

EAST BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Tuesday 9th August 2016 at 7.00 pm in the East Boldre Village Hall.

Present:

Cllr Mr K Holmes Chairman
Cllr B Mulhall

Cllr D Drodge
Cllr M Sterling
Cllr H Green
Cllr B Gregory
Cllr M Gregory (from 7.10pm)

In attendance – Mrs K Penna, Parish Clerk.

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 12th July 2016

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

4.0. Public session

No public present.

5.0. Clerks' Report

5.1. The bonfire piles on allotment site one which were to be burned by the Allotment Association in smaller piles once they had been moved to ensure they were free of wildlife, have been burned by persons' unknown. Unfortunately, they were set on fire in the very early hours of the morning and left unattended. The fire brigade had to be called due to the concerning ferocity of the last fire. The clerk has forwarded the report to councillors.

5.2. The Councillors surgery was held as planned in July. One resident attended with many questions for the District Councillor and at the end of the session another resident had some questions about the village halls and their hire charges. The village hall committees will be contacting the resident to discuss their concerns.

5.3. There has been a big problem with rats at allotment site one. Cllr Sterling has taken advice from a pest control company and is awaiting formal quotes.

5.4. Cllr Barry Gregory had a meeting with Gary North from the Forestry Commission to discuss the issues of parking on forest ground in the parish on the 20th July.

5.5. The clerk sent out the new Bee Keeping policy to the bee keepers on site one and two. The documents requested have not yet been received from either plot holder. The plot holder on site two has raised concerns about the council's new policy and will be discussing it with her association, West Solent Beekeepers.

5.6. Concerns have been raised by three plot holders at site two in regard to overgrown plots and ragwort. The clerk has contacted the plot holders responsible and it is hoped they

will act quickly on this matter. The Lengthsman will be working on clearing the vacant plots and doing some other maintenance jobs.

5.7. The clerk has received some recommended adjustments to Financial Regulations from HALC which should be considered by council. This will be added to the September agenda.

5.8. A reminder that the Taste of East Boldre event will be held at East Boldre Village Hall on Sunday September 4th. Any offers of help on the day would be appreciated.

5.9. The newsletter has been printed. If councillors are able to deliver any of them over the next two weeks it would be very helpful.

5.10. 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. Finance

6.1. 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>
Payments 09/08/16			
K Penna(Paid K Wright)	100543	Salary	£597.13
K Penna(Paid K Wright)	100544	Expenses	£101.27
BDO LLP	100545	External audit	£120.00
Apple Cleaning Services	100546	EBVH Curtain	£389.00
Quayline Digital	100547	Newsletter	£294.00
Total to pay			£1501.40
Amount to be transferred to current account			£1500.00
Receipts as at 09/08/16		Receipts	
Source		Detail	Amount
Bank interest		Interest	£1.32
Total income			£1.32
Bank Reconciliation			
Balance as at 09/08/16			
HSBC Current			£1262.69
HSBC Savings			£22,174.49
Total			£23,437.18
Net bank balance as at 09/08/16			
The net balances reconcile to the cash book for the year to date, as follows			
Opening balances	20,255.72		
Add receipts	9,421.18		
Less payments	6,542.72		
Less unclear payments	303.00		
Total			£23,437.18

6.2. To receive the external audit report.

The external report was received with no matters arising.

7.0. Planning

7.1. To consider planning applications 16/00628 East Boldre House

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

16/00628 D Slade	East Boldre House, Cripplegate Lane, East Boldre, Brockenhurst, SO42 7WR	Alterations and extensions to outbuildings to link to main dwelling.	Comment 1 The council would like to see a condition on this application that if granted it should not in future result in being regarded as a separate dwelling.
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7.2. To consider tree work application 16/0735 April Cottage.

Resolved: No comment.

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

Cllr Green gave an update on Superfast Broadband to date. A new wayleave agreement should be in place shortly for the Norley Wood cabinet. All properties south of the village will be served by the East End cabinet which will be situated at the East End telephone exchange. North of 'Mallards' will be served by the Beaulieu cabinet. There is a fear that the application for the Beaulieu cabinet will be rejected. If this happens there have been suggestions that cabling above ground could be upgraded from the East End cabinet. Cllr Green has looked into the whereabouts of the grant funding acquired by East Boldre and surrounding parishes. There have been suggestions that this grant money has been spent. There have been a number of other broadband schemes used throughout the country in rural areas but these would still see the need for Forestry Commission land therefore raising similar issues.

9.0. Agenda items for next meeting.

Pony safe bins; Forestry Commission Parking Map; Broadband; Rats on allotments; Financial Regulations.

ACTION KP

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

Confirmed as Tuesday 13th September 2016 at 7.00 pm in East Boldre Village Hall.

Meeting closed at 7.40pm