

East Boldre Parish Council

Notice of Meeting of the Parish Council

The next council meeting will be held on Tuesday 14th January 2020
in East Boldre Village Hall at 7.00 p.m.

All members of the Council are hereby summoned to attend a meeting of East Boldre Parish Council to be held for the purpose of transacting the following business.

Public Participation

Members of the public and press are warmly invited to attend the Parish Council meeting as observers and can speak once on any agenda item, during the public session. Speeches shall not exceed three minutes and the session shall not normally exceed 15 minutes.

AGENDA

- 1.0. To accept apologies for absence.
- 2.0. Declaration of Interest in items on the agenda.
- 3.0. To confirm minutes of the meetings held on 12th November 2019.
 - 3.1. Matters arising from the minutes.

Cllr Hawker would like to receive feedback on the possibility of creating an East Boldre antisocial behavior policy (documents forwarded to councilors). Further to communication with PC Eastwood, Cllr Hawker would like to update the council on discussions regarding neighborhood watch.
- 4.0. To receive clerks' report. (Circulated) FOR INFORMATION ONLY
During the November parish council meeting the installation of a convex mirror opposite the entrance of Matthews Lane was discussed. Although Forestry England have agreed that this would be a good solution to improve the visibility problems faced by residents of Matthews Lane, NFDC have said that they would prohibit installation of a mirror. Cllr Gabzdyl has now contacted Hampshire Highways to put forward the case for a convex mirror. If this is not successful, the Parish Council will insist that Forestry England, NFDC and HCC meet councillors in East Boldre in order to resolve the situation. The clerk and councillors have been busy working on the latest newsletter which will be distributed within the next few weeks. The council will also distribute a questionnaire about the Saturday 112 bus service. A questionnaire has also been distributed by Dibbden and Hythe and Boldre Parish Councils.
- 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.
- 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.
- 7.0. Public session.
- 8.0. Finance.
 - 8.1 To receive payments for December 2019 and January 2020 in accordance with the budget and to note bank reconciliation. (Circulated pg 2&3).

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<i>Payee</i>	<i>Bacs date</i>	<i>Item</i>	<i>Payment</i>
Payments			
Viking Direct	26/11/2019	stationary	£81.06
Sue Jackson	26/11/2019	EBOH mileage	£20.70
NFDC	26/11/2019	Election expenses	£75.00
Datacenta	02/06/2019	Email hosting	£60.00
N Curzon	06/12/2019	Clerk salary	£1,301.66
N Curzon	06/12/2019	Clerk expenses	£57.16
HMRC	02/12/2019	Tax and NI contribution	£121.72
Total paid			£1,717.30
Amount transferred to current account			£0.00
Receipts as at date		Detail	Amount
Bank interest			£4.20
Bank reconciliation			
Balance as at date			
HSBC Current	06/12/2019		£3,614.35
HSBC Savings	06/12/2019		£25,851.03
Total			£29,465.38
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			£21,617.64
uncleared cheque (HMRC and clerk sal & exp)			£1,358.82
uncleared bacs (datacenta)			£60.00
Less payments			-16,663.03
Total			£29,465.38

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<i>Payee</i>	<i>Bacs date</i>	<i>Item</i>	<i>Payment</i>
Payments			
Sound Cloud	17/12/2019	Soundcloud (EBOH)	£63.00
Plusnet	27/12/2019	parish council phone	£7.35
Jelf	02/01/2020	allotment insurance	£83.64
N Curzon	02/01/2020	clerk expenses (Norton)	£84.99
Mark Curzon	04/01/2020	EBOH photography	£100.00
N Curzon	06/01/2020	Clerk salary	£1,172.46
N Curzon	06/01/2020	Clerk expenses	£67.96
HMRC (cheque)	14/01/2020	Tax and NI contribution	£118.20
Bournemouth Water	06/01/2020	Allotment water	£161.32
Total paid			<u>£1,358.62</u>
Amount transferred to current account			<u>£0.00</u>
Receipts as at date		Detail	Amount
Bank interest		12/12/2019	£3.87
Bank reconciliation			
Balance as at date			
HSBC Current	06/01/2020		£454.81
HSBC Savings	06/01/2020		£25,854.90
Total			<u>£26,309.71</u>
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			£21,621.51
less payments			-£18,521.95
uncleared cheques			£118.20
Total			<u>£26,309.71</u>

- 8.2 To review the updated parish council financial regulations for 2020.(circulated)
- 9.0. To receive an update on the emergency plan.
Mike Upton will brief the council on the emergency plan. If no amendments are necessary, the parish council will sign and adopt the plan. It will be implemented as of the 27 th January when a village meeting will be held.
- 10.0. To receive an update on EBOH.
Following a very constructive meeting with Jim Mitchell at NFNPA, the interpretation for EBOH is now much clearer: We now hope to have 3 listening stations, sited in the Village Hall, the Turfcutters Arms and the School Fields Trust Hall. These will include, written information, and a digital panel with two sets of headphones on each display. There will also be an exhibition of contributor’s portraits along with photographs of then when they were young. The BT Kiosks will also house interpretation which will link to soundcloud via QR codes, thus creating a trail of oral history through the village. Cllr Hawker and the parish clerk took a contributor to South Baddesley School on 13th Jan

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to chat to pupils from across the school about life growing up in East Boldre. William Gillpin has also asked if we can work with pupils and a date will be fixed for a contributor to visit the school with the clerk to chat about school days past. Beaulieu School will also be involved in the project and we hope that they might create artwork linked with the oral history of the village. EBOH will hold a celebration day with tea and cake on 28th January, where contributors will receive a CD of their oral history recording as well as a copy of their transcription and a print of their photograph. This will give them a chance to chat and reminisce. EBOH will host an official opening of the listening stations and interpretation, provisionally on Saturday 13th June.

- 11.0. To receive reports from external meetings.
- 12.0. Agenda items for next meeting.
- 13.0 To confirm the next Parish Council meeting as 7.00pm on 11th February 2020, in **East Boldre Village Hall**.

- 14.0. Mike Upton will brief all councilors on the emergency plan after the meeting closes.

Parish Clerk to East Boldre 08/1/2020