

EAST BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Tuesday 11th September 2018 at 7pm in the East Boldre Village Hall.

Present:

Cllr K Holmes Chairman

Cllr D Drodge

Cllr B Mulhall Vice-Chairman

Cllr M Husband

Cllr B Hawker

Cllr I Moyse

In attendance – Mrs Nicola Curzon, Parish Clerk; Cllr Mans, County Councillor and four 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 10th July 2018

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

4.0 To receive a broadband update from BT Openreach and HCC

The government is committed to providing 97.4% broadband coverage across Hampshire by the end of 2019 and has an obligation to provide 10mbps coverage per property by 2020. BT Openreach has already installed fibre optic cable within the copper network at Hatchet Pond. This offers a superfast broadband service to properties within 1000m of the installed cabinet, taking an effective broadband service as far as the Village Shop, although service is slower as the cable extends further from the cabinet at Hatchet Pond. There are several ways to improve broadband service, for advice see: Hants.gov.uk/broadband.

Openreach is committed to installing a fibre to the premise service to Norley Wood, East End and the rest of East Boldre by the end of 2019. This will offer effective broadband coverage which is not distance limited.

Hampshire County Council has launched a Match Funding scheme to help communities that are considering a self-funding route to obtain superfast broadband. The County Council will provide up to half of the funding to match money raised by communities who wish to install and maintain a superfast broadband connection in their area. For more information see www.hampshiresuperfastbroadband.com.

5.0.To receive the clerk's report. For information only

Updates from the parish council meeting on 10th July

1. The clerk did not receive the Parish Briefing notes for 10 Warton Close in time for the parish council meeting on 10th July. However, on request, NFNPA quickly sent them on to the clerk. In light of the property being a small dwelling and the proposed extension keeping the floor area within the permitted 100m², the council decided not to comment on the application.
2. The consultation period for the Waterside development is now complete. Following discussion at the last meeting, Cllr Moyse has responded to NFDC on behalf of the Parish Council.

Chairman's signature:

Date: 9/10/2018

3. Cllr Husband has circulated the draft lease for the football pitch to all councillors for approval, it has now been progressed. Work on removing fencing commenced on 10th September.
 - The clerk has received a letter of resignation from Cllr Sterling. He has had to stand down with immediate effect due to work commitments. The clerk has notified NFDC and a Notice of Vacancy is now displayed on the parish council notice boards in East Boldre.
 - Cllr Husband asked the clerk to contact HCC and find out when scheduled surface treatment of Main Road will take place. HCC confirmed that, weather permitting, the work will be carried out in mid-late August, this has obviously now happened, although some parishioners have complained about the amount of grit still sitting on the road surface.
 - The clerk is delighted to say that the two BT kiosks in the village have now been de-commissioned and the council can now re-paint and repair the kiosks ready for their changed uses! Brockenhurst Parish Council has agreed that the Lenghtsman fund can be used to pay for the re-painting of the kiosks. The clerk has received considerable feedback via social media, on ideas for uses for the kiosks.
 - Further to the recent newsletter, a resident, new to East Boldre, has contacted the clerk as he is keen to become involved in the emergency plan for the village. I have passed his details to Cllr Husband who is instigating the plan.
 - On Tuesday 31st July HALC ran a second successful training session for our councillors. Guest councillors from Boldre and Hordle also attended the evening.
 - The allotment association hosted Taste of East Boldre event on Sunday 2nd September, with perfect weather it was a successful day.

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

Cllr Mans told the parish council that education results for Sats, GCSEs and A levels across Hampshire were all above average. Intake for primary and secondary schools also remain healthy. He mentioned that the grit, recently applied to the roads in East Boldre, should bind into the road surface with vehicle use. If it does not, the council should contact Hampshire Highways. Cllr Mans is also happy to support a Capital Grant Fund application for the Village Hall Trust Community Hub project. He will also look into the availability of grant funding for the parish council to enable first aid and CPR training in the village.

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

Cllr Harris was not present

8.0. Public session.

A member of the public asked to discuss the first aid training (item 12.0.) and two members of the public asked if they could discuss the HLS verge restoration scheme (item 14.0.)

9.0. Finance.

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

<i>Payee</i>	<i>Payment details</i>	<i>Item</i>	<i>Payment</i>
Payments date	11/09/2018		
Nicola Curzon	(paid 21/8/18)	August salary/exp	£572.23
Nicola Curzon	Bacs	Sept salary	£543.05
Nicola Curzon	Bacs	Sept Mileage/expenses	£82.63
Emango	Bacs	website host/support	£360.00
Margaret Gaylard	Bacs	training/admin/filing	£58.60
Keyline digital	Bacs	Printing newsletter	£294.00
Total to pay			£1,910.51
Amount to be transferred to current account			£200.00
Receipts as at date		Detail	Amount
	20/07/2018	Hordle PC training	£200.00
	05/09/2018	Boldre PC Training	£250.00
	05/09/2018	Bank interest	£2.11
Bank reconciliation			
Balance as at date	05/09/2018		
HSBC Current			£1,897.35
HSBC Savings			£23,395.27
Total			£25,292.62
Net bank balance as at date			
The net balances reconcile to the cash book for the year to date, as follows			
Opening balances			£22,984.54
Add receipts			£11,250.23
Less payments			-8692.15
Less uncleared cheques			-250
Total			£25,292.62

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

Chairman's signature:

Date: 9/10/2018

10.0. Planning.

To consider planning application: 18/00622 – Footrot Cottage, East Boldre

Resolved:

18/00622	Land of Footrot Cottage, Rowes Lane, East End, Lymington, SO41 5SU	Agricultural building; creation of new access track	12/9/18	Comment 3 The council felt that in view of their discussion, they could recommend permission of this application, provided that the development has a condition in place to prevent the tractor shed from becoming part of the habitable space.
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11.0. To discuss possible uses for the BT telephone Kiosks, recently adopted by the parish council.

The council included a request for suggested uses for the BT Kiosk in the recent newsletter and the clerk also posted a request for ideas on the council Facebook page. There has been a great response from residents and the top suggestions have been a book swap or library, a tourist information centre, another defibrillator, a parish notice board, advertising for local services and events.

Resolved: The clerk will look at the possibility of converting the kiosk near School Fields Trust into a book swap or library, and the kiosk by Hatchet pond into a local information point.

12.0. To consider running a CPR, defibrillator and First Aid training course for volunteers in East Boldre.

Resolved: The council heard from a member of the public who offers first aid training courses. Councillors will decide what to cover within a training program and then will seek quotes from up to three local trainers. Cllr Hawker will also research the possibility of a partnership with Lymington Community First Responders. Action BH

13.0. To receive an update on the Community Hub Project

Resolved: Cllr Husband informed the council that the Village Hall Trust has had meetings with both the Verderers and Natural England which both proved to be positive. The parish council agreed to write a letter of support, endorsing the idea of a Community Hub for East Boldre. Action NC

14.0. discuss the HLS verge restoration scheme.

Resolved: The clerk will contact the Forestry Commission requesting a map highlighting the proposed verge work in East Boldre. The council hope to make this available for viewing in the village shop, on the parish council website and on social media so that parishioners are aware of the impact of the proposed work and of project time scales. Action NC

15.0. To consider a grant application for fireworks.

Resolved: The council awarded a grant of £325 to purchase fireworks for the School Fields Trust display on 5th November 2018. Action NC

Chairman's signature:

Date: 9/10/2018

16.0. To receive reports from external meetings.

Resolved: Due to time constraints, reports from external meetings were deferred to the next meeting.

17.0. Agenda items for the meeting on 9th October

To discuss running a CPR and Aid training course for volunteers in East Boldre.

To consider a grant application for New Forest Disability.

To consider partial funding of digitalization of historical diaries relating to Beaulieu airfield.

18.0. To confirm the next Parish Council meeting as 7.00pm on 9th October 2018 in East Boldre Village Hall.