

EAST BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Tuesday 9th September 2014 at 7.00pm in the East Boldre Village Hall.

Present:

Cllr Mr K Holmes Chairman
Cllr B Mulhall

Cllr D Surplice
Cllr M Gaylard
Cllr C Gray
Cllr M Ross

In attendance – Cllr Vickers, District Councillor; Chloe Cozens, Lymington Times; Mrs K Penna, Parish Clerk and two residents.

Prior to the meeting, presentations were made by the council to the winners and runners up on both allotment sites for 2014. Cllr Mulhall made the presentation to two of the winners able to attend.

Prior to the meeting commencing Cllr Holmes asked for one minute of silence in respect of a former parish councillor for East Boldre, Ted Sparks who had recently passed away.

1.0. To accept apologies for absence

None.

2.0. Declaration of Interest in items on the agenda

None.

3.0. To confirm minutes of the meeting held on 8th July 2014

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

4.0. Public session

A resident reported pot holes in Cripplegate Lane. The clerk will report these to Hampshire County Council. A second resident reported that the newly painted 40MPH signs between East Boldre and Brockenhurst were unclear as they had not elongated. The clerk will report this item to HCC. The same resident noted that the last month's minutes were not yet available on the website. The clerk will look into this. This resident also wished to speak on item 10.2. which the chairman allowed.

ACTION KP

5.0. Clerk's report

5.1. The clerk received a copy of the Frindsbury Extra Parish Council community magazine which has an article mentioning East Boldre. The clerk read out the article.

5.2. It was most unfortunate that the Village Show in July had to be cancelled due to lack of interest. Discussion on further fund raising ideas will be on a future agenda.

5.3. A meeting was held with a representative from the Forestry Commission to discuss the possibility of moving one side of the fencing on allotment site 2 down the bank slightly. This would mean that less hedging would need to be removed and would have made the job much easier for the fencing contractor. Unfortunately the FC advised that no encroachment of the area would be acceptable but he did advise on a way to make the area easier to work on.

5.4. The clerk contacted the Safer Roads unit to ask what action was being taken on the speeding issues of the B3054. They have already been made aware of the problem through other

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contact agencies in the New Forest. They stated that safety camera vans are deployed on many routes through the New Forest, but have not on this section of the B3054. They are however in the process of developing a new safety camera van deployment strategy, and it is highly likely that speed enforcement will be carried out on this section of road.

5.5. The allotment inspection took place today and the report will be on the next meeting's agenda.

5.6. The 'Information received' and the 'Pending' list have been circulated to all councillors.

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

County Councillor not present.

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

Cllr Vickers advised that he had been asked by Beaulieu PC to establish the thoughts of East Boldre PC on the possible replacement of the SLR device. The chairman allowed Cllr Vickers to speak on this matter in item 10.2. Cllr Vickers also wished to speak on item 12.0. which the chairman allowed.

8.0. Finance

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

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

| <i>Payee</i> | <i>Cheque No</i> | <i>Item</i> | <i>Payment</i> |
|--|------------------|-----------------------|--------------------------|
| Payments made 07/08/14 | | | |
| K Penna(Paid K Wright) | 100421 | Salary | £459.33 |
| K Penna(Paid K Wright) | 100422 | Expenses | £57.87 |
| BDO LLP | 100423 | External audit | £120.00 |
| Hampshire Probation Trust | 100424 | Allotment maintenance | £150.00 |
| Payments 09/09/14 | | | |
| K Penna(Paid K Wright) | 100425 | Salary | £459.33 |
| K Penna(Paid K Wright) | 100426 | Expenses | £73.81 |
| e-mango | 100427 | Annual hosting charge | £360.00 |
| SLCC | 100428 | Annual subscription | £101.00 |
| Total to pay | | | <u>£994.14</u> |
| Amount to be transferred to current account | | | <u>£80.00</u> |
| Receipts | | | |
| <i>Source</i> | | <i>Detail</i> | <i>Amount</i> |
| HSBC | | July interest | £0.89 |
| HSBC | | August interest | £1.01 |
| Total income | | | <u>£1.90</u> |
| Bank Reconciliation | | | |
| Balance as at 08/09/14 | | | |
| HSBC Current | | | £1,916.62 |
| HSBC Savings | | | £14,573.37 |
| Total | | | <u>£16,489.99</u> |
| Net bank balance as at 08/09/14 | | | |
| The net balances reconcile to the cash book for the year to date, as follows | | | |
| Opening balances | 12,630.32 | | |
| Add receipts | 9,621.34 | | |
| Less payments | 5,761.67 | | |
| Total | | | <u>£16,489.99</u> |

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8.2. To consider grant applications from East Boldre School Fields Trust, Victim Support and Applemore College.

Resolved: Grant of £214.60 agreed for East Boldre School Fields Trust for the firework display as Section 145 of Local Government Act 1972.

Resolved: Grant of £150.00 agreed for Victim Support as Section 137 of Local Government Act 1972.

Resolved: The grant application made by Applemore College for a community all weather sports pitch was refused as the application was not in line with the grants policy. It was also considered that there is already a pitch at Lymington Health and Leisure Centre which is closer and more easily accessible to East Boldre residents.

