

BOLDRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 16th May 2011 at 6.30 pm in the Boldre War Memorial Hall.

Present: Mr I Wild (Chairman)

Mrs J Coe (Clerk)

Mrs A Bolton
Mr T Corbin
Mrs A Grainger
Dr J Horsfall
Mr P Tanner

1. Election of Chairman

Cllr Grainger proposed and Cllr Bolton seconded that Cllr I Wild should be elected Chairman. This was unanimously agreed.

2. Signature of Chairman's Declaration and Acceptance of Office

This was accepted and signed by Cllr Wild.

3. Election of Vice-Chairman

Cllr Bolton proposed and Cllr Horsfall seconded that Cllr Wise should be elected Vice Chairman. This was unanimously agreed.

4. Co-option

James Puttick was unanimously agreed to be co-opted onto the council and took his seat in the meeting.

5. Election of working parties

Proposed changes to the working parties were agreed as followed by Chairman Wild and Cllr Horsfall seconded as follows:

Amenities: Cllr's. Goodall, Tanner, Horsfall, & Wild.

Finance: Cllr's. Wise, & Wild.

Planning and Highways: Cllr's Grainger, Bolton, & Corbin.

This was unanimously agreed

6. Election of Representatives on outside bodies

Cllr Wise proposed and Cllr Bolton seconded that the representatives were voted in en bloc as follows.

N.F.D.A.L.C.,

Cllr. Wild

N.F. Cons. Panel,

Cllr Tanner

B.W.M.H. Cttee.,

Cllr. Grainger

Reporter, The Bridge,

Clerk and in absence Chairman Wild

Liaison Cttee. N.F.D.C./N.P.A.

Cllr Wise

This was unanimously agreed

7. To agree meeting dates for 211/12

13th June 2011

9th January 2012

11th July 2011

13th February 2012

12th September 2011

12th March 2012

10th October 2011

19th March 2012 Annual Assembly meeting

14th November 2011

9th April 2012

12th December 2011

8. Apologies for absence

Cllr K Thornber, Cllr Goodall, Cllr Wise

9. Declarations of interest in items on the agenda

None

10.0 To confirm minutes of the meeting held on 11th April 2011

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

10.0 Clerk's report & Information received

- 10.1. Review and approve Standing Orders...
- 10.2. Review and approve Financial Regulations.
- 10.3 Review and approve Risk Assessment.

Chairman proposed to agree these as a block item and this was unanimously agreed.

Information received

National Association of Local Councils are having there AGM on the 19th Oct, The audit notice has gone on the notice boards within the Parish, Enforcement has notified us that the Fish and chip van has ceased trading at Strawberry Field, Annual County Service is on the 19th June at Winchester, Help is required for the Himalayan Balsam removal along the banks of Lymington river meet at 10am on 18th June at the Shallows.

11. To receive a report from County Councillor for Boldre

In the absence of Cllr Thornber there was no report.

12.Finance

12.1The following payments were all agreed by the council:

Payee	Item	Payment
Southern Electric	Pavilion electricity(DD)	£17.00
J Coe	Salary	£560.81
J Coe	Expenses	£70.42
HALC	Affiliation fee & NALC levy 2011/12	£388.00
Advertiser	Advert for annual assembly	£53.20
J Tanner	Salary	£46.90
J Tanner	Expenses	£7.76
CAB	Grant request (2010/11)	£300.00
Fireguard Services Service fire extinguishes		£26.16
HMRC	HMRC Q4 NI & TAX	£35.97
Advertiser	Small advert for annual assembly	£7.00
Total to pay		£1,513.22
Receipts		
Source	Detail	Amount
BoI	Interest	£0.08
Triumph Sports	Pavilion grounds booking(unbanked cheque)	£50.00
Total		

12.2 Bank Reconciliation

The bank reconciliation was noted as follows:

Boldre parish Council - Bank Reconciliation		
	£	£
Balance as at 27/04/11		
Current account	15,913.95	
Total		15,913.95

Net bank balance as at 27/04/11		15,913.95
The net balances reconcile to the cash book for the year to date, as follows		
Opening balance (Lloyds)	6,422.57	
Add receipts (including £751.69 Bol closing balance)	11,085.19	
Less payments	1,593.81	
Total		15,913.95

12.3 To approve 2010/11 accounts (circulated)

All Cllr's agreed approval - Resolved

12.4 To approve additional work carried out by the groundsman to repaint the pavilion rooms. All Cllr's agreed Resolved.

13.0 To receive information from Councillors regarding matters from external meetings.

Cllr Bolton and Chairman Wild attended HMS Hood annual remembrance service and commented on the well organised event.

Nothing to report.

13.1 It was agreed to waive the fee for the recreation ground hire, although in the event of grass damage a fee would be required, this was agreed on the basis that the ground might not be used and that it was for a memorial service.

All Cllr's agreed - Resolved

14.0 Pylewell Fete is being held on the 11th June, Clerk, Cllr Wise and Cllr Wise Horsfall will help set up in the morning; Cllr Grainger would help in the afternoon.

15.0 To confirm that the next meeting of Boldre Parish Council will be held on Monday 13th June 2011 at 6.30pm in Boldre War Memorial Hall. – Meeting closed at 7.45pm

J Coe
17/5/11

Parish clerk to Boldre

Circulation :-

By email – Councillors, Colin Wise, Alison Bolton, James Horsfall & Tony Corbin, Ian Wild, Brian Goodall, James Puttick & Paul Tanner. Cllr Thornber, Lymington Times, Daily Echo

By post/hand – Councillors, Ian Wild & Angela Grainger. One copy on each parish notice board