

**East Boldre Parish Council  
Minutes of the meeting held at the Village Hall  
on Tuesday 10 September 2024**

Councillors present: Beverley Hawker (Chair); Ian Moyse (Vice-Chair), Mike Husband, Anna Rostand, Mike Urwin

In attendance: 1 member of public, District Cllr Poole, Liz Welch (Parish Clerk).

**1.0 To accept apologies for absence**

County Cllr Keith Mans, Teresa Morrissey.

**2.0 Declaration of interest in items on the agenda**

None.

**3.0 To confirm minutes of the previous Parish Council meeting**

Cllrs approved the minutes of the meeting held on 9 July 2024.

3.1 Matters arising

All resolved.

**4.0 To receive Clerk's report**

The New Forest National Park Authority and the CLA have announced the winners of the 2024 New Forest Awards. Very well deserved, the Sustainability Champion award was given to Rebecca Gabzdyl for her work with of East Boldre Community Stores.

The quieter summer months were spent on catch up and less urgent work. There were issues with the Parish Council phone; a new SIM was supplied at no charge from EE. The King's portrait arrived; LW passed the portrait to MH for the village hall.

NFDC have been in touch to invite the parish council's views as part of its Safer New Forest partnership survey, to target crime and anti social behaviour. LW agreed to complete the survey.

LW has been in touch with helpful NFDC staff regarding the Community Infrastructure Levy (CIL). The next funding call is anticipated for October 2024.

**ACTION:**

1. LW share CIL link with MH
2. LW to respond to Safer New Forest survey.

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

Not present.

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

None.

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

Cllr Poole shared insight following a disruptive public event in the summer, explaining that police resources were stretched at the time having been deployed to support other areas experiencing fascist demonstrations. Misinformation about the event was widespread on social media. Event organisers did liaise with police and public bodies in advance.

Public Space Protection Orders: Of the 953 engagements with public during the first year of the PSPOS, 159 concerned fires on the forest, and the remainder concerned feeding animals. Partners are exploring

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opportunities to get the message out. PSPOs last three years, it is likely that those in place will be extended for a further period.

Regarding the CO2 pipeline consultation, Cllr Poole invited a representative from Exxon to attend this parish council meeting but did not receive a response. There is much uncertainty about the proposals, Exxon representatives have been reluctant to answer questions on what formed the basis of the consultation. Cllr Poole advised that Beaulieu Parish Council are seeking a meeting between Exxon and affected parishes.

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

MH asked who initiated the PSPOs; Cllr Poole replied the legislation came from NFDC. AR asked about NFDC's position on the CO2 proposals, Cllr Poole advised that their opinion is pending.

### **7.0 To consider the public consultation ExxonMobil Solent CO2 Pipeline Project.**

MU felt that the project is inevitable, and the focus should be on the option that causes least damage. BH pointed out that documents fail to consider the global impact and how it will ultimately affect local communities. The three choices are themselves limited and BH added that other parishes are asking similar questions. All agree that TPCs should have the opportunity to ask questions. All agreed that the questions do not allow public to genuinely express their views.

MH felt there is no good reason why this is going to happen. There was a lack of discussion on how the decision for the process has been identified in the first place. MU believed the project is necessary from an environmental perspective. Replying to MU, Cllr Poole and BH said that people are naturally worried about the implications for the local environment.

Cllrs agreed that they should meet informally to agree key questions about the project and to prepare a response from EBPC, noting their responsibility to reflect the views of residents. AR wondered if Exxon have already decided the preferred route. BH invited the member of public from Beaulieu to speak. He welcomed the suggestion that parishes should meet and be offered the opportunity to put pre-agreed questions to an Exxon representative.

BH thanked Cllr Poole sharing his insight. AR added that local residents are concerned. IM asked if the pipeline was ultimately about profit or the environment and suggested that more in-depth research was needed. MU offered to work on a draft response for Cllrs to comment on with a view to forming a consensus.

#### **ACTION:**

1. BH to be lead contact for inter-TPCs meeting.
2. All to meet informally to agree parish council response reflecting points discussed.
3. MU to circulate a draft for comments.
4. LW to submit final comments before 30 September deadline.

### **8.0 Public session**

None.

### **9.0 Finance**

9.1 To review monthly accounts for July and August and to note bank reconciliation (Circulated). BH advised that the remainder of this year's precept is due in September.

9.1 Update on funding requests to Parish Council.

None received.

