

EAST BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Tuesday 11th November 2014 at 7.00pm in the East Boldre Village Hall.

Present:

Cllr Mr K Holmes Chairman

Cllr D Surplice

Cllr C Gray

In attendance – Cllr Vickers, District Councillor; Mrs K Penna, Parish Clerk and four residents.

1.0. To accept apologies for absence

Cllr B Mulhall.

2.0. Declaration of Interest in items on the agenda

Cllr Holmes declared an interest in item 10.1.

3.0. To consider co-opting of Councillor to vacancy

One application had been received and Council unanimously agreed to co-opt Deborah Drodge to the vacancy. Cllr Drodge was warmly welcomed to the Council. The new councillor then signed the 'declaration of acceptance of office' form and joined the council.

4.0. To confirm minutes of the meeting held on 14th October 2014

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

5.0. Public session

A member of the public wished to speak on item 9.5. The Chairman confirmed he would allow public participation at the appropriate point in the agenda.

6.0. Clerk's report

6.1. The Allotment Association AGM will be held on Thursday November 13th in East Boldre Village Hall at 7.00pm.

6.2. Consultation is taking place with residents of Wallace Lane in East Boldre in order to restore the name to Wallis Lane. Evidence has been presented to NFDC and if two thirds of the residents support the proposal, it will become possible. The council has also been asked to give its views on the name change and this will be itemed on the December agenda.

6.3. The clerk has received copies of 'Park Life' from the NPA if anyone would like to take one.

6.4. A letter has been received from the NPA in relation to the planning issue raised by the council.

6.5. The clerk contacted the Safer Roads Unit to enquire about the possibility of having the new camera van deployed on Main Road, East Boldre and the possible costs to the council to do this. A response has been received and the van will be deployed in the parish and the cost will be covered by the Safer Roads Unit budget.

6.6. The 'Information received' and the 'Pending' list have been circulated to all councillors.

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

County Councillor not present.

Chairman's signature:

Date:

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

Cllr Vickers informed the council that a representative from Age UK would like to address the council at a future meeting to discuss the Village Agent scheme. He will forward the details of the representative to the clerk.

ACTION KP

Cllr Vickers stated that it was almost certain that council tax will be frozen again for the sixth consecutive year by the NFDC.

He informed council that he will not be standing for election in May 2015.

9.0. Finance

9.1. 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.

<i>Payee</i>	<i>Cheque No</i>	<i>Item</i>	<i>Payment</i>
Payments 11/11/14			
K Penna(Paid K Wright)	100433	Salary	£459.33
K Penna(Paid K Wright)	100434	Expenses	£147.90
Total to pay			<u>£607.23</u>
Amount to be transferred to current account			<u>£610.00</u>
		Receipts	
Source		Detail	Amount
HSBC		Oct interest	£0.80
Total income			<u>£0.80</u>
Bank Reconciliation			
Balance as at 10/11/14			
HSBC Current			£1,012.17
HSBC Savings			£21,074.81
Total			<u>£22,086.98</u>
Net bank balance as at 10/11/14			
The net balances reconcile to the cash book for the year to date, as follows			
Opening balances	12,630.32		
Add receipts	17,122.78		
Less payments	7,666.12		
Total			<u>£22,086.98</u>

9.2. To consider grant requests from New Forest Disability and East Boldre Football Club.

Resolved: A grant of £150.00 is agreed for New Forest Disability.

ACTION KP

Resolved: A grant of £100.00 is agreed for East Boldre Football Club.

ACTION KP

9.3. To consider cost of social media training for clerk.

Resolved: The council agreed the cost of £150.00 for the clerk to undertake social media training. It was suggested that once the clerk had completed the training, she could then relay the training to any councillors who may be interested.

ACTION KP

9.4. To consider cost of new email address system for council.

Resolved: The council agreed the cost of £50.00 to set up a more efficient email address system.

ACTION KP

Chairman's signature:

Date:

9.5. To consider cost of Remembrance Day poppies purchased by resident.

A member of the public had purchased Remembrance poppies and had asked the council if they would consider contributing to the cost and also taking on the responsibility of purchasing the poppies in the future.

Resolved: The council agreed to the full cost of £37.50 for the poppies and the council will add the future purchasing of poppies to the next agenda for discussion. **ACTION KP**

10.0.Planning

10.1. To consider current planning applications.

Resolved – Planning application resolved as shown on schedule below.

14/00809 K Pearce	Little Mallards, Matthews Lane, East Boldre. SO42 7WJ	Single storey rear extension.	Comment 1
----------------------	--	----------------------------------	-----------

10.2. To consider tree work applications 14/1174 North Eastern corner of garden of Beaulieu rails Cottage.

Resolved: No comment.

14/1161 4 Broom Hill (on boundary with 5 Broom Hill)

Resolved: No comment.

11.0. Amenities.

11.1. To receive an update on fencing at allotment site 2.

The Chairman and clerk had made a site visit to allotment site 2 to discuss the difficulties faced by the contractor in fencing the right side boundary. It was considered that complete fencing of that side would be very awkward and therefore more costly than originally expected. The two remaining options are to fence just the open areas of the boundary or to have the side boundary hedge-layed in a traditional manner.

Resolved: The clerk will research the possibility and costs of the hedge-laying option and feed back to council at the next meeting. **ACTION KP**

12.0. To receive an update on a speed device for the parish.

The clerk had been in touch with the Chairman of Beaulieu Parish Council to discuss speed device options. The Chairman felt that a SID device would not be an option for Beaulieu PC as they would find it very difficult to find volunteers to deploy it. The clerk sent all the information she held on other speed device options to Beaulieu PC. Cllr. Vickers said that there was uncertainty with all three parishes, East Boldre, Beaulieu and Boldre and suggested a meeting between the three parishes would be ideal.

Resolved: A meeting between the three parishes will be arranged to discuss the matter.

ACTION KP

13.0. To discuss the new draft letter to residents for interest in becoming a councillor.

Two more letters had been drafted by the clerk. It was considered that the letter could be slightly shortened again by removing some more information which was considered not to be required.

Resolved: The clerk will draft another letter for the next meeting.

ACTION KP

14.0. To discuss the NPA's Quiet Lanes Project.

A discussion was held on the pros and cons of being part of the Quiet Lanes Project and how, if at all it could benefit the parish.

Resolved: It was agreed to declare an interest in the project and to add the item to the next agenda for further discussion. **ACTION KP**

15.0. To discuss New Forest National Park Draft Management Plan Update 2015-20.

Resolved: The item was deferred to the next meeting in order for councillors to have more time to read the document.

ACTION KP

16.0. To discuss a no release of helium balloons or Chinese lanterns clause.

The clerk read a letter from Milford Conservation Volunteers outlining the dangers of helium balloons and Chinese lanterns. The group were contacting councils to ask them to follow the lead of New Forest District Council in having a "no release of balloons" clause in their conditions when allowing events to be carried out on Council run open space land.

Resolved: It was agreed that a 'no release of balloons and Chinese lanterns' clause will be added to the allotment rules.

ACTION KP

17.0. To receive reports from external meetings. (Circulated) FOR INFORMATION ONLY

17.1. New Forest Passenger Transport Forum.

Resolved: Item deferred to next meeting.

ACTION KP

17.2. New Forest Consultative panel – Attended by Cllr Holmes on 6th November 2014

An update had been received on the cycle events and the progress of the cycling charter which is still being written.

18.0. To confirm recent policy reviews.

Resolved: Currently under review are the Allotment Rules, News Media Policy which will include social media and the Data Protection policy. These reviews will be confirmed at the January meeting.

ACTION KP

19.0. To confirm the next Parish Council meeting

Confirmed as 7.00 pm on 9th December 2014 in East Boldre Village Hall.

Meeting closed at 8.30pm.