

EAST BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Tuesday 11th March 2014 at 6.45pm in the East Boldre Village Hall.

Present:

Cllr Mr K Holmes Chairman

Cllr D Surplice

Cllr M Gaylard

Cllr Ross

In attendance – Cllr Vickers, District Councillor; Chloe Cozens, Lymington Times and Mrs K Penna, Parish Clerk. Cllr Thornber, County Councillor (arrived at 7.20pm).

1.0. To accept apologies for absence

Cllr Mulhall

Cllr Gray

2.0. Declaration of Interest in items on the agenda

None.

3.0. To confirm minutes of the meeting held on 11th February 2014

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

4.0. Public session

No public present.

5.0. Clerk's report

5.1. The clerk has received training in use of the GIS Mapping system. The training was very useful and the mapping system seems a very interesting tool. Please contact [her](#) if you have any questions or problems using the system.

5.2. A new allotment holder will be taking up the last vacant plot on site number 1. This currently makes allotment site one full. Although with renewals due on April 1st the clerk has received emails from some holders wishing to relinquish their plots and other holders wishing to increase their plots. A clearer view will be available at the next PC meeting.

5.3. A budget review was not presented at this meeting due to very little change since the previous review in January.

5.4. The internal auditor will be auditing the accounts on Thursday May 15th.

5.5. Following last month's meeting, the clerk contacted Cllr Thornber in relation to the parking bay situation. Cllr Thornber forwarded the issue to the Head of Highways who has contacted the clerk. He has agreed that there is need for a longer term solution and he would be happy to send a Highways representative to a meeting between EBPC, Forestry Commission and Natural England. He also mentioned that the pothole on Main Road will be prioritised.

5.6. The hedge cutting at the allotment sites has been completed.

5.7. A further letter has been sent to the offending plot holders on allotment site 2 requesting the immediate clearance of the rubbish on the plots.

5.8. The clerk is currently reviewing the Asset Register, Retention of Documents Policy and Risk Management Policy and Record, Data Protection Policy, Financial Regulations and Standing Orders (a revised Standing Orders document has been received from HALC).

5.9. NALC and others have lobbied for the repeal of s150 (5) of LGA 1972 that requires all cheques or other payable orders to be signed by 2 councillors. A draft Legislative Report Order has been

Chairman's signature:

Date:

approved by Parliament but not yet formally made by the Minister. The clerk will update council on any movements of this situation.

5.10. The clerk's CiLCA training course has been cancelled for May due to lack of interest. The next course will be in November and the clerk will attend this session unless an alternative becomes available sooner.

5.11. The 'Information received' list has been circulated to all councillors.

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

Hampshire County Council is looking to make savings of 1.25- 1.5 million pounds from its transport budget. Social Care and Home to School transport will not be affected. Savings will be looked for through reducing or ceasing Sunday or evening bus services throughout the county; ceasing the 9.00am start for pensioner's bus passes and returning to the 9.30am start; reducing bus frequencies and replacing buses with taxi share schemes. Another option is to replace printed transport information with electronic methods. Cllr Thornber offered to represent the parish at the HCC Transport meeting where he would suggest that cuts are made according to demand.

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

Cllr Vickers outlined the route for the April Wiggle event. He noted there has been a lot of activity and debate on the subject of commercial, organised cycle events but we will have to see how this event pans out. There is still a long way to go before a solution is found which suits all.

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. The clerk noted that the computer cost had gone down by £91.66 since the original payments table was sent to councillors due to a reduction in price of the computer.

<i>Payee</i>	<i>Cheque No</i>	<i>Item</i>	<i>Payment</i>
Payments 11/03/14			
K Penna(Paid K Wright)	100394	Salary	£459.33
K Penna(Paid K Wright)	100395	Expenses	£55.93
John Lewis	100396	Computer	£721.24
Rob Turner	100397	Allotment hedging	£920.00
Total to pay			<u>£2156.50</u>
Amount to be transferred to current account			<u>£2160.00</u>
		Receipts	
<i>Source</i>		<i>Detail</i>	<i>Amount</i>
HSBC		February interest	£0.66
Total income			<u>£0.66</u>
Bank Reconciliation			
Balance as at 06/03/14			
HSBC Current	1003.70		
HSBC Savings	14283.82		
Total			<u>15287.52</u>
Net bank balance as at 06/03/14			
The net balances reconcile to the cash book for the year to date, as follows			
Opening balances	7,413.17		
Add receipts	17,558.70		
Less payments	9684.35		
Total			<u>15287.52</u>

9.0. Planning

9.1. To consider current planning applications

Resolved – Planning application resolved as shown on schedule below.

