



**6. Finance**

**6.1.** The following payments were agreed by council.

<b>Payments</b>		
<i>Payee</i>	<i>Item</i>	<i>Payment</i>
Southern Electric	Pavilion electricity(DD)	£17.00
M Gaylard	Salary	£424.30
M Gaylard	Expenses	£57.26
P Dennis	Salary	£17.90
Forest PC Training	File move to laptop for tax and photocopier	£45.00
Synergie	Parish Guide	£975.00
BWMH	Hall hire 1/3/10	£11.00
Fireguard services	Pavilion extinguisher check	£29.08
I Wild	Interview expenses	£7.02
ICO	Data protection registration	£35.00
CAB	Grant	£300.00
Pilley boys club	Grant from NFDC	£500.00
HMRC	PAYE final quarter	£352.25
<b>Total to pay</b>		<b><u>£2,770.81</u></b>
<b>Receipts</b>		
<i>Source</i>	<i>Detail</i>	<i>Amount</i>
BoI	Interest	£0.09
Parish Guide	Various clients	£742.50
Kidzsupersportz	Key deposit recreation ground let	£15.00
<b>Total</b>		<b><u>£757.59</u></b>

**6.2 Bank reconciliation**

The bank reconciliation was noted as follows.

<b>Bank Reconciliation</b>		
	£	£
<b>Balance as at 26/2/10</b>		
Current account	8,366.41	
Interest Account	750.44	
<b>Total</b>		<b>9,116.85</b>
<b>Net bank balance as at 26/2/10</b>		<b>9,116.85</b>

The net balances reconcile to the cash book for the year to date, as follows

Opening balance (B of I)	1,689.29	
Opening balance (Lloyds)	16,718.40	
Add receipts	33,652.91	
Less payments	-42,943.75	
<b>Total</b>		<b>9,116.85</b>

**6.3 To approve grant to Citizens Advice Bureau**

The grant of £300.00 was approved.

**6.4 To approve budget statement**

The budget statement was approved and noted to be on target with the exception of the playground equipment where the expenditure was higher than budgeted due to a decision to install a replacement slide.

The budget includes a grant to William Gilpin School for £5000.00 but as reserves are low, it was agreed that this would be paid in May 2010 after the first instalment is received.

**ACTION CLERK**

## 7.0 Planning and highways

### **7.1 Planning applications**

All planning applications were agreed as shown on attached schedule.

It was noted that there has been an appeal lodged by Redrow over the refusal to agree to a new roundabout to the old Webbs site. Cllr Wise will attend this and speak on behalf of BPC which also opposed the application. Cllr Goodall may also attend. It was noted that there has been a suggestion that Redrow may apply for a roundabout at the other end of the toll bridge and there has been an approach to a resident with a view to purchasing land.

### **7.2 Highways defects log for February**

The log was circulated

### **7.3 Other reported events log**

The log was circulated. It was also noted that concern over a high fence is currently with the enforcement team who have invited a retrospective planning application.

### **7.4 Webbs site access**

See 7.1

## 8.0 Amenities

### **8.1 Potential NPA funding for adoption of red telephone kiosks**

Barrie Foley explained that BT has now withdrawn this offer.

### **8.2 Potential overnight use of recreation ground**

It was agreed that this could take place but the donation requested would be for two days @ £50.00 per day. The clerk will inform the Society for Creative Anachronism. **ACTION MG**

## 9.0 Membership of NALC and HALC

Several councils have expressed an opinion over this issue but there has been no formal meeting or invitation to vote to date. The meeting on 25<sup>th</sup> February should be a starting point to make a decision and it was agreed to place this on the April agenda. **ACTION CLERK**

## 10.0 To approve policies on health & safety, equal opportunities and data protection

The policies were approved with a minor correction to the 'Equal Opportunities' policy. It was noted that most policies are now in place. The supply of life jackets to the groundsmen is in hand.

