

BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 8th November 2010 at 6.30 pm in the Boldre War Memorial Hall.

Present : Mr I Wild (Chairman) Mrs A Bolton
Mr A French (Vice Chairman) Mrs A Grainger
Mrs J Coe (Clerk) Dr J Horsfall
Mr T Corbin
Mr P Tanner

In attendance: Four members of the public, Cllr Ken Thornber and Liz Weafer from the Lymington Times.

Before the start of the meeting Council heard presentations from Mrs. Roberts re Spinners Grds to request an EOM for planning applications and Mr. Tarrent re Kenmoor

1. Apologies for absence

Mr T Broomfeild – Absent leave

2. Declarations of interest in items on the agenda

None.

3. To confirm the minutes of the meetings held on 13th September 2010

The minutes were agreed.

Resolved

4.0 Clerk's report

4.1 The Groundsman had attended the Firework event and reported back that it was a successful event with good organisation, no incidents and a good community event.

4.2 There will be a quadrant meeting in December with NPA

4.3 Comments for review of Governance deadline is 15th December 2010.

4.4 A survey for the use of mobile Library needs to be completed. *Cllr's decided this was best completed by the parishioners and a note will be on the boards and in the Bridge.* Resolved

5.0 To receive a report from County Councillor for Boldre

Cllr Ken Thornber, Leader, Hampshire County Council attended the start of the meeting as our Parish representative. He told us that Hampshire County Council is tasked with making 33% reduction in expenditure over the next four years. This could be achieved without damaging front line services. There is a council tax freeze this coming year.

Cllr Thornber suggested the BPC request a grant to help pay for the SLR usage - Clerk to action

6. Finance

The following payments were agreed by the council.

<i>Payee</i>	<i>Item</i>	<i>Payment</i>
Southern Electric	Pavilion electricity(DD)	£17.00
J Coe	Salary	£538.91
J Coe	Expenses	£123.26
P Dennis	Salary	£39.70
P Dennis	Expenses	£5.60
J Tanner	Salary	£93.60
J Tanner	Expenses	£0.00
P E Tanner	Grass Cutting Apr - Oct Portmore & Perkins Piece	£707.35
HMRC	Tax for Q2	£111.96
Total to pay		£1,637.38

Receipts		
<i>Source</i>	<i>Detail</i>	<i>Amount</i>
BoI	Interest	£0.08
Total		£0.08

6.2 Bank Reconciliation

The bank reconciliation was noted as follows:

Boldre parish Council - Bank Reconciliation		
	£	£
Balance as at 31/10/10		
Current account	12,559.80	
Interest Account	751.13	
Total		13,310.93
Net bank balance as at 31/10/10		13,310.93
The net balances reconcile to the cash book for the year to date, as follows		
Opening balance (B of I)	751.05	
Opening balance (Lloyds)	13,555.77	
Add receipts	0.08	
Less payments	-995.97	
Total		13,310.93

6.3 Interim Financial report for current year and draft budget for next year was circulated for review – Clerk mentioned that the Parish Design Statement should be included within the budget. There was nothing else to add at this stage and it will be added to the agenda for December for approval. Resolved

7.0 Planning and Highways

7.1 All planning applications where agreed as shown on the attached schedule. Resolved

7.2 Highways log. Circulated.

8.0 Amenities

None

9.0 Planning Enforcement – Policy & Practise there were no comments to this document and clerk will circulate hard copies to Cllr's that were not able to print it off on email. Clerk to action. Resolved

10.0 Parish Design Statement is under way and another meeting will take place at Cllr Bolton's on the 19th November (Since changed to 29th November). Resolved

11.0 The Sports day was brainstormed and ideas formed around Kiddzsport, the local schools, and local sports clubs participating. The clerk will contact them in the first instance. The idea of moving the events around the parish was agreed by all Cllr's. This will be added to the next agenda – Resolved

12. Cllr French attended a meeting on the Future of the Forestry Commission – All Cllr's agreed Chairman to write to DEFRA to request that the Forestry Commission is left as it is. Action Chair Resolved

13.0 A meeting was held with A. Lomax and K. Stubbs from Listed Buildings Cllr French, Cllr Bolton and Chairman Wild & Clerk were in attendance. It was felt that the meeting would be helpful for the design statement and gave a better in sight into protecting buildings with heritage within the parish.

13. Matters for inclusion on the next agenda. None - Resolved

14. To confirm that the next meeting will be held on the 13th December 2010 at 6.30pm in Boldre War Memorial Hall.

Meeting closed at 8.37pm

[1480]

Circulation:-

By email – Councillors, Arthur French, Colin Wise, Alison Bolton, James Horsfall & Tony Corbin & Paul Tanner. Cllr Thornber.

By post/hand – Councillors, Ian