App. No.	Site	Works	Comment from EBPC
14/00048 D Slade	Staddlestones, Lymington Road, East End. SO41 5SS	Retention of flue	Comment 1

9.2. To consider pre-planning consultation on the Upgrade Works to Existing Telecommunications Base Station, Bunkers Hill, Knight’s Copse, East Boldre.

Resolved: No comment.

10.0. Highways

10.1. To receive an update on the situation with the SLR device.

The clerk contacted Beaulieu PC clerk on 4th March by telephone for an update on the situation with the possible insurance claim for the SLR Device. An insurance claim had been made to the insurers of BPC for costs of a replacement device. The council were informed that as there was a witness to the damage of the device but no number plate evidence of the vehicle which caused

Chairman’s signature:

Date:

the damage, they would not be able to fulfil the claim. Beaulieu PC is not happy with this situation and is pursuing the claim further.

No further progress has been made on information on the speed watch programme.

Resolved: Clerk will try and make contact with an officer involved in the speed watch group through local police station.

ACTION KP

11.0. To comment on NALC's Policy Consultation document regarding the regulations which cover filming, the use of social media at council meetings and the recording of decisions taken by officers under delegated powers.

Resolved: The clerk will add amendments to the existing media policy and present to council for review.

ACTION KP

12.0. To confirm recent policy reviews

Resolved : Review of Use of Facilities by Third Parties policy; Health and Safety policy; News Media policy; Continuity of Business policy; Grants policy and Complaints policy confirmed.

13.0. To consider establishing village show.

Proposal for village show at East Boldre – assessed by Cllr Gaylard and Kim Penna, Parish clerk 11/3/14

Dates 5th or 20th July to avoid clashing with Boldre PC. Will need to check Beaulieu Horticultural Show dates.

To encompass exhibits of vegetables, fruit, flowers, flower arranging, handcraft, cookery, children's items and best allotment prize. Details to be given later but around 40 classes to be covered.

Entry free with exhibits arriving up to 10.30am. Then hall closing for judging until 2. Hall then open until 6 for viewing, results, teas and outside stalls.

Entry open to all parish residents, anyone who works in the parish or attends a regular event in the parish, children at Montessori school, allotment holders and members of the parish council (councillors to be excluded from entering 'best allotment' class and from accepting monetary prizes if they win any other class).

Hopefully the village halls would join in the event and assist with outside stalls and arranging teas (profits to go to village halls with exception of any allotment stall where profits would go to the allotment association). Failing this parish council to consider running limited outside stalls (profits to village halls) and local WI to arrange teas (with profits to that WI).

All costs (breakdown with clerk) to be funded by parish council.

Advertising of event to go into next newsletter, on noticeboards, additional posters to be placed on properties of willing residents and on twitter.

Will need a sub-committee to work out finer details, arrange hall on day and administration of entries/prizes.

Will need to source judges, hopefully free, who live outside parish and are not eligible to enter. If successful, to consider this as an annual event to maybe extend into evening barbecue/bar for future years.

Costs – Hall hire £70-80.

Prizes £44

Rosettes £12

Total - £126 - £136 (excluding possible cost for judges)

Resolved : It was agreed to establish a village show. Cllr Ross will take details of the village show to a meeting of the village hall committee and establish their possible involvement. Dates of other events will be researched to avoid clashes. The item will be discussed again at the next PC meeting.

ACTION KP/MR

Chairman's signature:

Date:

14.0. To confirm the date of next meeting

Confirmed as 7.00pm on 8th April 2014 in East Boldre Village Hall.

Meeting closed at 7.30 pm.

DRAFT

Chairman's signature:

Date: