

**BOLDRE PARISH COUNCIL**

Minutes of the Parish Council meeting held on Monday 10<sup>th</sup> January 2011 at 6.30 pm in the Boldre War Memorial Hall.

**Present :** Mr I Wild (Chairman)  
Mr A French (Vice Chairman)  
Mrs J Coe (Clerk)

Mrs A Bolton  
Mrs A Grainger  
Dr J Horsfall  
Mr C Wise  
Mr B Goodall

Liz Weafer Lymington Times

***1. Apologies for absence***

Cllr Thornber (Leader HCC) Cllr Corbin (left at the start of the meeting)

***2. Declarations of interest in items on the agenda***

None.

***3. To confirm the minutes of the meetings held on 13<sup>th</sup> December 2010***

The minutes were agreed.

Resolved

**4.0 Clerk's report**

Information received via email:

Tree warden's leaflet circulated

In roads

NCALC information on AGM matters

BT Phones

Bus Service

Legislation Amendments

Info by post:

Local news

Action News

Target

Items for the minutes

£1000 was gratefully received from Cllr Thornber for the SLR speed calming

**5.0 To receive a report from County Councillor for Boldre**

None

***6. Finance***

The following payments were agreed by the council.

<b><i>Payee</i></b>	<b><i>Item</i></b>	<b><i>Payment</i></b>
Southern Electric	Pavilion electricity(DD)	£17.00
J Coe	Salary	£498.68
J Coe	Expenses	£11.12
P Dennis	Salary	£45.00
J Tanner	Salary	£0.00
Aquacare	Aquacare - Legionella risk assessment review	£144.51
HMRC	Q3 Tax	£68.00
ST Johns	S.214 Grant	£1,000.00
<b>Total to pay</b>		<b>£1,784.31</b>

<b>Receipts</b>		
<i>Source</i>	<i>Detail</i>	<i>Amount</i>
BoI	Interest	£0.09
HCC	Grant	£1,000.00
<b>Total</b>		<b>£1,000.09</b>

## 6.2 Bank Reconciliation

The bank reconciliation was noted as follows:

<b>Boldre parish Council - Bank Reconciliation</b>		
	£	£
<b>Balance as at 31/12/10</b>		
Current account	8,746.14	
Interest Account	751.31	
<b>Total</b>		9,497.45
<b>Net bank balance as at 31/12/10</b>		9,497.45
The net balances reconcile to the cash book for the year to date, as follows		
Opening balance (B of I)	751.22	
Opening balance (Lloyds)	10,593.77	
Add receipts	0.09	
Less payments	-1,847.63	
<b>Total</b>		9,497.45

6.3 Cllr Wise recommended withdrawal of funds from the Bank of Ireland and to merge the money into Lloyds. The Clerk suggested that the account be closed at the same time and all Cllr's agreed. Resolved

## 7.0 Planning and Highways

Cllr French received a letter from a resident opposing boiler marsh planning application, this was looked at before the planning applications were agreed.

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

7.2 Following the grant from Cllr Thornber (Leader HCC) BPC can continue to use the SLR camera but will use it in accordance with the speed data captured recently to make it more effective. Cllr's also mentioned the traffic incident that took place by Friars Wood which the clerk is looking into with HCC to see if anything can be done to make the roads safer. Action Clerk/Cllr's

7.3 In adverse weather 3 Cllr's have tractors and could clear some snow from the roads clerk will check if this is ok with highways and how it stands with insurance. Action Clerk

7.4 Highways log - none

## 8.0 Amenities

8.01 There is an area of burnt grass following the bonfire night in November 2010 Cllr's requested the clerk find out what other parish's do about this. Action Clerk

One of the taps in the Pavilion had not been working for some time due to no isolation valve. The grounds man has recommended a plumber be called to fix it. All Cllr's agreed Action Clerk

9.0 A meeting is to be held at Cllr Boltons on the 27<sup>th</sup> January for the Parish Design Statement at 2.15pm. Cllr Goodall is waiting to hear back about aerial photos. Action Cllr's

[1486]

10.0 Sporting event 2011 ongoing, Clerk to find out if schools would be interested and speak to Cllr Thornber about funding and will add to the next agenda along with the Queens Jubilee. Action Clerk

11.0 Cllr's agreed that BPC would request Ben Ainslie, Susan Campbell or Louise Hubble to speak at the AGM.

12.0 Cllr. French attended a meeting of the New Forest Consultative Panel. The meeting discussed Management of the Open Forest (Forestry Commission), and the Review of Governance of the National Parks at which the consensus was that if many posts were elected, party politics would take precedence over skilled management.

Meeting closed at 927pm

**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