

EAST BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Tuesday 10th September 2019 at 7pm in the East Boldre Village Hall.

Present:

Cllr K Holmes Chairman

Cllr R Gabzdyl

Cllr D Drodge

Cllr M Husband

Cllr L Clark

In attendance – Mrs Nicola Curzon, Parish Clerk; one member of the public.

1.0. To accept apologies for absence.

Cllr Hawker, Cllr Moyse, Cllr Mans, Cllr Harris.

2.0. Declaration of Interest in items on the agenda.

Cllr Husband declared an interest in item 9, Cllr Holmes in item 10.

3.0. To confirm minutes of the meeting held on 13th August 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 clerk, along with Cllr Hawker and Cllr Husband, have attended interviewing and transcribing training for EBOH project. With a team of 7 interviewers now trained up, we will now begin the task of speaking to project contributors!
- Due to circumstances beyond the parish council's control, the agenda item mentioned in August's minutes: To consider HARA's request to support a consultation event with the community (for provision of affordable housing at the proposed East Boldre site) has been removed from the agenda.
- A tree planning application was received on Thursday: Cons 19/0563 to prune and fell various trees. This was forwarded to councillors for comment.

5.0. To receive a report by County Councillor for East Boldre. FOR INFORMATION ONLY**5.1. To receive questions on the report by the County Councillor.**

None

6.0. To receive a report by District Councillor for East Boldre. FOR INFORMATION ONLY**6.1. To receive questions on the report by the District Councillor.**

None

7.0. Public session.

None.

Chairman's signature:

Date: 8/10/2019

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			
SLCC	27/08/2019	membership renewal	£122.00
N Curzon	06/09/2019	Clerk salary	£834.86
N Curzon	06/09/2019	Clerk expenses	£60.76
HMRC	10/09/2019	NI contribution	£15.80
Quayline	27/08/2019	newsletter	£270.00
Total paid			-
Amount transferred to current account			£1,000.00
Receipts as at date		Detail	Amount
Bank interest	12/08/2019		£3.73
Bank reconciliation			
Balance as at date			
HSBC Current	06/09/2019		£444.15
HSBC Savings	06/09/2019		£22,839.71
Total			£23,283.86
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			£10,541.63
uncleared cheques			£19.72
Less payments			-10,369.44
Total			£23,283.86

8.2. To consider grant requests from Victim Support and New Forest Disability information service.

Victim Support Hampshire and IOW has requested funding of £50 for security items, which are provided free of charge to victims and their families.

New Forest Disability information service has requested funding of £200 to offer East Boldre residents with free, impartial, confidential disability related information and services.

Resolved: The council will give a grant of £100 to Victim Support and £200 to New Forest Disability.

9.0. Planning.

9.1 To consider tree application CONS/19/0547:

Resolved: The council made no comment on either application (ref clerk's report).

10.0. To discuss complaints about inconsiderate parking around Matthews Lane

Several complaints have been made about inconsiderate parking which at times blocks access to Matthews Lane completely and often reduces visibility for residents driving in and out of the lane.

Resolved: Cllr Husband has researched the possibility of HCC painting road markings over the entrance of the Lane, however the case for carrying out this work is evidence based and HCC is unlikely to approve line painting work. Cllr Husband will contact HCC again to request painted 'Keep Clear' over the entrance.

Action MH.

Chairman's signature:

Date: 8/10/2019

The clerk will ask Jayne Albery if the parish council can mount a convex mirror on the telegraph pole opposite the entrance of Matthews Lane to increase visibility. A request to move the dragon's teeth forward in front of the BT kiosk will also be made. **Action NC**

The clerk will research the possibility of installing signs on the external walls of the properties on either side of Matthews Lane: 'Keep clear at all times – Road in constant use'. **Action NC**

The clerk will create a poster for the parish council notice board, the shop and for East Boldre.org, requesting courteous parking from shop users. The clerk will also ask Ian Evans to talk to delivery drivers about considerate parking. **Action NC**

Cllr Drodge will speak to the South Baddesley School bus driver to request that they do not park opposite Matthews Lane. **Action DD**

11.0. To receive reports from external meetings.

Cllr Husband, Cllr Clark and Cllr Gabzdyl attended the NFNPA planning training, they reported:

- Obtaining planning consent converting agricultural properties into business venues will become easier.
- New dwellings within the NPA must be under 100m2
- 1500 new homes at Fawley will impact on New Forest transport links.
- NFNPA is expecting a planning application for Dibden Bay.
- NFNPA recommended that parish councils consider adopting a 'Village Design statement' which would create a framework and guidelines to help with planning applications. Cllr Holmes will research this. **Action KH**

Cllr Holmes attended the New Forest Consultative Panel:

NFNPA Local plan has been adopted, it can be challenged over a 6-week period.

Forestry England update:

- FE is celebrating 100yrs this month.
- FE long term plan is going through various stages of development.
- FE passed the soil association audit which means timber can carry the FSC stamp.
- 90 enforcements have been issued for unofficial camping in the New Forest.
- FE is working with Social Services to deal with issues of the homeless sheltering in the forest.
- FE is launching a campaign to prevent people from picking fungi.

Cllr Holmes also attended a School Fields Trust meeting. Sadly, SFT have decided not to run the fireworks display this year due to parking issues.

12.0. Agenda items for next meeting.

To receive an update about inconsiderate parking around the entrance to Matthews Lane.

13.0. To confirm the next Parish Council meeting as 7.00pm on 8th October 2019 in East Boldre Village Hall.

Meeting closed 8.40pm

Chairman's signature:

Date: 8/10/2019