

**BOLDRE PARISH COUNCIL**

Minutes of the Parish Council meeting held on Monday 11<sup>th</sup> May 2009 at 6.30 pm in the Boldre War Memorial Hall.

**Present :** Mr I Wild (Chairman) Mrs A Bolton  
Mr A French (Vice Chairman) Mr T Corbin  
Mrs M Gaylard (Clerk) Mrs A Grainger  
Dr J Horsfall  
Mr C Wise  
Mr P Tanner  
Mr T Broomfield

**1. Election of Chairman**

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

**4. Election of working parties**

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

**Amenities:** Cllrs. Broomfield, Tanner, Horsfall, & Wild.

**Finance:** Cllrs. Broomfield, Wise, French, & Wild.

**Planning and Highways:** Cllrs Grainger, Bolton, Corbin & French.

This was unanimously agreed

**5. Election of Representatives on outside bodies**

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

<b>N.F.D.A.L.C.,</b>	Cllr. Wild
<b>N.F. Cons. Panel,</b>	Cllr French
<b>B.W.M.H. Cttee.,</b>	Cllr. Grainger
<b>Reporter, The Bridge,</b>	Cllr. French
<b>Liaison Cttee. N.F.D.C./N.P.A.</b>	Cllr Wild

This was unanimously agreed

**6. To agree meeting dates for 2009/10**

8 <sup>th</sup> June 2009	11 <sup>th</sup> January 2010
13 <sup>th</sup> July 2009	8 <sup>th</sup> February 2010
14 <sup>th</sup> September 2009	8 <sup>th</sup> March 2010
12 <sup>th</sup> October 2009	12 <sup>th</sup> April 2010
9 <sup>th</sup> November 2009	10 <sup>th</sup> May 2010 (Annual Council meeting)
14 <sup>th</sup> December 2009	Annual Assembly 15 <sup>th</sup> March 2010

**7. Apologies for absence**

Cllr K Thornber

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

None

**9.0 To confirm minutes of the meeting held on 14<sup>th</sup> April 2009**

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.** The enforcement officer has replied to the query of enforcements being on the list for some years. Mostly these are because they need intermittent monitoring and cannot be closed. All requested enforcements have been forwarded to NPA and appropriate action is being taken.

**10.2.** Sarah Williams from HCC and Emily Fletcher from the Diocese will attend the 8<sup>th</sup> June meeting with regard to William Gilpin School plans.

**10.3.** The NF Basics Bank has written again pointing out they helped 10 families in Boldre and inviting clerk or councillor to visit. Council reaffirmed their decision to refuse this grant application.

**10.4** NPA has confirmed their attendance at a meeting on 12<sup>th</sup> June at 7.00pm at BWMH.

**10.5** From 'Information received' – it was noted that no councillors will be able to attend The Greening Campaign' conference, there will be a site meeting at Gilpin Close with NFDC and Cllr Grainger will telephone them to make the arrangements and the clerk will let Cllr Bolton have copies of 'Community Action' communications.

**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 agreed by Council

<i>Payee</i>	<i>Item</i>	<i>Payment</i>
Southern Electric	Pavilion electricity(DD)	£17.00
Land products	Grass cutting 2008/09	£92.00
BWMH	Hall hire NPA meeting 12th June	£20.00
M Gaylard	Salary	£420.04
M Gaylard	Expenses (Mileage & telephone)	£26.30
J Tanner	Salary	£93.60
SLCC	Annual membership	£105.00
Land products	Grass cutting April 2009	£324.30
Viking	Stationery - pens, staples, filing wallets, files	£64.07
<b>Total</b>		<b>£1,162.31</b>
	Transfer from Bank of Ireland	1,189.29

**Apr/May Receipts**

<i>Source</i>	<i>Detail</i>	<i>Amount</i>
Bank of Ireland	Interest	£0.11
NFDC	Precept	£9,250.00
Resident	Donation	£100.00
HMRC	VAT Refund	£1,081.84
<b>Total</b>		<b>£10,431.95</b>

**12.2 Bank Reconciliation**

	£	£
<b>Balance as at 23/04/09</b>		
Current account	18,219.91	
Interest Account	500.11	
<b>Total</b>		18,720.02
Less unpresented cheques 869 £28.80, 870 £50.40, 895 £75.70		
896 £22.47, 897 £13.50, 899 £50.00	240.87	
<b>Net bank balance as at 23/04/09</b>		18,479.15
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	1,141.95	
Less payments	-1,070.49	
<b>Total</b>		18,479.15

**12.3** Short term investment- It was agreed to invest £12,000.00 for three months in a higher interest account with Lloyds TSB. The clerk will organise this. **ACTION MG**

**12.4** It was agreed, subject to the security being checked by Cllr Wise, that the clerk can have internet access on accounts for checking balances and printing statements only. The clerk will obtain the application form. **ACTION MG**

### **13.0 Planning and Highways**

**13.1** The enclosed comments were agreed by Council. It was noted that two complaints have been received over the building height on application number 93946. An application from Redrow for a mini-roundabout was noted and will be commented on for the next council meeting.