8.3. To receive the external audit report.

The report was received with only one minor issue raised. The precept payment made by New Forest District Council to the parish council included a grant amount which should have been placed in a different column on the external audit form.

Resolved: The clerk will ensure that this issue is corrected in future.

ACTION KP

8.4. To agree a date for meeting of the Finance Group.

Resolved: It was agreed that a separate meeting was not required for the setting of the budget and that this item can be included in the November meeting, with the clerk’s appraisal taking place in October.

9.0.Planning

9.1. To consider current planning applications.

Resolved – Planning application resolved as shown on schedule below.

| | | | |
|----------------------|-------------------------------------|--------------------------|--|
| 14/00508 K Pearce | 1 Pages Lane, East Boldre, SO42 7WG | Retention of outbuilding | Comment 1 – this outbuilding can hardly be seen from the public roads. |
|----------------------|-------------------------------------|--------------------------|--|

9.2. To consider tree work applications 14/0932 Guilford Loge; 14/0961 Harepath.

Resolved – No comment.

9.3. To comment on the Forestry Commission Felling SFLA/140912 Crockford.

Resolved: No comment.

10.0. Highways.

10.1. To receive a summary of data from the SLR deployment.

The data from the SLR deployment outside the village stores on Main Road, East Boldre from the 15th to the 20th July was received from NFDC. A summary of this data is below.

| Day | Volume | 85%ile | Mean ave | <31 MPH | 31MPH +> | % Speeding | Top Speed |
|---------------------|---------------|-------------|--------------|--------------|--------------|---------------|-----------|
| Tuesday | 1767 | 30.3 | 23.7 | 1566 | 201 | 11.38% | 46-51 (2) |
| Wednesday | 1682 | 31.1 | 25.2 | 1423 | 258 | 15.35% | 51-56 (2) |
| Thursday | 1687 | 31.4 | 25.3 | 1418 | 269 | 15.95% | 46-51 (2) |
| Friday | 1890 | 31.0 | 25.2 | 1604 | 286 | 15.13% | 51-56 (1) |
| Saturday | 1610 | 31.2 | 25.1 | 1361 | 249 | 15.47% | 46-51 (2) |
| Sunday | 1433 | 31.6 | 25.2 | 1197 | 236 | 16.47% | 46-51 (4) |
| TOTAL 6 Days | 10,068 | 31.1 | 24.95 | 8,569 | 1,499 | 14.89% | |

10.2. To discuss the deployment of the SID device in the parish.

Pilley and Boldre Speed Watch Group have contacted the clerk and offered to deploy the SID device with a team of trained members in East Boldre. The group are keen to tackle speeding in surrounding parishes as well as Boldre. Cllr Vickers had been asked by Beaulieu PC to establish East Boldre’s thoughts on replacing the SLR device. The original device had been previously

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damaged in Beaulieu and an insurance claim has now been settled for £2500.00. It was confirmed that the value of the SLR is shared by the three parishes; Beaulieu, East Boldre and Boldre but monies should be ring-fenced. Concerns were raised over the purchase of another SLR in relation to costs and safe positioning of the device.

Resolved: The clerk will contact the Speed Watch group with suggestions for areas of deployment. The clerk will research the costs of replacing the SLR device and any alternative solutions to be discussed at the next meeting.

ACTION KP

11.0. To discuss Council elections next year.

With elections in mind for next year and the possibility of a number of East Boldre councillors standing down from the parish council it was felt that some steps needed to be taken to encourage residents to come forward as parish councillors. Cllr Vickers advised that a similar problem had arisen in the parish of Denny Lodge and due to a very efficient letter drop; the parish now had residents interested in joining the council. Cllr Vickers mentioned that acting early could mean that residents could attend council meetings to get a feel for what being a councillor entailed.

Resolved: The clerk will contact the clerk of Denny Lodge for advice and put together a letter for residents to bring to the next meeting for discussion.

ACTION KP

12.0. To receive an update on the village youth club.

Contact has been received from the resident interested in restarting the youth club. He stated that the club would hope to restart in September. As agreed at a previous meeting the council outlined they would be happy to assist by considering any grant requests made by the youth club but they are not in a position as a body to take on the organisation of the youth club. The council may also offer assistance in the legalities of starting the club once we are aware of the specifics. Cllr Vickers has offered funding for the project and suggested that the group contact Hythe and Dibden Parish Council as they are involved in a very successful youth club and could advise on the procedures for setting a new club up.

Resolved: The clerk will email the resident and any others involved in the restarting of the youth club to make the councils position clear. The clerk will suggest contact could be made to Hythe and Dibden PC for advice.

ACTION KP

13.0. To comment on the Hordle Village Design Statement.

Resolved: No comment.

14.0. To confirm recent policy reviews.

Resolved: The Standing Orders and Financial Regulations have been reviewed.

16.0. To confirm the next Parish Council meeting

Confirmed as 7.00 pm on 14th October 2014 in East Boldre Village Hall.

Meeting closed at 8.05pm.