

EAST BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Tuesday 13th August 2019 at 7pm in the East Boldre Village Hall.

Present:

Cllr K Holmes Chairman

Cllr R Gabzdyl

Cllr B Hawker Vice-Chairman

Cllr M Husband

Cllr L Clark

In attendance – Mrs Nicola Curzon, Parish Clerk; Cllr Harris, District Councillor.

1.0. To accept apologies for absence.

Cllr Drodge, Cllr Moyse, Cllr Mans.

2.0. Declaration of Interest in items on the agenda.

None

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

The East Boldre Oral History project has now begun! Following a social media campaign as well as plenty of discussions with residents, we have now compiled a list of over 50 residents with stories to tell about life in East Boldre. 6 volunteers will receive NFNPA training on 21st August on how to use recording and transcribing equipment and then the process of storytelling will commence!

5.0. To co-opt a councillor

Resolved: Councillor Lynn Clark was co-opted onto the council. She joined the council directly having completed acceptance forms and members interests.

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

- The District Councillor reported that he has been in touch with Glen Peacy from HCC who has assured him that BT fast fibre broadband installation in East Boldre is imminent.
- Cllr Harris also reported that DCMS is releasing £5,000,000 for the provision of rural 5G. The funds will be split between 6 rural areas who will be required to submit a bid for a share of the money. Cllr Harris will create a New Forest Consortium to submit a bid for funding rural 5G.
- Cllr Harris also told the council that he has requested a higher police profile for East Boldre.
- The District Council are working on a place shaping initiative, which aims to create pride and identity within communities.

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

Cllr Husband asked Cllr Harris to continue pressure on HCC to ensure that deadlines are met for broadband coverage in East Boldre.

7.0. Public session.

No members of the public were present.

Chairman's signature:

Date: 10/9/2019

8.0. Finance.

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			
Forestry England	01/08/2019	Football pitch	£225.00
N Curzon	06/07/2019	Clerk salary	£834.86
N Curzon	06/07/2019	Clerk expenses	£64.36
HMRC	13/08/2019	NI contribution	£15.80
Total paid			£1,140.02
Amount transferred to current account			£1,000.00
Receipts as at date		Detail	Amount
Bank interest	11/07/2019		£3.75
Bank reconciliation			
Balance as at date			
HSBC Current	07/06/2019		£747.57
HSBC Savings	07/06/2019		£23,835.98
Total			£24,583.55
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			£10,537.90
uncleared cheque			£3.92
Less payments			-9,050.22
Total			£24,583.55

9.0. To receive feedback on the proposal to consolidate both allotments onto one site.

The clerk has received no feedback from residents of East Boldre.

Resolved: Both allotments will be consolidated onto one site in the fullness of time.

10.0. To receive feedback about antisocial behaviour in and around the bus shelter.

Resolved: The clerk has contacted the Strawberry farm who have spoken to workers, they are no longer using the bus shelter to socialise. Cllr Holmes told the council that it would cost £350 to remove the seat and back of the bus shelter, however the shelter may then need to be braced to prevent collapse. Cllr Harris has been in touch with the community police officer, requesting a higher police presence in East Boldre.

11.0. To receive an update on the parish emergency plan

Resolved: Cllr Hawker thanked all residents who have taken the time to complete a questionnaire for the emergency plan. All information is now being collated and an "Emergency Tree" will be created for the village.

12.0. To set a date for AED/CPR refresher course.

Resolved: A refresher course will be run in January 2020, for all those who attended training in December 2018 and April 2019. The Parish Council will donate £50, to Community first responders, for this training.

14.0. To receive reports from external meetings.

Cllr Husband attended the NFALC meeting and reported an initiative to reduce litter thrown from cars with funding obtained by NFDC. Steve Avery also mentioned the NFNPA Local Plan to be finalised this summer,

Chairman's signature:

Date: 10/9/2019

Cllr Husband circulated a leaflet about the NFNPA Partnership Plan. NFNPA is running a planning training day on 4th September, several members of the parish Council wish to attend.

15.0. Agenda items for next meeting.

To discuss complaints about inconsiderate parking around the entrance to Matthews Lane.

To consider HARAHA's request to:

- Support moving forward with the available site for developing affordable housing in East Boldre.
- Support HARAHA in carrying out a consultation event with the community.

15.0. To confirm the next Parish Council meeting as 7.00pm on 10th September 2019 in East Boldre Village Hall.

Meeting closed 8.00pm

Chairman's signature:

Date: 10/9/2019