9.2 Update on chair and vice-chair access to internet bank accounts.

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BH and IM have been given permission to access internet banking and make payments if required. Cllrs agreed daily limit.

RESOLVED:

1. The monthly report and bank reconciliation for July and August were agreed.

## 10 To review planning applications

10.1 Report on National Park Authority Planning Committee decision regarding 23/00134FULL. (Amended Plans), Tregonals Bungalow, Lymington Road, East End, Lymington, SO41 5SS

After attending and presenting, MH offered feedback on the NPA Planning Committee meeting held on 20 August. The Planning Committee determined that no residence rights would be allowed for the building under discussion, and that permitted development rights are withdrawn. BH thanked MH for attending on behalf of the parish council.

10.2 24/00980FULL: Little Acre, Church Lane, East Boldre, Brockenhurst, SO42 7WS

24/009 80FULL	Little Acre, CHURCH LANE, EAST BOLDRE, BROCKENHURST, SO42 7WS	extension; new roof- window; alteration to windows on first floor; removal of conservator; removal of entrance hall	We recommend PERMISSION, subject to compliance with the 30% development rule, but would accept the decision reached by the National Park Authority's Officers under their delegated powers.
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ACTION:

LW to inform NPA of planning recommendations.

## 11 Governance

11.1 To review Lengthsman priorities previously agreed May 2024.

Cllrs reviewed priorities in the light of subsequent dilapidation of East End bus shelter and a cheaper quote to cut back the road facing allotment hedges by tractor. Noting that the east facing side of the East End shelter is in a poor state, Cllrs agreed quotes should be obtained instead for more substantial repair in the next financial year. For this year, the LF will be allocated to repainting two phone boxes (one housing defibrillator) and replacing rotten fence posts on the road facing boundaries of the allotments. Tasks for 2025/26 will include repainting white road railings.

RESOLVED:

LF tasks reviewed to repaint two phone boxes and repair rotten allotment road facing posts.

ACTION:

1. LW to obtain carpenter quotes for East End shelter repair.
2. LW to notify Lengthsman of tasks for current year.
3. LW to establish which body is responsible for repainting old wrought iron road signs.

## 12 To receive reports from external meetings

IM attended the New Forest Consultative Committee. A ten year plan for the NPA cycle and walk infrastructure was discussed, and the CO2 pipeline proposal. Steve Avery summarised the NPA's response to new government planning policy provisions.

MH attended the New Forest Association of Local Councils. Police Crime Commissioner Donna Jones shared ideas for future police stations. NFDC are organising a cost of living conference for October; LW forwarded details to BH and AR. The village hall AGM was held; the rebuild project is out to tender currently.

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BH sent notes of thanks to a Schoolfields Trust volunteer and to defibrillator volunteers on behalf of the parish council.

**13 Agenda items for next meeting**

NPA local cycling and walking infrastructure plan.

**14 To confirm next Parish Council meeting as 7.00pm on 8 October 2024 in East Boldre Village Hall.**

The Chair closed the meeting at 20.50 pm.

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## Appendix 1 - Monthly report July August 2024

	2024-25	24/25		
	Actual	Budget	YTD	Forecast
	£	£	£	£
<b>Council business</b>				
Income	16,340.00	16745.00	8,394.92	
Expenditure	14,241.00	15875.00	5,953.55	
Surplus (deficit)	2,099.00	870.00	2,441.37	
<b>Projects</b>				
Income			-	
Expenditure	100.00	1000.00	-	
Surplus (deficit)	100.00	-1000.00	-	
<b>Allotments</b>				
Income	1,829.00	1921.00	1,702.58	
Expenditure	1,648.00	2580.00	783.57	
Surplus (deficit)	181.00	-659.00	919.01	
<b>VAT recovered</b>	225.00		543.74	
<b>VAT paid</b>	581.00		161.38	
<b>net</b>	356.00		382.36	
<b>Total surplus (deficit)</b>	1,825.00	-789.00	3,742.74	
<b>Reserve brought forward</b>	11,743.00	0.00	13,568.00	
<b>Reserve carried forward</b>	13,568.00	-789.00	17,310.74	
<b>Cash at bank</b>	13,573.00		17,315.86	
<b>Adjustments</b>				
<b>Cash book balance</b>	13,573.00		17,315.86	
<b>Reserves</b>	13,568.00		17,310.74	
<b>Commitment</b>	5.00		5.14	
<b>Total</b>	<b>13,573.00</b>		<b>17,315.88</b>	
<b>Council business Income</b>				
precept	16,000.00	16500.00	8,250.00	
bank interest	340.00	245.00	144.92	
<b>Total</b>	<b>16,340.00</b>	16745.00	<b>8,394.92</b>	
<b>Council business expenditure</b>				
salary	9,227.00	9300.00	3,629.41	
stationery/post/phone	623.00	630.00	205.47	
travel	216.00	400.00	105.30	
office	312.00	400.00	130.00	
equipment	737.00	200.00	38.95	
training	125.00	300.00	-	

