

EAST BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Tuesday 13th March 2018 at 7pm in the East Boldre School Fields Trust Hall.

Present:

Cllr K Holmes Chairman

Cllr D Drodge

Cllr B Mulhall Vice-Chairman

Cllr M Husband

Cllr M Sterling

Cllr B Hawker

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

1.0. To accept apologies for absence

None

2.0. Declaration of Interest in items on the agenda

None

3.0. To confirm minutes of the meeting held on 13th February and 27th February 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.

The clerk can now report that the PO box is up and running again.

Notice to vacate allotment plots 26A, 27A, 34A and 4E has been received by the clerk. Plot 34A will be taken on by a current plot holder. The clerk has contacted everyone on the allotment waiting list but has had no responses.

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

Cllr Mans reiterated to the council that the Hampshire County Council meeting to set the budget has taken place and the precept for Hampshire has now been set. He outlined the following:

1. Council Tax will increase by 5.99%
2. This will include 3% rise in expenditure for adult social care.
3. HCC has good reserves to fund capital schemes such as increasing expenditure on social care, to enable a reduction in the number of children in care.
4. The County Council is currently responsible for looking after 100 underage asylum seekers, many of these through the Dove initiative which cares for children from war zones.
5. The NHS in Hampshire still has problems with bed-blocking in hospitals. The county council is now considering funding the capital costs of building a step-down unit at Southampton General hospital, offering nursing care rather than clinical care.
6. The County Council has funding to keep all recycling centres and all bus services have been retained.
7. The County Councillor's allowance for this financial year, for distribution within his ward, has now been spent. A further £8,000 for the next financial year will be available in May. Cllr Mans invited the parish council to put forward ideas for local funding and suggested that there may be funds available for the conversion of the two new BT Kiosks which the parish has now adopted.

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

Cllr Harris not present.

7.0. Public session.

Five members of the public asked if they could discuss an item on the APA agenda about the Forestry Commission plans to restore the verges in East Boldre.

Chairman's signature:

Date: 10/4/2018

8.0. Finance.**8.1. To agree payments in accordance with the budget and to note back reconciliation (Circulated)**

<i>Payee</i>	<i>Cheque Number</i>	<i>Item</i>	<i>Payment</i>
<u>Payments date 13/3/18</u>			
Information Commissioner	100641	data protection renewal	£35.00
Nicola Curzon	100642	expenses	£327.48
Nicola Curzon	100644	salary	£692.54
Margaret Gaylard	100645	training	£294.10
HMRC	100644	Nat ins contribution	£1.71
HMRC	100645	Nat ins contribution	£1.97
<u>Total to pay</u>			<u>£1,352.80</u>
<u>Amount to be transferred to current account</u>			-
<u>Receipts as at date</u>		<i>Detail</i>	<i>Amount</i>
Bank interest			£1.07
<i>Bank reconciliation</i>			
<u>Balance as at date</u>			
HSBC Current			£2,108.42
HSBC Savings			£21,988.99
Uncleared cheque	100634	EBSFT	-£60.00
Uncleared cheque	100604	HALC	-£13.00
Uncleared cheque	1000626	EBSFT	-£30.00
<u>Total</u>			<u>£23,994.41</u>
<u>Net bank balance as at date</u>			
The net balances reconcile to the cash book for the year to date, as follows			
Opening balances			£19,818.44
Add receipts			£17,655.65
Less payments			-13479.68
Less uncleared cheques			
<u>Total</u>			<u>£23,994.41</u>

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

Chairman's signature:

Date: 10/4/2018

8.2. To review the asset register.

Resolved: The following items have been added to the asset register:

44	Laptop computer with mouse	HP pavilion	Dec-17	£756.94	Clerk	Minuted in 2017
45	laptop case	Amazon	Feb-18	£18.98	Clerk	Minuted in 2018
46	Mobile phone	Moto g 5s	Feb-18	£178.73	Clerk	Minuted in 2018
47	Mobile phone case	Amazon	Feb-18	£12.99	Clerk	Minuted in 2018
48	2 phone Kiosks		Mar-18	£2.00	East Boldre	Minuted in 2018

The following items have been deleted because they no longer work or no longer exist:

20	Mobile phone	Nokia 2330 Classic	2010	£30.00	Clerk	disposed of. Minuted 2018
10	Laptop computer and carrying case	Satellite Pro A200 SN80018	2008	£600.00	Clerk	disposed of. Minuted 2018
7	Desk tidy	Rexel brown	-	£6.19	Clerk	Minuted 2018
8	Book tidy	Rexel brown	-	£16.99	Clerk	Minuted 2018
27	Book The Parish Councillor's Guide	ISBN 9780721905181	Nov 10	£14.50	Clerk	Minuted 2018
31	Snow shovels		Jan 2011	£80	2 at garage 2 at EBSFT Hall	Minuted 2018

The clerk will dispose of these items confidentially.

9.0. Planning.

9.1. To consider tree work application: R14/15/18/0138 Hollybank, 7 Chapel Lane.

Resolved: No comment.

9.2. To discuss a planning application: Little Hatchet 17/01084

Resolved: This application was decided by NPA on 5th March. In error the NPA logged the planning application under Beaulieu Parish Council, therefore it was not received by the clerk. Despite a request by the clerk, the NPA have not been able to accommodate an extension for the application.

9.3. To discuss the Temporary Events notice TEN 7511 / LICTE/18/01183 – PS (Fete - sale of alcohol)

Resolved: No comment.

10.0. To receive an update on the village hall meeting.

Resolved: This meeting was postponed until 9th April.

11.0. Agenda items for next meeting.

Resolved: Update on the Village Hall meeting; Update on Community Hub project; Broadband update.

12.0. The next Parish Council meeting was confirmed as 7.00 pm on 10th April 2018 at East Boldre Village Hall

Meeting closed 7.30pm

Chairman's signature:

Date: 10/4/2018