£27,827.69
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			£9,629.95
uncleared cheques			£3.92
Less payments			-4,898.13
Total			£27,827.69

8.2. To approve external audit return.**Resolved:** The external audit was approved, signed and dated by the Chairman and Parish Clerk.

Chairman's signature:

Date: 09/7/2019

9.0. Planning.

To consider planning application: Case reference: 19/00355 - GLENGARRY, MAIN ROAD, EAST BOLDRE, BROCKENHURST, SO42 7WT.

Resolved:

19/00355	GLENGARRY, MAIN ROAD, EAST BOLDRE,	Replacement dwelling and outbuilding (Demolition of existing dwelling and outbuildings)	30/5/19	Comment 1. East Boldre Parish Council recommend PERMISSION, subject to the ecology survey requested by the NFNPA, and providing that the floor space falls within the 30% increase stipulated by the NFNPA. The Parish Council would accept the decision reached by the National Park Authority's Officers under their delegated powers. The council would like a condition to be put in place preventing the outbuilding from being incorporated to become part of the habitable space.
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10.0. To receive an update on the loss of the 112 Saturday bus service.

Due to HCC cuts, the 112 Saturday bus service ceased running in April this year. The Parish Council has been working hard to find alternative transport to replace this service. At the request of the Parish Council, HCC invited tenders for a replacement taxi or minibus service. Only one company responded, unfortunately their quote was excessive and would not be sustainable.

Resolved:

- Working with Boldre Parish Council, the council has come up with several options for transport provision, these will all been mentioned in the next parish council newsletter, on the Parish Council website and on the East Boldre.org website:
- Good neighbours network has volunteer drivers who can offer a lift to vulnerable residents who need to get to medical appointments: 01590679187. Lymington Voluntary Care Group offer a similar service: 01590 679187.
- There is also an opportunity for volunteers in East Boldre to set up and manage a lift sharing initiative. In the spirit of the village community, lift sharing would need to be organized on a casual basis and could not involve the parish council for legal and insurance purposes. The advantages of lift sharing are bountiful; car sharing reduces your carbon footprint, it saves money, reduces traffic, makes parking easier, encourages community spirit and forges friendships. The parish council are asking residents to look out for neighbours and offer a helping hand where they can.
- There are several websites which have been set up to encourage car sharing, Go Car Share already has drivers in the New Forest.
- The council is also looking into the possibility of working with Community First New Forest, who hire out their minibuses and have a list of Midas trained drivers who might be prepared to run a return service on a Saturday. Before setting up a replacement minibus service, the council will need to establish vulnerable residents who would be likely to use this service and appropriate times for the service to run. This service might run once or twice each month rather than weekly.

Chairman's signature:

Date: 09/7/2019

11.0. To consider a request for a letter of support from residents.

Resolved. Once the parish council has more information, it will consider writing a letter of support.

12.0. To receive an update on the Village Hub.

Resolved: Most residents will be aware that the Village Hub Group have been experiencing some difficulties with getting approval for a new license for the Village Shop when it is based at the Village Hub site. These difficulties have been with the Forestry England and the Verderers. They agreed with the re-development of the Hall but felt unable to approve a license relative to the status of the land. The hub group have been working diligently to try to overcome this.

The Village Hub Group is pleased to advise that Forestry England and the Verderers have recently come forward with a proposal that will potentially resolve the issue. It is too early to share the detail as much has to be checked out and legally approved, with a number of groups.

As a result of this the Hub Group are progressing a planning application based on much of the feedback received from the sessions held with residents last year. Dependant on the progress of these discussions with the National Park Planning authority further Village briefings will be carried out with residents.

An update briefing for all the volunteers who put their names forward will be held at the Village Hall on the 16th of July 7.30pm to 9.00pm.

13.0. To receive reports from external meetings – verbal only.

Resolved: Cllr Holmes attended The New Forest Consultative Panel:

- Ashurst hospital has now met government guidelines.
- When new developments are planned there should be a “target” to include 50% affordable housing.
- NFNPA has set up an encroachment working party.
- It is expected that the planning application for Dibden Bay will be submitted in July.
- The design plan for Forestry England’s environmental impact assessment will be released shortly.

14.0. Agenda items for next meeting.

To consider the proposal to consolidate both allotments onto one site.

15.0. To confirm that the next meeting of East Boldre Parish Council will be held on Tuesday 9th July 2019 at 7.00 pm in East Boldre Village Hall.

Meeting closed 8.30pm