

East Boldre Parish Council

Notice of Annual Meeting of the Parish Council

The next council meeting, which is the annual meeting, will be on Tuesday 14th May 2019 at East Boldre Village Hall at 7.00 pm.

All members of the Council are hereby summoned to attend this 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 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. Election of Chairman.
 - 2.0. Signature of Chairman's Declaration and Acceptance of Office.
 - 3.0. Election of Vice Chairman.
 - 4.0. Co-option of councillors.
 - 5.0. Delivery of Councillors' Acceptance of Office forms.
 - 6.0. To accept apologies for absence.
 - 7.0. Declaration of Interest in items on the agenda.
 - 8.0. To confirm minutes of the meeting held on 9th April 2019.
 - 9.0. Election of Working Parties/Representatives.
 - 9.1. Amenities (including allotments).
 - 9.2. Finance
 - 9.3. General Purposes (to include staffing and general administration).
 - 9.4. Planning.
 - 9.5. Highways.
 - 10.0. To confirm review of Standing Orders, Financial Regulations, Risk Management, Asset register and Members' interests.
 - 11.0. Election of Representatives on outside bodies.
 - 11.1. New Forest Association of Local Councils.
 - 11.2. NF Consultative Panel.
 - 11.3. NFNPA South East Quadrant.
 - 11.4. Passenger Transport Forum Group.
 - 12.0. To confirm membership of HALC and SLCC.
 - 13.0. To receive a report by County Councillor for East Boldre. FOR INFORMATION ONLY
 - 13.1. To receive questions about the County Councillors report.
 - 14.0. To receive a report by District Councillor for East Boldre. FOR INFORMATION ONLY
 - 14.1. To receive questions about the District Councillors report.
 - 15.0. Public session.
 - 16.0. Clerks' report, information received and pending list. (Circulated) FOR INFORMATION ONLY
- The clerk has worked with Cllr Hawker to prepare a grant application for a NFNPA grant. If the grant is successful, the project will look at documenting the social history of East Boldre and will link interpretation to the adopted BT kiosks in the village.
- 17.0. Finance.
 - 17.1 To agree payments in accordance with the budget and to note bank reconciliation. (Circulated)
 - 17.2. To approve placement of council insurance.
 - 17.3. To consider grant applications from the Village Hall Trust and Funder Films CIC.
 - 18.0. Planning.

To consider current planning application: **19/00210, The Cabin, Main Road, East End, 19/00272 – April Cottage, Rowse Lane, East End. 19/00107, Clear Springs, Main Road, East Boldre**

East Boldre Parish Council

Notice of Annual Meeting of the Parish Council

19.0. Amenities.

19.1. To receive a report on allotment uptake for 2018/19.

Several allotment holders were given one year's notice to vacate their plots because they were not in compliance with the allotments act of 1908-1950. Although the grass plots will be vacated next April, the other plot holders given notice decided not to renew their contract, their plots and have now been vacated. A couple of other plot holders have also decided not to renew their contracts, those on the waiting list have now been approached and most plots have been taken.

19.2. To consider costs of running the allotments.

All plot holders were asked to pay an additional £10 to cover the increased cost of water. Everyone has paid this surcharge. All allotment rents have now been collected. £1000 has been added to maintenance costs to cover ploughing up grass plots and re-locating tenant plots.

East Boldre Parish Council											
Allotments costs by financial year											
		2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21
		£	£	£	£	£	£				
Income	Rents	1,573	1,615	1,564	1,526	1,651	1,492	1,584.25	1,424	1,520	1,655
	Grants	2,749	-	-	-	-	-	-	-	-	-
	Water payment	250	260	252.5	253.5	256	225	299.75	297.5	603.25	incl in rent
	Total	4,572	1,615	1,817	1,780	1,907	1,717	1,884	1,722	2,123	1655
Exp	Rent	553	553	553	553	595	595	626	626	626	350 (estimate)
	Lease arrangement. Registration	-	-	-	-	-	-	-	-	-	
	Tenants insurance	69	74	74	74	77	82	84	84	84	90 (estimate)
	NSALG membership	70	70	70	68	70	99	102	102	102	80 (estimate)
	Water payment	849	146.38	232.32	273	361	225	138	1613.41	£660	£350 (estimate)
	allotment advertising	-	-	-	-	-	-	62			
	Hedging	650	820	920	550	162	800	0	300	300	300 (estimate)
	Maintenance	2,190	195	-	364	300	790	0	931	1000	1,000 (estimate)
	Total	1,540	1,858	1,849	1,882	1,565	2,591	1,012	3,656	2,772	2,170
	Income- expenditure	3,031	-243	-33	-103	342	-874	872	-1,934	-649	-515

20.0. To receive an update from Cllr Mans following the East Boldre Education Trust meeting.

21.0. To receive an update on the replacement of the Saturday 112 bus service.

Boldre PC agreed that the bus option was out of the question. Far too expensive. Boldre would be happy to consider a taxi if the price is right. They would consider running the service for a 3 or 6 month trial rather than sign up for a year. They also suggested it would follow the 112 route and use the bus stops as pickup points.

22.0. To consider HARA's request to:

- Support the principle of providing affordable housing in East Boldre and accepting the need identified (11 households).
- Agree to work with HARA to provide affordable homes for local people
- Support moving forward with the available site (attached) and carrying out a consultation event with the community.

23.0. To review a parish council grant application for communication in East Boldre.

Cllr Hawker and the Parish Clerk have drafted a grant application form for an SCF grant from NFPA. This has been circulated to councillors.

24.0. To receive a broadband update.

Further to advice from Cllr Mans, Cllr Husband contacted Glen Peacey of HCC.

The map below shows the extent of planned and live coverage across East End and East Boldre and the strip of premises in between the two villages.

East Boldre Parish Council

Notice of Annual Meeting of the Parish Council

The village of East End is covered by Full Fibre (FTTP) broadband offering speeds of up to 1Gb/s. Residents will need to contact an ISP of their choice to order a new service.

The images below show the close up of East End village and separately the planned route for FTTP delivery which should take place later this year once agreement has been reached between Openreach, the Forestry Commission and other relevant stakeholders.

The Parish Council will encourage residents in East End to sign up for the new FTTP broadband services available to them.



25.0. To receive verbal reports from external meetings.

[Cllr Hawker attended the Quadrant meeting.](#)

26.0. Agenda items for next meeting.

27.0. To confirm that the next meeting of East Boldre Parish Council will be held **on Tuesday 11th June 2019 at**

7.00 pm in East Boldre Village Hall.

N Curzon 8/5/19

Parish clerk to East Boldre