**13.2** Cllrs Wild and Broomfield attended a meeting for re-siting of the SLR position in Boldre Lane due to services under the verges.

**13.3** Access to the shore at Tanners Lane – it was noted that a query has been made over a rumour that ownership and access could be changed. Council will let the complainants know that there is no evidence of this at the present time but will keep the situation under review.

**13.4** Concern was expressed on the potential of ragwort again growing on the coastal roads. The clerk will check responsibilities on this. **ACTION MG**

**13.5 Footpath signage** – Council agreed that directional information would be useful additions to the footpath signage. A list of these will be considered within the parish plan and the clerk will investigate available grants. **ACTION MG**

**13.6** There is still a gas venting hole at the entrance to Boldre Lane – the clerk will refer to Highways and possibly to Cllr Thornber as it is unpleasant for residents. **ACTION MG**

### **14.0 Amenities**

**14.1 Report of the working party** – this is attached and agreed by Council. In particular the plumbing works at the pavilion, the raise in hire charges for use of the facilities, ‘No parking’ signs at Perkins Piece and advertisement for new groundsman due to resignation of Rod Machin and car parking on the recreation ground were all noted and agreed.

**14.2 Review of ‘Shallows’ opening** – this was an excellent occasion and a credit to the Council. A report and photographs will be put onto the website.

Cllr Horsfall has had communication from HCC with regard to the grant requested by Boldre Parish Historical Society where HCC have refused the grant on the basis that Longdown estates and NFDC are jointly responsible as riparian land owners.

The fishing rights need to be re-established – Cllr Wild will contact Longdown. **ACTION IW**

It was noted that a resident has complained of rubbish being left in the area and has asked for a rubbish bin that they will empty. Council feels that this is the province of the local authority but is not practical to have a bin due to the potential flooding in the area. The clerk will write to the resident with this decision. **ACTION MG**

It was also noted that there has been some fly tipping of building material on the Boldre Lane side – the clerk will inform NFDC. **ACTION MG**

It was also noted that the Rails at the Norley Wood ford have been painted – the clerk will thank Highways. **ACTION MG**

### **15.0 Presence of Council at Boldre Fete**

It was agreed to have a stand at the Boldre Fete to promote the Council. Suggestions for inclusion are photographs of full Council including clerk & groundsmen, display of Shallows project, display of community payback work at the recreation ground, photographs of proposed equipment for teenagers, photograph of the Norley Wood bridge (Cllr French agreed to do this) and questionnaires on the parish plan.

It was also agreed to provide material for a display at the Boldre church open weekend.

Cllr Wild and the clerk will prepare a definitive list for both of these for consideration at next meeting. **ACTION IW/MG**

### **16.0 To receive information from councillors regarding external meetings and to receive Councillors reports and questions**

**16.1** Cllrs French & Broomfield attended the meeting for Council representatives held by NPA on the Consultative Plans – all attendees felt that NPA should scrap the zoning, stabilise planning issues and

tackle the equestrian issues. It was stated that there is no intention to change anything on equestrian use where proof of use for four years or more can be shown. NPA do not wish to cause problems for dog owners but are committed to protection of birds. Participants asked to be kept informed of developments on the plans.

**16.2** Cllr French attended the NF Consultative Panel where Mike Seddon from the Forestry Commission gave a presentation on 'Open Habitats in England'. Invasive plants will be discussed at a future meeting. There was also a presentation by Jonathon Gerrelli on the work of the Agisters.

**17.0 Any other business**

**17.1** The WI is holding a litter picking evening on 18<sup>th</sup> June

**17.2** NFDC will be using the recreation ground for their summer road show for children on 29<sup>th</sup> July and 12<sup>th</sup> & 19<sup>th</sup> August.

**17.3** Cllr Wise reported that he has a contact of a retired solicitor who will check and register Council's deeds.

**17.4** An informal meeting to start a layout of the Parish Plan will be held on 1<sup>st</sup> June at 7.00pm.

**18.0 To confirm the date of next meeting**

This was confirmed as 8<sup>th</sup> June 2009 at 6.30 pm at BWMH.

There being no other business, the meeting closed at 9.15 pm

**Circulation :-**

**By email** – Councillors Ian Wild, Arthur French, Colin Wise, Alison Bolton, James Horsfall & Tony Corbin. Councillor Thornber.

**By post/hand** – Councillors Tony Broomfield, Brian Goodall, Angela Grainger & Paul Tanner.