

**EAST BOLDRE PARISH COUNCIL**

Minutes of the Parish Council meeting held on Tuesday 8<sup>th</sup> January 2019 at 7pm in the East Boldre Village Hall.

**Present:**

Cllr K Holmes Chairman

Cllr Mulhall

Cllr Drodge

Cllr B Hawker

Cllr I Moyses

In attendance – Mrs Nicola Curzon, Parish Clerk; Cllr Mans, County Councillor and Cllr Harris, District Councillor.

**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 11<sup>th</sup> December 2018**

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**

- Over the Christmas break, the clerk worked with Cllr Hawker to test the Volunteer Emergency Telephone System (VETS) for the defibrillator. Now that the test has been satisfactorily completed, the designated VETS Number can be registered with SCAS (the South-Central ambulance service) for the defibrillator in East Boldre.
- Each volunteer's phone number is linked to a designated local telephone number. If the defibrillator is required in the vicinity of East Boldre, the ambulance service will be able to call this number and it will then link to the telephones of each East Boldre volunteer on the VETS system (an available volunteer will answer the call). This system will allow the ambulance service to speak to an East Boldre volunteer, who may then be required to take the defibrillator to a specific location in East Boldre.
- Cllr Drodge has kindly been testing the defibrillator each week and registering the checks with Community Heart Beat. These regular checks are registered with the ambulance service and this gives assurance that the defibrillator is in perfect working order. Since the CPR and defibrillator training, the council has now established other volunteers to help to check and register the defibrillator, and a rota will now be set up.
- Further to the meeting held between councillors and Hampshire Alliance for Rural Affordable Housing, the clerk has invited Beverley Harding-Rennie from HARA to talk at the Annual Parish Assembly in March, she has agreed to give a presentation.
- On 13<sup>th</sup> December the clerk received an email from a resident, concerned for her elderly neighbour, who relies on the Saturday 112 bus service which is due to lose its subsidy from Hampshire County Council, and is therefore likely to be cut. She is concerned that without this bus she may be wholly house-bound as she has no other form of transport. The clerk passed on details of the email to Cllr Mulhall who has contacted the elderly resident directly. Cllr Mulhall has contacted HCC to enquire what the subsidy is on the 112 bus service. HCC has now responded that the subsidy saving from no longer running the Saturday service on the 112 bus will be £6,500 per annum.

Chairman's signature:

Date:12/02/19

As a result of the clerk's report, a discussion was held between parish councillors, the District Councillor and the County Councillor. It was agreed that the clerk should contact Boldre, Beaulieu and Lymington councils to ask what the implications will be for them when the subsidy of the Saturday 112 bus service is removed. The clerk will also contact Peter Shelley from HCC community transport, to ask if there is a mechanism in place for parish councils to make up a bus subsidy and if so, what level of contribution would be required from a parish council to ensure the bus continued to run.

The clerk will also contact Sway Parish Council to enquire about funding and usage for the Congo bus service.

**5.0 To receive a report by County Councillor for East Boldre. For information only.**

- Cllr Mans told the council about the contingency plan created by Hampshire County Council which will come into play in the event of a Hard Brexit.
- HCC also has a devolved budget grant of £500 available which East Boldre Parish Council can apply for, to aid the purchase of a new projector.

**6.0. To receive a report by District Councillor for East Boldre. For information only.**

- Cllr Harris told the council that despite Brexit putting business on hold, he is keen to put wheels in motion to ensure that NFDC economic development and property investment still moves forward.
- Cllr Harris has also arranged a meeting with Network Rail to discuss signage changes which could promote the New Forest, for railway stations including Ashurst, Brockenhurst and Sway.

**7.0. Public session.**

None

**8.0. Finance.****8.1. To agree payments in accordance with the budget and to note bank reconciliation  
(Circulated)**

<i>Payee</i>	<i>Bacs details</i>	<i>Item</i>	<i>Payment</i>
<b>Payments date</b>			
N Curzon (including underpayments)	03/01/2019	clerk salary	£867.63
N Curzon	08/01/2019	clerk expenses	£64.01
Viking Direct	08/01/2019	Flip chart kit	£71.99
Viking Direct	08/01/2019	Printer inks and paper	£100.00
Amazon	08/01/2019	Optoma HD27E projector	£499.00
Amazon	08/01/2019	Digital av adaptor	£49.00
<b>Total to pay</b>			<b>£1,651.63</b>
<b>Amount to be transferred to current account</b>			<b>£2,000.00</b>
<b>Receipts as at date</b>			
HSBC		bank interest	
<b>Bank reconciliation</b>			
<b>Balance as at date</b>			
HSBC Current	01/01/2019		£118.40
HSBC Savings	01/01/2019		£26,310.00
<b>Total</b>			<b>£26,428.40</b>
<b>Net bank balance as at date</b>			
The net balances reconcile to the cash book for the year to date, as follows			
Opening balances			£22,984.54
Add receipts			£18,764.96
Less payments			-£15,321.10
Less uncleared cheques			
<b>Total</b>			<b>£26,428.40</b>

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

An adjustment was made to the clerk's salary to include an underpayment for the standard increment rise in line with inflation. Because Cllr Mans has advised the parish council to apply for a grant for £500.00 to cover the cost of the projector and AV adaptor, the grant application must be processed before the items can be purchased. Therefore although £548.00 is shown on the payment schedule for January, the figure will not be shown in the accounts as an expenditure.

**9.0. Agenda items for the meeting on 12<sup>th</sup> February 2019**

To receive feedback on the Emergency Planning evening.

To receive an update on the Village Hub.

To discuss the removal of the HCC subsidy on the 112 Saturday bus service.

**10.0. To confirm the next Parish Council meeting as 7.00pm on 12<sup>th</sup> February 2019 in East Boldre Village Hall.**

The meeting closed at 7.30pm

Chairman's signature:

Date:12/02/19