

**EAST BOLDRE PARISH COUNCIL**

Minutes of the Parish Council meeting held on Tuesday 13<sup>th</sup> November 2018 at 7pm in the East Boldre Village Hall.

**Present:**

Cllr K Holmes Chairman

Cllr Mulhall

Cllr D Drodge

Cllr B Hawker

Cllr I Moyse

In attendance – Mrs Nicola Curzon, Parish Clerk; and two members of the public.

**1.0. To accept apologies for absence**

Cllr Mans and Cllr Husband

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

None.

**3.0. To confirm minutes of the meeting held on 9<sup>th</sup> October 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**

- Bournemouth Water have confirmed that they have resubmitted the leak allowance application for the leak at allotment 2 earlier this year. Once again, the wholesalers have another 30 days to respond to the application. Once they do, a member of the Bournemouth Water team will contact the council and provide an update.
- Following the October meeting, the clerk created posters advertising CPR, Defibrillator and basic first aid training which have been displayed on notice boards in East Boldre, along with a sign-up form in the village shop.
- The clerk contacted Jim Mitchell to ask if the NFNPA could assist with the renovation costs of the BT Kiosk which is to become a local information point. The NPA can create the information for the kiosk but cannot assist with the cost of renovation. The clerk has contacted X2 Connect who supply all materials and parts required for renovation a BT kiosk. Their price list has been circulated to councillors.
- At the last meeting, several members of the public requested that Nick Wardlaw from the Forestry Commission should be invited to the next parish council meeting to discuss the verge restoration work in East Boldre. Nick declined the invitation but told the clerk to ask any concerned residents to contact him directly. The clerk has made his contact details available on the parish council notice board, the website and on social media.

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

Cllr Mans was not present.

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

Cllr Harris was not present

**7.0. Public session.**

A member of the public asked to discuss an unpleasant and dangerous encounter she had with a cow on the heath, whilst walking her dogs. The cow was very aggressive, attacking both of her dogs and knocking her to the ground twice.

**Resolved:** The council advised the complainant to contact the agisters and agreed to do the same. The clerk will also make residents aware of the hazards of cattle on the heath via the council website and social media.

Chairman's signature:

Date:11/12/2018

**8.0. Finance.**

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

<b>Payee</b>	<b>Bacs details</b>	<b>Item</b>	<b>Payment</b>
<b>Payments date</b>			
N Curzon	01/11/2018	clerk salary	£543.05
N Curzon	13/11/2018	clerk expenses	£80.91
New Forest Disabilty	13/11/2018	Grant	£200.00
x2Connect	13/11/2018	paint for BT Kiosk	£231.03
Jelf	13/11/2018	Allotment insurance	£83.64
<b>Total to pay</b>			<b>£1,138.63</b>
<b>Amount to be transferred to current account</b>			
			<b>£800.00</b>
<b>Receipts as at date</b>			
		<b>Detail</b>	<b>Amount</b>
HSBC		Interest	£4.05
<b>Bank reconciliation</b>			
<b>Balance as at date</b>			
HSBC Current	08/11/2018		£889.20
HSBC Business			£28,701.51
<b>Total</b>			<b>£29,590.71</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			£18,756.47
Less payments			-12150.3
Less uncleared cheques			
<b>Total</b>			<b>£29,590.71</b>

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

Chairman's signature:

Date:11/12/2018

**8.2 To discuss future water charges at the allotments, including a surcharge for polytunnels.**

At the allotment association AGM, the clerk was asked if a surcharge could be made for allotment holders with polytunnels.

**Resolved:** A surcharge for water (doubling the present charge, which is calculated as a percentage of the plot size) was suggested. It was however unclear if there were any allotment holders with polytunnels at the AGM. Cllr Holmes notified the council that there was previously a surcharge for those with polytunnels, it was agreed that a surcharge should be considered. The council will feed the revenue increase back into the allotments to cover costs of improvements to the two sites.

**9.0. Planning.**

9.1. To consider planning applications: 18/00741 - The Cabin, Main Road, SO41 5ST, 18/00766 The Peverils, Main Road, SO42 7WD

**Resolved:**

<b>18/00741</b>	The Cabin, Main Road, East End, Lymington, SO41 5ST	Replacement Dwelling; demolition of existing dwelling and outbuilding	13/11/18	Comment 3 We recommend PERMISSION, for the reasons listed below The council believe that the proposed building is a considerable improvement on the existing dwelling.
<b>18/00766</b>	The Peverils, Main Road, East Boldre, Brockenhurst, SO42 7WD	Porch (demolition of existing)	13/11/18	Comment 1 We recommend PERMISSION, for the reasons listed below, but would accept the decision reached by the National Park Authority's Officers under their delegated powers: The council are happy that the proposed porch will improve the existing dwelling.

The clerk received the parish briefing notes for Woodlands, Rowse Lane on 13<sup>th</sup> November and councillors did not have a chance to study them properly. The clerk will request an extension to the deadline for consideration of this application, the council will hold a meeting in December provided an extension is granted.

9.2 To consider tree applications: CONS/18/1032 Forest Ponies Cottage, CONS/18/1037 Gorse Cottage.

**Resolved:** no comment

9.3 To consider Temporary Events Notice for sale of alcohol at the village pantomime

**Resolved:** no comment.

The planning application for Fir Tree Cottage (18/00639) will be discussed at the NFNPA planning committee meeting on 20<sup>th</sup> November, Cllr Moyses agreed to attend the meeting and speak on behalf of the Parish Council. The clerk will notify the NFNPA.

**10.0. To receive an update on CPR and Aid training.**

**Resolved:** 14 East Boldre residents have signed up to training on Tuesday 20<sup>th</sup> November. Further 1<sup>st</sup> aid training may be offered in the New Year if there is a demand for it. The training next week is run at no cost to the council. Future 1<sup>st</sup> aid training costs (expected to be around £25 per hour) will be covered by the council.

**11.0. To discuss the volunteer emergency telephone system for the defibrillator.**

**Resolved:** The defibrillator is currently checked weekly, it is required that these checks are logged on line with Community Heart Beat. The council is looking for 2 volunteers to continue the checks and log results. The council are also seeking volunteers who would be willing to add their contact details to a VETS (volunteer emergency telephone system) list. Once a list is established, it can be

Chairman's signature:

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shared with the ambulance service. Cllr Hawker will explain VETS to those who attend next week's training and hopes to establish a list of volunteers.

**12.0. To receive an update on the parish emergency plan.**

**Resolved:** Cllr Hawker has contacted Neil Jenkins from HCC who is willing to advise the council on a customised emergency plan. Templates are available on Hants Web and these can be adapted. The plan would include key emergency locations and resources as well as contact details for volunteer 1<sup>st</sup> aiders. Once written, the plan would be submitted to HCC and stored on a secure site where it could be shared with other partner agencies. The clerk will contact Neil Jenkins to book a training and brain storming session for parish councillors and interested East Boldre residents. The training will take place on a Tuesday evening in the new year. Action NC

**13.0. to receive an update on the Village Hub**

Cllr Husband was not able to attend the meeting.

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

**Resolved:** Cllr Drodge attended a meeting about invasive non-native plants.

**17.0. Agenda items for the meeting on 11<sup>th</sup> December 2018**

To receive an update on the Village Hub.

To review the budget for 2019-2020.

**18.0. To confirm the next Parish Council meeting as 7.00pm on 11<sup>th</sup> December 2018 in East Boldre Village Hall.**

The meeting closed at 8.30pm