

## **Boldre Parish Council**

Minutes of the Parish Council meeting held on Monday 14<sup>th</sup> March 2011  
at 6.30 pm in the Boldre War Memorial Hall.

**Present :** Mr I Wild (Chairman)  
Mr A French (Vice Chairman)  
Mrs J Coe (Clerk)

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

In attendance: Ken Thornber Leader HCC, One member of the public

***1. Apologies for absence Tony Broomfield & Brian Goodall***

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

None.

***3. To confirm the minutes of the meetings held on 14<sup>th</sup> February 2011***

The minutes were agreed.

Resolved

### **4.0 Clerk's report**

#### **Information received via email**

Minerals & Waste have your say - circulated

Parish matters - circulated

Resident's complaint, foot path 32 – read out at the meeting: Chairman to investigate and report back to clerk for appropriate action.

#### **Info by post**

Bank of Ireland interest rate will decrease

English Heritage letter regarding Fleur De Lys – Passed to Cllr Grainger for comments.

Land Products pricing for grass cuttings 2011 – All Council approved cost of £1485 for 14 cuts for 2011 - Agreed

East Quadrant meeting 24 March 6pm Hythe

District monitoring report – available from clerk

Confirmation that Louise Hubble, Forest Watch will give a presentation at the next meeting.

5. 0 To receive a report from County Councillor for Boldre

Cllr Ken Thornber, Leader Hampshire County Council (HCC), said that in spite of having to make spending cuts the £4M set aside for road repairs is to be used for that purpose. He stressed that instances of contractors not being up to standard should be reported. The policy of free care for those with substantial needs will not be compromised, and mentioned a new initiative of concessionary bus passes for carers accompanying a disabled person. HCC is also hoping to implement a county wide super fast broad band service so that rural areas do not suffer from poor communications.

**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	£498.68
J Coe	Expenses	£21.78
J Coe	Office allowance second half of year ending March 2011	£100.00
HALC	Finance for clerks training	£40.00
HALC	Posters on election materials	£2.00
ICO	Data protection registry renewal	£35.00
<b>Total to pay</b>		<b>£714.46</b>

<b>Receipts</b>		
<i>Source</i>	<i>Detail</i>	<i>Amount</i>
BoI	Interest	£0.10
Historical Society	Remainder of donation for the recorder battery as per July minutes	£39.99
Clerk	Owed 1p from expenses claimed for recorder battery	£0.01
Friends of William Gilpin School	Donation for use of the pavilion grounds	£20.00
<b>Total</b>		<b>£60.10</b>

## 6.2 Bank Reconciliation

The bank reconciliation was noted as follows:

<b>Boldre parish Council - Bank Reconciliation</b>		
	£	£
<b><u>Balance as at 28/02/11</u></b>		
Current account	7,142.54	
Interest Account	751.50	
<b>Total</b>		7,894.04
<b><u>Net bank balance as at 28/02/11</u></b>		7,894.04
The net balances reconcile to the cash book for the year to date, as follows		
Opening balance (B of I)	751.40	
Opening balance (Lloyds)	8,128.42	
Add receipts	60.10	
Less payments	-1,045.88	
<b>Total</b>		7,894.04

6.3 To minute the adjustment from the month end position to reconcile with the bank statement for June 2010 - £13,129.60, and October 2010 - £13,310.93. Resolved

6.4. Approve HSBC banking and agree to close Lloyds bank account once HSBC account is operational.

All Cllr's agreed Resolved

6.5 Sign the declaration form to close the Bank of Ireland account.

Chairman signed the form. Resolved

7.0 Planning and Highways

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

7.2 Highways log circulated

8.0 Amenities – Nothing to report

9.0 Parish Design Statement – Cllr's agreed to spread out taking photos over a six month period so that photo's reflect the seasons, and to promote the work and receive input at the South Baddesley Fete - Chairman to action

10.0 Cllr Wise mentioned that District Council were looking into 'Feed in tariffs (FITs)' to reduce cost of heating and impact on the environment and thought it would be a good use of the recreation ground to have solar panels along the boundary hedge – After some further discussion it was decided that this should be looked at with the Hall Committee with a view of using the roof of the Hall and the Pavilion which would be discreet. Action Cllr Wise to discuss with Hall Committee and clerk to talk to Hampshire Association of Local Clerks.

All Cllr's agreed Resolved

11.0 To receive information from Councillors regarding matters from external meetings – Chairman Wild attended the Association of Local

Councils in the New Forest District meeting and reported back that is on first impressions it doesn't seem any different from the old forum however it is possibly too early to tell so the recommendation was to monitor and review again shortly. All Cllr's agreed Resolved

12.0 To confirm that the next meeting of Boldre Parish Council will be held on Monday 11<sup>th</sup> April 6.30pm 2011 and the AGM on the 21<sup>st</sup> March 7.00pm All Cllr's agreed Resolved

Meeting closed at 8.20pm

**Circulation:-**

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

**By post/hand** – Councillors, Ian Wild, Brain Goodall, Angela Grainger, Tony Broomfield

<b>Appl.No Date</b>	<b>Applicant's Name and Site Address</b>	<b>Description of Works</b>	<b>N.P.A. Date</b>	<b>Comment made to N.P.A. and date submitted.</b>
96083	1 Elm View Lucky Lane Pilley SO415QS	Replacement Garage & Games Room	15/3/11 DS	Comment 4 BPC is happy for a replacement garage to be erected but feels the games room with cavity walls and shower room to be inappropriate in this situation and possibly open to future use as a separate dwelling.
96146	Utopia, 5 Church Lane, Pilley, Lymington, So41 5ql	Two storey Ext	27/3/11	Comment 5