

EAST BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Tuesday 14th November 2017 at 7pm in the East Boldre Village Hall.

Present:

Cllr K Holmes Chairman

Cllr B Mulhall Vice-Chairman

Cllr D Drodge

Cllr M Sterling

Cllr M Husband

Cllr M Gregory

Cllr H Green

In attendance – Mrs K Penna, Parish Clerk; Nicola Curzon, shadowing Parish Clerk; Cllr Keith Mans, County Councillor and eight members of the public.

One minutes silence was held prior to the meeting in memory of Mr Ken Thornber.

1.0. To accept apologies for absence

None

2.0. Declaration of Interest in items on the agenda

Cllr Husband declared an interest in the presentation on behalf of the Village Hall held in the public session.

3.0. To confirm minutes of the meeting held on 10th October

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

4.0. Clerks' report and information received 2017

4.1. We have this month welcomed 3 more plot holders to the allotments. This leaves a small plot vacancy on each site.

4.2. I did send out an email about the GDPR training being offered by NFDC. It would be a very useful training as every parish council will be expected to have an officer in place by May 2018. Please let the clerk know if you are interested in attending.

4.3. Sean Marsh from FC gave a presentation to DLPC on the work he is currently doing with the FC. I suggest that when Jane Alberry, Verge Restoration Officer for FC attends a PC meeting, that you invite Sean along also. Here are some of the leaflets he gave out.

4.4. The Shared Forest have delivered some safety posters to be displayed in the parish.

4.5. *Welcome and thanks speech.*

4.6. Councillors should have received the Information received list and pending list. If there are any items on either for which you require more information, please advise the clerk.

Chairman's signature:

Date: 14/12/17

5.0. To receive a report from the Chairman of East Boldre Parish Council.

The chairman welcomed the new clerk, Nicola Curzon.

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

Cllr Mans echoed the sadness on the passing of Cllr Ken Thornber.

Cllr Mans told the meeting that the Hampshire County Council budget for next two years has been set out.

The increased spending for social care will assist in catering for demands in care for elderly.

He discussed savings which could include piloting idea of IT interaction with elderly, experimenting with the concept of face timing patients, allowing carers to more time with their patients rather than traveling. Piloting the idea of OAP contribution towards bus fares. This would help to pay for transport services which might be at risk. He also discussed the suggestion of a piloted scheme make a minimum charge for those visiting waste disposal sites. The council investing of some of their reserves into capital resources which will inevitably create an income.

Cllr Holmes asked about devolution and was told that HCC will not be taking this any further at present.

Cllr Husband asked about funding for social care and Cllr Mans explained that it is now being catered for far more efficiently. Lack of carers is a major problem due to low pay and high living costs in the area.

A member of the public asked Cllr Mans how digital updates can progress when the SFBB in the area is so poor.

Cllr Mans is delighted that SFBB has been introduced to the Village. It is accepted that the service is not yet available across whole village but Open Reach has said that take up has been higher than expected therefore there will be additional funds to extend the service. He did however highlight that the digitalisation progression did not wholly rely on a broadband connection, recordings of visits to patients could be uploaded rather than notes transcribed.

HCC says that the service will eventually be available to 95%-97% of residents.

Cllr Mans advised residents to write to Open Reach if they have a problem with the service.

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

District Councillor not present. (haven given apologies.)

Chairman's signature:

Date: 14/12/17

8.0. Public session.

The public session included an update from the East Boldre Community Shop Group. Presentation on behalf of Village Hall committee.

The Presentation proposed to use the Village hall to create a multi faceted hub, which would include a village shop, theatre (including showers and changing rooms), café, kitchen, storage and a multi functional room including permanent exhibition of the History of Beaulieu Airfield.

The building would incorporate the Village hall (Officers Mess) with extensions on the ground floor and including an additional floor. The footprint of the building would remain the same.

The Village Hall Committee agreed to submit a Pre Application for (this will be paid for by the Village Hall Committee). They will then hold a Public to keep residents up to date with information about this proposal. Questions were invited on the proposal and a short discussion took place.

9.0. Finance.

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

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>
Payments 14/11/17			
K Penna (K Wright)	100614	Salary	£597.13
K Penna (K Wright)	100615	Expenses	£74.90
B Mulhall	100616	Computer	£756.94
Advertiser and Times	100617	Sits Vacant	£74.16
Bluefin	100618	Allot Ins	£83.64
Total to pay			£1586.77
Amount to be transferred to current account			£1800.00
Receipts as at 14/11/17		Receipts	
Source		Detail	Amount
Bank interest		Interest	£0.75
Cash		Allot rent	£20.00
Total income			£20.75
Bank Reconciliation			
Balance as at 14/11/17			
HSBC Current			£773.61
HSBC Savings			£28,985.83
Total			£29,759.44
Net bank balance as at 14/11/17			
The net balances reconcile to the cash book for the year to date, as follows			
Opening balances	19,818.44		
Add receipts	17,632.49		
Less payments	7704.49		
Less uncleared cheques	13.00		
Total			£29,759.44

9.2. To discuss changes to the current bank arrangements.

Cllr Michael Husband has researched the possible options for moving 50% of council's funds to a 100-day notice account which would offer 1.25% interest. With current funds this would give an approximate return of £187 interest annually.

Resolved: It was agreed that there would be a meeting with Chairman, Parish Clerk and Cllr Husband to action this.

ACTION KH, NC, MH

Chairman's signature:

Date: 14/12/17

10.0. Planning.

10.1. To consider planning application 17/00896 24 Sweyns Lease.

Resolved: See planning comments on table below.

17/00896	24 Sweyns Lease East Boldre SO42 7WQ	First Floor side extension	Comment 1 The council felt that in view of the previous successful application for a similar extension which was not actioned, they saw no problems with this application.
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A further planning application was made, but to Lymington not East Boldre. The Clerk has contacted the planning office to request and extension of application until our next Parish Council meeting.

10.2. To consider tree work application 17/0960 Little Under The Rails; 17/1059 Ash Tree Cottage

Resolved: No comment.

11.0. Amenities.

11.1. To receive an update on the situation with the allotment shed.

The clerk contacted the planning office about the restrictions of sheds on allotment sites and was told that as it is the responsibility of the Parish Council, a planning application would only be required if the shed exceeded 4 metres in height or 200 cubic metres.

12.0. To receive a broadband update.

Resolved: This item was discussed during item 6.0.

13.0. To receive reports from external meetings.

No reports were given.

14.0. Agenda items for next meeting.

Resolved: Community Shop.

Planning application 17/00906.

15.0. The next Parish Council meeting was confirmed as 7.00pm on 12th December 2017 in East Boldre Village Hall.

Meeting closed 8.40pm