

BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 13th December 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 C Wise Mr T Corbin

In attendance: Four members of the public, Alison Barnes chief exec NPA & Steven Avery head of Planning NPA

Before the start of the meeting Council had a closed meeting with John Durnell regarding Boiler Marsh plans

Presentation from Alison Barnes followed by questions from Cllr & residents.

Brief overview from Steven Avery of new Planning implementation.

1. Apologies for absence

Cllr Broomfeild , Cllr Tanner– Absent leave, Cllr Thornber (Leader HCC)

2. Declarations of interest in items on the agenda

None.

3. To confirm the minutes of the meetings held on 8th December 2010

The minutes were agreed.

Resolved

4.0 Clerk's report

Information received via email:

Enforcement up date circulated

Council refuse & recycling on notice boards/circulated and copies available

Winter service arrangements HCC have a link to the new Parish Pages which is one of the ways we aim to improve communications between us: <http://www3.hants.gov.uk/roads/parish-pages.htm>.

Local taxpayers will benefit when the New Forest National Park Authority (NFNPA) and New Forest District Council (NFDC) begin sharing office premises at Lymington Town Hall.

To grit or not to grit circulated and on notice boards

Adverse weather/refuse collection circulated and handled very professionally

Info by post:

Fostering with Hampshire, ING Publication, Community first news letter, Hampshire now Playgrounds publication, Street Lighting booklet, Local news & Action news.

Items for the minutes

Production of the Parish Design Statement will be in the region of £2000 for 1,000 copies based dependant on how many pages and photo graphs are incld. Clerk is looking into obtaining a grant to help with the cost & Cllr Goodall is looking into an aerial photograph of the parish.

Resurrection of AIC NFAL has been circulated and updates will be given as and when received.

Quadrant mtg

Very information and useful meeting, work shop sessions will be available in spring – notes forwarded to council

5.0 To receive a report from County Councillor for Boldre

None.

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 | £496.19 |
| J Coe | Expenses | £133.59 |
| P Dennis | Salary | £0.00 |
| J Tanner | Salary | £0.00 |
| Paul Chapman | Deposit for Pavilion hire | £0.00 |
| LandProducts | Grass Cutting Sept, Oct & Nov playing field & play ground | £338.40 |
| NFDC | GIS | £155.10 |
| | | |
| Total to pay | | £1,140.28 |
| Receipts | | |
| <i>Source</i> | <i>Detail</i> | <i>Amount</i> |
| BoI | Interest | £0.09 |
| Pavilion Hire | P.Chapman Fireworks £25.00 deposit to go back | £75.00 |
| SCA | Enactment | £50.00 |
| BWMH | BWMH hire of pavilion grnds | £50.00 |
| Kidzsport | Hire of Pavilion | £144.00 |
| Total | | £319.09 |

6.2 Bank Reconciliation

The bank reconciliation was noted as follows:

| Boldre parish Council - Bank Reconciliation | | |
|--|-----------|-----------|
| | £ | £ |
| 30/11/2010 | | |
| Current account | 9,869.42 | |
| Interest Account | 751.22 | |
| | | |
| Total | | 10,620.64 |
| | | |
| Net bank balance as at 30/11/10 | | 10,620.64 |
| The net balances reconcile to the cash book for the year to date, as follows | | |
| Opening balance (B of I) | 751.13 | |
| Opening balance (Lloyds) | 12,559.80 | |
| Add receipts | 319.09 | |
| Less payments | -3,009.38 | |
| Total | | 10,620.64 |

6.3 To agree the precept for 2010/11 at the same rate as for 2009/10 – agreed resolution Cllr Wise proposed Cllr French seconded – All Cllr's in favour.

Resolved

7.0 Planning and Highways

Cllr Grainger reminded Cllr's that the planning working party meet on the 1st Monday of each month and comments need to be received before hand

7.1 Highways defect log circulated

7.2 SLR/Traffic review, after receiving the speed review all Cllr's agreed that the SLR would be used in conjunction with the speed survey results to make it more cost effective. and consider S.Baddesley also. Clerk will look into further action where speeding violation has been proven with HCC and awaiting the outcome of a grant request to help fund the SLR usage – Action Clerk ongoing.

7.3 It was decided by all Cllr's to add a grit bin at the corner of Perkins Piece, Fair View Sandy Down, Snookes Ln – off S.Baddesley Road/ Jones Hill and raise the grit bin at Norley Wood by approx 2 ft

8.0 Amenities

None

9.0 Sporting event 2011 ongoing

10.0 Chairman attended a remembrance service at Boldre Church which will be part of the Council annual event. Cllr Goodall mentioned a meeting re: Wind farms at Christchurch Bay, Cllr's against this. Cllr Wise attended a meeting for broadband Cllr Horsfall mentioned transport mtg – Brockenhurst to Lymington Line was doing well. Meeting closed at 9.30pm

Circulation:-

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

By post/hand – Councillors, Ian Wild, Brain Goodall, Angela Grainger, Tony Broomfield