

**EAST BOLDRE PARISH COUNCIL**

Minutes of the Parish Council meeting held on Tuesday 12<sup>th</sup> July 2016 at 7.00 pm in the East Boldre Village Hall.

**Present:**

Cllr Mr K Holmes Chairman

Cllr D Drodge

Cllr M Sterling

Cllr H Green

In attendance – Cllr K Thornber, County Councillor; Cllr M Harris, District Councillor; Mrs K Penna, Parish Clerk; two residents.

**1.0. To accept apologies for absence**

Apologies received from Cllr Mulhall and Cllr B Gregory.

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

None.

**3.0. To confirm minutes of the meeting held on 14<sup>th</sup> June 2016**

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

**4.0. Public session**

No public participation.

**5.0. Clerks' Report**

**5.1.** Cllr Kevin Holmes, Cllr Howard Green and Cllr Matthew Gregory attended the 'Knowledge' training course run by HALC on Monday 4<sup>th</sup> July. The clerk emailed Steven Lugg to thank him for running the second course at no extra cost and he was very complimentary about East Boldre parish councillors.

**5.2.** Letters of thanks have been sent to Colin Read and Cllr Michael Harris for the new pony safe bins which have been put in the parish.

**5.3.** A letter of thanks has been sent to the resident who did such an excellent job of painting the railings on the small bridge in the parish.

**5.4.** Cllr Barry Gregory will be meeting Gary North from the Forestry Commission to discuss the issues of parking on forest ground in the parish on the 20<sup>th</sup> July.

**5.5.** The Village Hall Committee have been given a substantial grant of £1000.00 by Cllr Ken Thornber.

**5.6.** The clerk will be taking annual leave from tomorrow afternoon onwards. She will continue to check emails and send out anything urgent but will not respond to non urgent matters until her return on 25<sup>th</sup> July.

**5.7.** The East Boldre Village Hall AGM is being held in the hall on Monday 1<sup>st</sup> August at 7pm.

**5.8.** 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:

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

Cllr Thornber informed the council that the Household Waste Recycling Centres will not be reduced in numbers. Instead, the opening hours will be reduced and there has been some suggestion of charges on non-domestic waste.

Cllr Thornber was still pursuing the question of whether animal casualties will be included in the casualty figures which will lead to the deployment of new traffic measures on affected highways.

Hampshire County Council had a meeting with the Official Verderer on the 5<sup>th</sup> of July. As Cllr Thornber had not attended, it was unclear what had come out of the meeting and there was some confusion on the situation of cabinets in the area. Cllr Thornber had offered land in mitigation for the broadband cabinets but this was not acceptable to the Official Verderer. Cllr Thornber will be meeting Julian Lewis this week to discuss the matter. He will highlight that his constituents are being disadvantaged by the statutory bodies involved in the broadband process.

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

Cllr Harris told the meeting that New Forest District Council was still looking at the increased need for housing in the area. The requirement is for around 10,000 new houses and it is hoped that there will be a few sites located within the National Park. He highlighted the need for the infrastructure to facilitate the increased housing.

Devolution is still in the pipeline although clearly the Government has other concerns at the moment.

On the matter of broadband, Cllr Harris had had a long conversation with Dominic May, the Official Verderer. He had told Cllr Harris that it would be preferential for cabinets to be located on private land. The Forestry Commission had experienced problems with BT Openreach who had not followed the correct procedures when making applications. Cllr Harris felt it would be useful for all involved to meet up and discuss the situation in order to find ways to resolve it.

Chairman's signature:

Date:

**8.0. Finance**

**8.1. 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>
<b>Payments 12/07/16</b>			
K Penna(Paid K Wright)	100537	Salary	£597.13
K Penna(Paid K Wright)	100538	Expenses	£73.41
East Boldre School Fields Trust	100539	Grant	£400.00
SLCC	100540	Subs	£127.95
<b>Total to pay</b>			<b>£1198.49</b>
<b>Amount to be transferred to current account</b>			<b>£1700.00</b>
<b>Receipts as at 07/07/16</b>		<b>Receipts</b>	
<i>Source</i>		<i>Detail</i>	<i>Amount</i>
Allotment rents		Rent	£24.00
DLPC		Computer	£18.00
<b>Total income</b>			<b>£42.00</b>
<b>Bank Reconciliation</b>			
<b>Balance as at 07/07/16</b>			
HSBC Current			£516.18
HSBC Savings			£24,173.17
<b>Total</b>			<b>£24,689.35</b>
<b>Net bank balance as at 07/07/16</b>			
The net balances reconcile to the cash book for the year to date, as follows			
Opening balances	20,255.72		
Add receipts	9,365.86		
Less payments	4,972.23		
Less unclear cheque	40.00		
<b>Total</b>			<b>£24,689.35</b>

**8.2. To receive a quarterly budget update.**

It was considered that the council budget was running to plan.

**8.3. To consider a grant application from East Boldre Village Hall.**

**Resolved:** The council agreed a grant of £447.00 for the cleaning and fire retarding of the Village Hall curtains.

**9.0. Planning**

**9.1. To consider planning applications 16/00490 12 Sweyns Lease;16/00540 1 Forest View.**

**Resolved:** Planning application resolved as shown on the schedule below.

16/00490 A Braid	12 Sweyns Lease, East Boldre, Brockenhurst, SO42 7WQ	Single storey extension	Comment 5
16/00540 C Cochrane	1 Forest View, Main Road, East Boldre, Brocckenhurst, SO42 7WL	Single storey extension	Comment 5

**9.2. To consider tree work application 16/0610 Greenways.**

**Resolved:** No comment.

Chairman's signature:

Date:

**10.0. Amenities.**

**10.1. To consider adoption of reviewed Bee-Keeping policy.**

**Resolved:** The reviewed Bee-Keeping policy was adopted with the addition of a disclaimer.

**10.2. To receive an update on the Taste of East Boldre event.**

The clerk updated the council on the event which will this year include an East Boldre Bake Off and Welly Boot throwing competition. The clerk asked that any volunteers available to help on the day would be appreciated.

**11.0. To receive an update on Superfast Broadband in the parish.**

See item 6.0.

**12.0. To review the council email system.**

Following some issues with the new email account set up for the council, e-mango have now changed the server in order to overcome the issues. The clerk asked councillors to check the new account and to send a tester email to the council's email address so that the clerk could confirm all accounts were working correctly.

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

No reports.

**14.0. Agenda items for next meeting.**

Pony safe bins; East Boldre Football Club.

**15.0. To confirm the date of the next meeting East Boldre Parish Council.**

Confirmed as Tuesday 13<sup>th</sup> September 2016 at 7.00 pm in East Boldre Village Hall with a meeting on 9<sup>th</sup> August only if there are any urgent matters.

Meeting closed at 8.25pm