

Cllr Grainger to draft letter to Barry Foley and Steven Avery regarding this as comments had been made to them at an earlier meeting. Cllr Bolton to contact V. Myers and Peter Roberts.

All agreed

10.0 Clerk's report & Information received

10.1. Request to use the recreation ground from the council play bus during the schools holidays and William Gilpin School was agreed with the proviso that the school complete a risk assessment for parking and give a small donation. All agreed

10.2. The War Memorial trust has sent an application form for funding.

10.3 Village 30 posters have been displayed on the notice boards, and SLR Camera is operating in the Parish for the next two months. I have arranged to meet Inspector McGonical to discuss the possibility of traffic calming measures.

10.4 HCC has invited a representative and their partner to HCC, annual service at Winchester Cathedral Sunday 13th June 9.45am.

10.5 The clerk will attend a training course on the 26th May & 30th June "working with your council"; GIS training is available to Cllr's if required.

10.6 Norleywood grit bin will be raised at the same time as new grit bins implemented.

10.7. Redrow objection was sent to be added to other objections a copy is available if you require it.

10.9. Halc & Nalc update meeting is on the 19th May 7pm Clerk will attend.

10.10 Clerk suggested that the cheque for William Gilpin School be given in the school assembly

All agreed

11. To receive a report from County Councillor for Boldre

In the absence of Cllr Thornber there was no report.

12. Finance

12.1 The following payments were all agreed by the council:

Payments		
<i>Payee</i>	<i>Item</i>	<i>Payment</i>
Southern Electric	Pavilion electricity(DD)	£17.00
J Coe	Salary	£498.68
J Coe	Expenses	£17.01
P Dennis	Salary	£31.50
P Dennis expenses	Expenses	£0.00
J Tanner	Salary	£22.50
J Tanner	Expenses	£32.50
Bournemouth Water	Water acct (DD)	£64.14
Apple Office Equipment	Toner	£80.78
Internal Audit	Internal Audit	£200.00
William Gilpin School	Grant for build fund	£5,000.00
Total to pay		£5,964.11
Receipts		
<i>Source</i>	<i>Detail</i>	<i>Amount</i>
Lentune Mortgage	Advertisement in Parish Guide	£50.00
BoI	Interest	£0.09
NFDC	Precept	£9,712.50
HMRC	Refund	£145.64
Total		£9,908.23

Declaration of minutes signed by:

Date:

12.2 Bank Reconciliation

The bank reconciliation was noted as follows:

Boldre parish Council - Bank Reconciliation		
	£	£
Balance as at 30/04/10		
Current account	14,604.86	
Interest Account	750.61	
Total		15,355.47
Net bank balance as at 30/04/10		15,355.47
The net balances reconcile to the cash book for the year to date, as follows		
Opening balance (B of I)	750.52	
Opening balance (Lloyds)	6,857.60	
Add receipts	9,908.23	
Less payments	-2,160.88	
Total		15,355.47

13.0 Planning and Highways

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

13.2 Road audit survey meeting to be requested with Highways.

Clerk to action

13.3 Meeting to be held at 6pm prior to the council meeting on the 14th June to record the findings from the audit survey.

Agreed

13.4 Remind highways that gabions are required at the shallows.

Clerk to action

14.0 Amenities.

14.1 To approve repair to gate at the playground entrance.

Agreed

14.2 Cllr Broomfield commented on the good work of the grounds man.

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

Nothing to report.

16.0 To form a Working Party for the Parish Design Statement - ongoing.

Cllr Bolton to action

17.0 To discuss South Baddesley Church future request for more land.

Resolved

18.0 Representatives are happy to attend William Gilpin and S.Baddesley fetes, new tent pegs are required for the gazebo.

Cllr Grainger to action

19.0 Matters arising for the next agenda.

19.1 Social Housing and potential land, for building single storey small housing.

Clerk to add to next agenda

19.2 Confirm stone laying on the 10th June at Gilpin CI and that council are invited.

Cllr Wise to action

19.3 Social Housing, Cambian to be approached.

Clerk to action

20.0 To confirm that the next meeting of Boldre Parish Council will be held on Monday 14th June 2010 at 6.30 pm in Boldre War Memorial Hall.

J Coe
4/5/10

Parish clerk to Boldre

Declaration of minutes signed by:

Date:

Circulation :-

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

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

Boldre Parish Council Planning April 2010

Appl.No Date	Applicant's Name and Site Address	Description of Works	N.P.A. Date	Comment made to N.P.A. and date submitted.	Adopted by parish council
95078 24/3/10	1 Sandy Down Cott Lower Sandy Down Boldre SO41 8PP	Replace Garage	11/5/10 Ext req	Comment 5	10/05/10
95064 30/3/10	Pennywell Cottage, Lymington Road, East End, Lymington, SO41 5SY	Manege	16/5/10	Comment 5	10/05/10
95142 06/4/10	Widden Close, Coxhill Boldre SO41 8PS	Conservatory	20/5/10	Comment 5	10/05/10
95109 12/4/10	Leyland, Undershore Rd, Lymington SO41 5AQ	Retrospective planning use for holiday let	25/5/10	Comment 2: BPC, while keen to encourage local small businesses, hesitates to support this application as in the past as indeed an ongoing case in the Parish indicates that such conversions are easily let to long term tenants and in due time a certificate of lawfulness is sought resulting in new independent dwelling "by the back door" where no new dwellings are permitted.	10/05/10

Analysis	
Applications received	4
Approved by NPA	3
Refused by NPA	1 Leyland
Withdrawn	0

Declaration of minutes signed by:

Date: