

**EAST BOLDRE PARISH COUNCIL**

Minutes of the Parish Council meeting held on Tuesday 12<sup>th</sup> December 2017 at 7pm in the East Boldre Village Hall.

**Present:**

Cllr K Holmes Chairman

Cllr D Drodge

Cllr B Mulhall Vice-Chairman

Cllr M Sterling

Cllr M Husband

In attendance – Mrs Nicola Curzon, Parish Clerk; Cllr Michael Harris, District Councillor and three members of the public.

**1.0. To accept apologies for absence**

None

**2.0. Declaration of Interest in items on the agenda**

Michael Husband: Item 10.

**3.0. To confirm minutes of the meeting held on 12<sup>th</sup> November 2017**

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

**4.0. Clerks' report - For information only**

**4.1.** Firstly I would like to apologize for the difficulties arising from the handover of clerks.

**4.2.** We have had the added issue of the Hampshire CC email server changing over to a new system, which has prevented email access for the past few days.

**4.3** Councillor Drodge and I attended the GDPR training this morning at Appletree court.

GDPR will replace the Data Protection act on 25th May next year. There are many implications for the Parish Council including:

- New data protection and retention policies
- Safe guarding policies
- Privacy notices
- Rights notifications.
- Breach response plans and procedures to limit breaches in data protection.

At the moment we don't know how much responsibility can be shared between Parish Councils but we did discuss the possibility of sharing Data Protection Officer and Data Controller or employing one for a group of Councils. I will keep you updated about the progress and thoughts of other Parish Councils on this.

One major implication of the new law is that it will be important for Councillors to use a council email address so that if any individual requests information it can be easily traced. If data is requested we will have 30 days to supply all information. Councillors using their own email address are at high risk of breaching data protection. We were also advised to look at our insurance policy to cover fines and compensation for a breach in data protection. A fine of up to 2 million Euros can be implemented by the ICO.

Chairman's signature:

Date: 14/12/17

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

County Councillor not present. (He has not given apologies.)

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

Cllr Harris told the meeting that he had recently attended the NFDC Annual Chairman's Award. He suggested that East Boldre Parish Council might like to put forward nominations of notable volunteers, for the unsung heroes award, which will be presented at next year's award ceremony.

Cllr Harris also told the meeting that he has a new role as Portfolio Holder at NFDC. His main objective is to improve communication for business in the New Forest. He will be focusing on improvements in broadband and mobile phone signals.

Cllr Mulhall mentioned difficulties we have experienced with the planning application for Plovers, which has now gone to appeal in Bristol. It was agreed that this application is now out of the remit of the Parish Council, but that Cllr Mulhall could write a letter of support for the application as a resident of the Parish. Cllr Harris suggested that if similar circumstances occur again, it may be worth contacting Steve Avery at NFDC , who is always very helpful and supportive.

**7.0. Public session.**

Two members of the public asked if they could discuss items on the agenda about planning applications **17/01007 Sunnyside and 17/00989 West Moors.**

Chairman's signature:

Date: 14/12/17

**8.0. Finance.**

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

**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>
<b>Payments 12/12/17</b>			
K Penna (K Wright)	100621	Salary+Holiday	£1102.39
K Penna (K Wright)	100622	Expenses	£30.77
N Curzon	100623	Salary	£313.20
N Curzon	100624	Expenses	£58.15
Datacenta	100625	Email acc.	£60.00
<b>Total to pay</b>			<b><u>£1564.51</u></b>
<b>Amount to be transferred to current account</b>			<b><u>£2000.00</u></b>
<b>Receipts as at 12/12/17</b>		<b>Receipts</b>	
<i>Source</i>		<i>Detail</i>	<i>Amount</i>
Bank interest		Interest	£0.75
<b>Total income</b>			<b><u>£0.75</u></b>
<b>Bank Reconciliation</b>			
<b>Balance as at 12/12/17</b>			
HSBC Current			£1344.64
HSBC Savings			£26,985.83
<b>Total</b>			<b><u>£28,330.47</u></b>
<b>Net bank balance as at 12/12/17</b>			
The net balances reconcile to the cash book for the year to date, as follows			
Opening balances	19,818.44		
Add receipts	17,652.49		
Less payments	9691.26		
Less uncleared cheques	570.80		
Unbanked allotment rent	-20.00		
<b>Total</b>			<b><u>£28,330.47</u></b>

**8.2. To discuss changes to the current bank arrangements.**

It was agreed that Cllr Michael Husband will become a signatory for the new account.

**ACTION: NC and MH will meet to implement**

**8.3 To agree the budget for 2017-2018.**

**Resolved:** The budget was agreed.

It was noted by Cllr Husband that money has been set aside in the budget for a newsletter and that this needs to be acted on. Cllr Husband agreed that he is happy to collate information for the next newsletter.

**8.4 To agree the precept request.**

**Resolved:** The precept was agreed as £15,000

Chairman's signature:

Date: 14/12/17

**9.0. Planning.**

**9.1. To consider planning applications 17/01007 Sunnyside; 17/00989 West Moors; 17/00980 Hawthorns.**

**Resolved:** See planning comments on table below.

17/01007	Sunnyside, Main Road, East Boldre, Brockenhurst SO42 7WL	Manage; fencing	Comment 1 The council felt that in view of their discussion, they recommend permission of this application. They see it as an appropriate recreational development. They see no adverse affects on the surrounding properties and no problems with this application.
17/00989	West Moors, Main Road, East Boldre, Brockenhurst SO42 7WD	Two-storey rear extension	Comment 4 In view of their discussion, the council recommends refusal of this application. It was explained that there is a discrepancy with the percentage increase in the planned development from the building's original size with the plans showing an increase of 46% in the property footprint. The size and scale of this application are inappropriate and neighbours will be adversely affected, with a loss of light and an impact on surrounding gardens. The proposed planning application is out of character with all the surrounding houses. It was agreed that one or two councillors will attend the planning committee if necessary.
17/00980	Hawthorns Lymington Road, East End, Lymington, SO41 5SY	Outbuilding	Comment 5 The Council are happy to accept the decision reached by the National Park Authority's Officers under their delegated powers.

**9.2. To consider tree work application CONS/17/1066; Old School Grounds Recreation; CONS/17/1087 Larkrise.**

**Resolved:** No comment.

**10.0. East Boldre community shop update.**

The Village Hall Trust has submitted a pre-planning application to the NPA, feedback for this is expected on 13<sup>th</sup> December. There will also be a public on Saturday 16<sup>th</sup> December to inform residents of the proposal.

**11.0. To receive a broadband update.**

**Resolved:** There are still residents in East Boldre who are not receiving SFB. It was agreed that Cllr Sterling would get a list of useful contacts at BT and HCC from Howard Green. It was also mentioned that several members of the public have volunteered the use of their land to install a BT broadband box.

**12.0. To receive reports from external meetings.**

Cllr Holmes attended a NF Consultative panel. He advised us that the local plan for the National Park goes to authority meeting next week, and to consultation next year. The development at Fawley was discussed and it was highlighted that it will not be possible to widen the Marchwood by-pass, this may have an impact on infrastructure in East Boldre.

Chairman's signature:

Date: 14/12/17

**13.0. Agenda items for next meeting.**

**Resolved:** Village Hall project, Broadband update, Waterside development, GDPO update

**14.0. The next Parish Council meeting was confirmed as 7.00pm on 9<sup>th</sup> January 2017 in East Boldre Village Hall.**

Meeting closed 8.40pm

DRAFT

Chairman's signature:

Date: 14/12/17