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newsletter	50.00	300.00	-	
hall hire	300.00	330.00	-	
audit	190.00	200.00	190.00	
insurance	481.00	500.00	490.12	
defibrillators	396.00	440.00	-	
Speedwatch			-	
football pitch	225.00	225.00	225.00	
subscriptions	1,247.00	1650.00	939.30	
election expenses	75.00		-	
maintenance	37.00	1000.00	-	
<b>Total</b>	<b>14,241.00</b>	<b>15875.00</b>	<b>5,953.55</b>	
<b>Projects income</b>				
grants				
donations				
<b>Total</b>			-	
<b>Projects expenditure</b>				
EBOH other			-	
grants	100.00	1000.00	-	
defibrillators			-	
notice boards				
public transport			-	
<b>Total</b>	<b>100.00</b>	<b>1000.00</b>	-	
<b>Allotments income</b>	1,829.00	1921.00	1,702.58	
<b>Allotments expenditure</b>				
Administration		700.00		
rent refund	41.00		-	
Rent,insurance	669.00	600.00	574.00	
water	194.00	280.00	45.60	
hedging	500.00	600.00	-	
fencing			-	
maintenance	244.00	400.00	163.97	
<b>Total</b>	<b>1,648.00</b>	<b>2580.00</b>	<b>783.57</b>	

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## Appendix 2 – Payment schedule

## East Boldre Parish Council payment schedule - July &amp; Aug 2024

<i>Date</i>	<i>Payee</i>	<i>Detail</i>	<i>Folio</i>	<i>trans</i>	<i>Amount</i>
<b>Payments</b>					
15-Jul-24	ROYAL MAIL FINANCE	PO Box	26	DD	£39.60
15-Jul-24	FORESTRY ENGLAND	Football pitch rent	27	BP	£225.00
18-Jul-24	EBAA	Allotment maintenance	28	BP	£150.00
21-Jul-24	HSBC	TOTAL CHARGES TO 29JUN2024	29	CHG	£5.00
22-Jul-24	EE LIMITED	Parish cl phone	30	DD	£6.47
22-Jul-24	GOCARDLESS	Office 365	31	DD	£12.36
25-Jul-24	HMRC	PAYE	32	DD	£268.82
31-Jul-24	E Welch	Clerk salary	33	BP	£572.50
15-Aug-24	ROYAL MAIL FINANCE	PO Box	34	DD	£42.60
21-Aug-24	EE LIMITED	Parish Cl phone	35	DD	£6.47
21-Aug-24	HMRC	TOTAL CHARGES TO 30JUL2024	36	CHG	£5.00
22-Aug-24	GOCARDLESS	Office 365	37	DD	£12.36
27-Aug-24	E Welch	Clerk salary	38	BP	£646.70
27-Aug-24	E Welch	Expenses Apr-Aug	39	BP	£257.68
29-Aug-24	X-net/Kimcell	Annual internet hosting	40	BP	£360.00
<b>Total payments</b>					<b>£2,610.56</b>
<b>Receipts</b>					
12-Jul-24	HSBC	Interest	47	INT	£30.43
31-Jul-24	Name withheld	Allot rent	49	CR	£25.30
12-Aug-24	HSBC	Interest	50	INT	£30.09
<b>Total receipts</b>					<b>£85.82</b>
<b>Money transferred</b>					
25-Jul-24	HSBC	Internet transfer	48	TFR	£1,000.00
27-Aug-24	HSBC	Internet transfer	51	TFR	£1,500.00
<b>Bank reconciliation</b>					
<b>Balance as at date</b>					
HSBC Current					<b>£769.57</b>
HSBC Savings					<b>£16,546.29</b>
Less unrepresented cheques					
<b>Net bank balance as at date</b>					<b>£17,315.86</b>
<b>The net balances reconcile to the cash book for the year to date, as follows</b>					
Opening balances					<b>£13,573.12</b>
Add receipts					£10,641.24
less payments					<b>-£6,898.50</b>
<b>Closing balance as per the balance sheet</b>					<b>£17,315.86</b>

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