## 11.0 To receive information from councillors regarding external meetings

### **11.1 Local policing presentation**

Cllrs Wise and Grainger attended the above meeting on 24<sup>th</sup> February. Inspectors John McGonigle & Darius Hammatpur each spoke on aspects of neighbourhood policing and the current drive is to make local services more accessible and accountable. The force hopes to get much more public feedback in future and to provide more relevant information to communities. By wider working with support agencies i.e. social & child workers, mental health teams, youth workers etc a more flexible and optimal use of police officers should be achieved. Parish councils will be receiving a crime update and information via email in the future.

**11.2** Cllr French attended the New Forest Consultative Panel where there was a talk by Julie Stubbs to advise that the New Forest Land Advice Service is being launched to replace New Forest Friendly Farming. There is an initial drop-in day on 23<sup>rd</sup> March. This can advise those involved in land management on availability of grants. Contact is

[JulieStubbs@nflandadvice.org.uk](mailto:JulieStubbs@nflandadvice.org.uk).

## 12.0 Any other business

**12.1** The potential for new affordable housing will be placed on the next agenda. **ACTION CLERK**

**12.2** A guide to Duty of Regard by Natural England has been received. Cllr Bolton will read this document and then return to clerk. **ACTION AB**

**12.3** A request to place a table and chairs on Perkins Piece on 12<sup>th</sup> June is referred to April agenda. **ACTION CLERK**

**12.4** Following a presentation by Barrie Foley prior to the meeting, Cllrs Bolton, Corbin, French and Grainger will meet with him and other officers at NPA to discuss planning issues. They will contact him to arrange a suitable date. **ACTION PLANNING WORKING PARTY**

**12.5** Cllr Grainger has not been able to communicate with Hill House School to arrange the shredding of the planning documents. Cllr Broomfield will collect it from her and deliver to the school.

## 13.0 To confirm the date of next meeting

This was confirmed as 12<sup>th</sup> April 2010 at 6.30 pm at BWMH. The parish assembly was confirmed as 15<sup>th</sup> March 2010 at 7.00PM in BWMH

The chairman thanked the outgoing clerk as it was the last meeting where she will be present. He said that she had carried out sterling work over the last two years and was Council's best clerk for some time. This was endorsed by the whole council.

The meeting closed at 8.05pm

Appl.No Date	Applicant's Name and Site Address	Description of Works	Comment made to N.P.A. and date submitted.	Adopted by parish council
94699 3/3	Lilac Cottage Brickfield Lane Walhampton SO41 5RD	Demolish outbuildings. Construct rear extension	Comment 5. It is difficult for BPC to comment on this application without history or dimensions, as it is not possible to see whether utilising the roof space has previously resulted in a 30% increase in floor space.	8/3
94862 3/2	Ivy Cottage Joys Lane Norleywood SO41 5RW	Replacement outbuilding	Comment 5. In view of previous experience in the parish, BPC would strongly request a restriction to ensure that this is never used as a separate unit.	8/3
94911	The Bungalow (Apple Tree Cottage), Warborne Lane, Portmore, Lymington, SO41 5RJ	Replacement Dwelling; Garage	Comment 5	8/3
94924	The Nook, Joys Lane, Norley Wood, Lymington, SO41 5RW	Raise roof to facilitate first floor extension; single storey extension; conservatory; outbuilding	Comment 5	8/3
94927	Home Farm Boldre Grange, Southampton Road, Boldre, Lymington, SO41 8PT	Application for a Certificate of Lawful Development for existing use of garage as a dwelling	Comment 4. As there is an earlier restriction on this building to prevent its use as an independent unit, BPC can see no way in which this certificate should be granted	83
94895	Gravelpit Cottage, Pilley Bailey, Pilley, Lymington, SO41 5QT	One and Two Storey Extensions	Comment 4. BPC feel the north east extension to be detrimental to its policy, as described in the parish plan 2009, of preserving a stock of modest dwellings in the parish. The south east extension and the updating of the utility area would seem to provide a more up to date house for this young family and BPC finds this part acceptable. Previous concerns regarding the foundations of the north east extension remain valid.	83
94950 26/2	Forestside Farm Norleywood SO41 5SS	Demolish two Nissan huts & replace with timber framed garage	Comment 5	8/3

**Analysis**

Applications received	7
Approved by NPA	5
Refused by NPA	1 (Home Farm BPC 4)
Withdrawn	0