

EAST BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Tuesday 12th April 2016 at 7.00 pm in the East Boldre Village Hall.

Present:

Cllr Mr K Holmes Chairman
Cllr B Mulhall Vice Chairman

Cllr D Drodge
Cllr M Sterling
Cllr M Gregory (from 7.35pm)

In attendance – Cllr K Thornber, County Councillor; Mrs K Penna, Parish Clerk and three residents.

1.0. To accept apologies for absence

Cllr B Gregory and Cllr H Green.

2.0. Declaration of Interest in items on the agenda

Cllr Holmes and Cllr Drodge declared an interest in items 11.1. and 11.2. but the Chairman decided to defer these items to the next meeting as the councillor who requested the items to be on the agenda was absent.

Cllr M Gregory on arrival declared an interest in 16/0294 and 16/0332 of item 10.2.

3.0. To confirm minutes of the meeting held on 8th March 2016

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

4.0. Public session

A member of the public reported that a hedge in Chapel Lane was overgrown and causing problems to residents walking along the road. The speeding issue in Chapel Lane was raised again. Another resident told the council that the doctor's surgery which is held at the village hall will cease to run from June 1st 2016. The reasons being given for this by the Waterside Health Centre are a lack of broadband access in the hall and a need to streamline the centre's resources. A resident raised concerns about bees being kept on the allotments. They are worried about the safety aspects. The clerk read through the new Bee Keeping policy and offered to arrange for a member of the New Forest Bee Keeping association to attend a meeting and answer any questions there may be. The residents said they would be happy with that.

ACTION KP

5.0. Clerks' report

5.1. The Speed Watch Group carried out a speed watch in East Boldre on Wednesday 30th March from 10.15am until 11am. The results were; 32 cars travelling south, one car at 35mph and a second at 48mph.

The group received a complaint from an East Boldre resident about cars speeding down Church Road.

The clerk has emailed the Speed Watch van for an update on speeding data in the parish as the web page with this information seems currently unavailable.

5.2. The clerk has been contacted by the Forestry Commission in relation to verge parking in East Boldre. They will be sending a map for the parish council to mark out any areas they have identified as needing verge protection.

5.3. Since the last meeting the clerk has let 1 and 7/8 plot at site one and 1 and ¾ at site two. This leaves a ¾ vacant plot at site one and half a vacant plot at site two, although it is believed that a current plot holder will be relinquishing a whole plot at site two. The Herald will be putting a short article in this month's edition alerting readers to our vacant plots.

5.4. We now have bees at allotment site one. There have been some concerns raised by three other plot holders about the bees. The clerk has offered to invite a member of a local Bee Keepers Association to come and give a short talk on bees on allotment sites so that any questions may be raised. I am waiting to hear back from the plot holders.

5.5. Councillors should have received the Information received list and pending list (signage). If there are any items on either for which you require more information please advise the clerk.

6.0. To receive a report by County Councillor for East Boldre

Councillor Thornber was very concerned to hear about the withdrawal of the doctor's surgery in East Boldre. He stated that Hampshire County Council is responsible for public health and the withdrawal of this service was in effect, leaving East Boldre residents isolated. He stated that he would look into the withdrawal of the service and the reasons behind it. If it was due to the lack of good broadband in the parish then this was another important reason for pursuing the matter. Councillor Thornber gave a brief outline of the broadband situation so far and stated that another new positioning for the cabinet was being looked into. It was hoped that a more detailed update would be available at the next meeting.

7.0. To receive a report by District Councillor for East Boldre

The District Councillor was not present.

8.0. To receive a report from the Allotment Representative

The allotment representative for site one informed the council that following inspections at the site, everything was in good order. She acknowledged that other items for discussion would be covered later in the agenda.

9.0. Finance

9.1. To agree payments in accordance with the budget and to note bank reconciliation.

Resolved: Payments agreed as shown on table below, income and bank reconciliation noted.

<i>Payee</i>	<i>Cheque No</i>	<i>Item</i>	<i>Payment</i>
Payments 11/04/16			
K Penna(Paid K Wright)	100515	Salary	£597.13
K Penna(Paid K Wright)	100516	Expenses	£258.07
Beaulieu Enterprises LTD	100517	Signage/NFDC	£150.00
Datacenta Hosting	100518	Council email	£60.00
HALC	100519	HR member	£180.00
HALC	100520	Affiliation fee	£239.00
HALC	100521	NALC levy	£45.00
EBSFT	100522	Hall hire	£20.00
Advertiser&Times	100523	APM advert	£32.40
Forestry Commission	100524	Allotm rent	£595.00
East Boldre Village Hall	100525	Hall Hire	£250.00
Total to pay			£2426.60
Amount to be transferred to current account			£1600.00
Receipts as at 31/03/16		Receipts	
Source		Detail	Amount
HSBC bank		Interest	£0.84
Beaulieu PC		SLR Insurance	£833.00
Total income			£833.84
Bank Reconciliation			
Balance as at 31/03/16			
HSBC Current			£1785.41
HSBC Savings			£18,470.31
Total			£20,255.72
Net bank balance as at 31/03/16			
The net balances reconcile to the cash book for the year to date, as follows			
Opening balances	14,862.38		
Add receipts	17,751.68		
Less payments	12,358.34		
Less unclear cheque	0.00		
Total			£20,255.72

9.2. To approve the annual accounts.

Resolved: Council agreed to defer this item to the next meeting in order to have more time to inspect the accounts.

ACTION KP

9.3. To consider grant applications from East Boldre Village Hall.

The application has been withdrawn for now.

Resolved: An application will be considered at a future meeting.

9.4. To consider the costs of purchasing a small public address system.

Resolved: This item will be deferred to the next meeting while more quotations are sought.

ACTION KP

10.0. Planning.

10.1. To consider planning applications 16/00207 Cornerways.

Resolved: Planning application resolved as shown on the schedule below.

16/00207	Cornerways, Main Road, East Boldre. Brockenhurst. SO42 7WT	Demolish existing extension and replace.	Comment 5
----------	---	---	--------------

**10.2. To consider tree work applications 16/0237 Coombe Cottage; 16/0294 Mallards;
16/0292 Wayside Cottage; 16/0332 3 New Inn Lane.**

Resolved: No comments.

11.0. Amenities

11.1. To receive and discuss the costs of running the allotments.

Resolved: Deferred to next meeting.

ACTION KP

11.2. To receive quotations for clearance of vacant plots at allotment site one.

Resolved: Deferred to next meeting.

ACTION KP

12.0. To receive an update on Superfast Broadband in the parish.

Item discussed at 6.0.

13.0. To adopt Bee Keeping policy.

Resolved: Council agreed to adopt the policy but considered that a continual review will be needed.

14.0. To confirm recent policy reviews.

Resolved: Anti-bullying and Harassment, Continuation of Business, Data Protection and Leave policies were all confirmed as reviewed.

15.0. To receive reports from external meetings.

Resolved: No reports. Cllr Mulhall noted that he was unable to attend the next Transport Forum meeting and asked if any other councillors were available to go please contact the clerk for the details.

16.0. Agenda items for next meeting.

Resolved: Village Hall phone line.

ACTION KP

17.0. To confirm date of the next meeting of East Boldre Parish Council.

Confirmed as Tuesday 10th May 2016 at 7.00 pm in East Boldre Village Hall.

Meeting closed at 8.20pm.