

EAST BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Tuesday 14th February 2017 at 7.00 pm in the East Boldre Village Hall.

Present:

Cllr K Holmes Chairman

Cllr B Mulhall

Cllr D Drodge

Cllr M Sterling

Cllr B Gregory

Cllr M Gregory

In attendance – Mrs K Penna, Parish Clerk; Cllr M Harris, New Forest District Councillor and three residents.

1.0. To accept apologies for absence

Cllr K Thornber; Cllr H Green.

2.0. Declaration of Interest in items on the agenda

Cllr Holmes and Cllr Drodge declared interests in items 10.1. 10.2. and 10.3.

3.0. To confirm minutes of the meeting held on 10th January 2017

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

4.0. Public session

None.

5.0. Clerks' Report

5.1. The Lengthsman and his team have painted the kiosk for the fitting of the defibrillator, the cabinet has been fitted and the clerk will undertake the final painting and cleaning this week. The opening ceremony is now proposed for 12pm on the 18th February which is the second-year anniversary of the death of John Kitcher. It would be good to see as many of you there as possible.

5.2. The Village Hall Committee have had their claim to the insurers of the company who worked on the hall curtains settled. They have received an amount which will cover the cost of new curtains which are now on order.

5.3. The clerk was unable to attend the Transparency training organised by HALC last week due to ill health. I will now be attending the same course which is being held in Romsey later this month.

5.4. The clerk would like to thank Cllr Green for purchasing the gift for Cllr Thornber. The clerk has a card for all to sign and it is hoped that Cllr Thornber will be able to attend a PC meeting before he stands down in May.

5.5. Please take a copy of the new HALC brochure. (look out for the East Boldre contribution!)

5.6. 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.

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

County Councillor not present.

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

Clr Harris told the meeting that he had received notification that The Turfcutter's Arms had made a retrospective planning application for a shelter in the beer garden. He called again for any nominations for the Volunteer Awards 2017 which councillors may like him to put forward. Finally, Clr Harris told the meeting that New Forest District Council were taking on a more business approach due to the challenging funding cuts they, as other councils are experiencing.

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.

<i>Payee</i>	<i>Cheque No</i>	<i>Item</i>	<i>Payment</i>
Payments 14/02/17			
K Penna (K Wright)	100572	Salary	£597.13
K Penna (K Wright)	100573	Expenses	£60.32
Royal Mail Group Ltd	100574	PO Box	£312.00
ICO	100575	Data Protect	£35.00
Total to pay			£1184.45
Amount to be transferred to current account			£1200.00
Receipts as at 14/02/17		Receipts	
<i>Source</i>		<i>Detail</i>	<i>Amount</i>
Bank interest		Interest	£0.61
Bank interest		Interest	£0.57
Total income			£1.18
Bank Reconciliation			
Balance as at 14/02/17			
HSBC Current			£940.05
HSBC Savings			£22,180.03
Total			£23,120.08
Net bank balance as at 14/02/17			
The net balances reconcile to the cash book for the year to date, as follows			
Opening balances	20,255.72		
Add receipts	18,365.72		
Less payments	15,501.36		
Less uncleared cheques	0.00		
Total			£23,120.08

9.0. Planning.

9.1. To consider planning applications 16/01056 Woodland; 17/00040 2 Sweyns Lease; 17/00048 12 Chapel Lane.

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

16/01056 D Slade	WOODLAND, ROWES LANE, EAST END, LYMINGTON, SO41 5SU	Replacement dwelling with attached outbuildings	Comment 1 The Council were concerned that the parking allowance for the proposed property is minimal. In consideration of the Forestry Commission's efforts to reduce parking on forest verges it was considered that the parking allowed for may be insufficient.
17/00040 D Pape	2 SWEYNS LEASE, EAST BOLDRE, BROCKENHURST, SO42 7WQ	Two storey side extension; single storey rear extension	Comment 1
17/00048 D Pape	12 CHAPEL LANE, EAST BOLDRE, BROCKENHURST, SO42 7WP	Render	Comment 1

9.2. To consider tree work application 17/0048 ST. Pauls Church.

Resolved: No comments.

10.0. Amenities.

10.1. To receive an allotment report.

The clerk informed the Council that site one allotment site was currently full and had received a request for an allotment from an East Boldre resident. Notice had been given to a plot holder who had failed to cultivate their plot for a long period and the new plot holder would take over this garden. Efforts would be made to raise awareness of the vacancies at site two which may include a banner across the gate at that site advertising the vacancies to passing traffic.

10.2. To discuss the position of representative for allotment site one.

The most recent representative for site one has stood down from the position. He had felt the areas of responsibilities were not clearly highlighted which had led to him over stepping the mark unintentionally.

Resolved: The clerk would organise an allotment meeting to discuss the position of allotment representative, areas of responsibilities and any other matters arising which can be added to the agenda. The clerk will feed back to the Council on the meeting. **ACTION KP**

10.3. To discuss allotment responsibilities.

Resolved: Discussed at item 10.2.

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

Cllr Green was not present but more questions were being asked about the expected coverage of the current broadband projects. Research was being done into possible alternative projects which may be available to provide a better broadband service for the parish.

12.0. To discuss an East Boldre Neighbourhood Plan.

Resolved: Following the discussion at last month's meeting it was decided that an article would be placed in the newsletter again calling for interested residents to come forward.

ACTION KP

13.0. To discuss further pony proof bins for the village.

Resolved: Cllr Holmes will follow up on this item and update the council at a future meeting.

ACTION KH

14.0. To receive an update on the future of phone kiosks in the parish.

Resolved: No update has yet been received on the consultation. The clerk will add this item to a future agenda.

ACTION KP

15.0. To receive reports from external meetings.

No external meetings had been attended.

16.0. To confirm recent policy reviews. (circulated)

Resolved: The Complaints Policy and Social Media Policy have been reviewed with no changes.

17.0. Agenda items for next meeting.

Resolved: East Boldre football pitch.

ACTION KP/BG

18.0. To confirm the next Parish Council meeting.

Resolved: Confirmed as 6.45 pm on 14th March 2017 in East Boldre Village Hall to be followed by Annual Parish Assembly at 7.30 pm.

Meeting closed 8.15pm