

Boldre Parish Council

Minutes of the Parish Council meeting held on Monday 13th June 2011
at 6.30 pm in the Boldre War Memorial Hall.

Present : Mr I Wild (Chairman)
Mr C Wise (Vice Chairman)
Mrs J Coe (Clerk)

Mrs A Bolton
Mrs A Grainger
Dr J Horsfall
Mr C Wise
Mr P Tanner
Mr A Corbin
Mr J Puttick

Closed session held at 6.15pm for the 'co-opted council candidates' to give a brief presentation and then a paper vote to appoint new co-opted council member.

In attendance: Liz Weafer Lymington Times and one member of the public.

1. Apologies for absence K.Thornber.
2. Declarations of interest in items on the agenda - None.
3. To confirm the minutes of the meetings held on 9th May 2011

The minutes were agreed.

Resolved

4.0 Clerk's report

There is a planning development meeting on the 21st June to discuss Boiler Marsh after 1pm.

Reminder that volunteers are needed to remove Balsam weed at the Shallows.

Enforcement news: The mobile shelter near the Fleur De Lys was found to be mobile and therefore not in breech. William Gilpin have requested use of the recreation ground for parking on the 12th July – Council agreed the usual fee of £50.00 and require stewards, a barrier across the play area, risk assessment and access to and from Burnt House Lane.

5. 0 To receive a report from County Councillor for Boldre
None as Cllr Thornber was not in attendance.

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	£537.49
J Coe	Expenses	£49.71
J Tanner	Salary	£82.90
P Dennis	Salary	£57.60
P Dennis	Expenses	£9.45
A Dovey	SLR Move March - Apr	£216.00
Landproducts	Grass cutting March & Apr x 4	£482.40
HALC	Internal Audit	£282.47
HMRC	Q1 TAX & NICS	£87.20
Viking Direct	Stationery	£106.90
Total to pay		£1,929.12
Receipts		
<i>Source</i>	<i>Detail</i>	<i>Amount</i>
Total		

6.2 Bank Reconciliation

The bank reconciliation was noted as follows:

Boldre parish Council - Bank Reconciliation		
	£	£
Balance as at 31/05/11		
Current account	14,853.26	
Total		14,853.26
Net bank balance as at 31/05/11		14,853.26
The net balances reconcile to the cash book for the year to date, as follows		
Opening balance (Lloyds)	15,913.95	
Add receipts	1,060.69	
Less payments	0.00	
Total		14,853.26

6.3 The Council agreed that the internal audit was effective and worth the cost to the parish and Cllr Wise commented on the good work of the clerk/responsible finance officer for her work on the accounts for 2010/11.

7.0 Planning and Highways

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

7.2 Highways log not circulated.

8.0 Amenities – Nothing to report.

9.0 The local football team has been using the pitch and the clerk will look at the fee other parish's charge to help council decide on cost of hire. Resolved

10.0. Council to give any questions to clerk for Robert Ainslie for the July meeting. Action Clerk

11.0 To receive information from Councillors regarding matters from external meetings

12.0 To confirm that the next meeting of Boldre Parish Council will be held on Monday 11th July 6.30pm 2011.

Meeting closed at 9.45pm

Circulation:-

Councillors, Ian Wild, Brian Goodall, James Puttick, Colin Wise, Alison Bolton, James Horsfall, Paul Tanner, Angela Grainger, & Tony Corbin.