

# **Boldre Parish Council**

Minutes of the Parish Council meeting held on Monday 10<sup>th</sup> October 2011 at 6.30 pm in the Boldre War Memorial Hall.

Present:

Mr I Wild (Chairman)

Mrs J Coe (Clerk & RFO)

Mr B Goodall

Mrs A Bolton

Mr P Tanner

Mr J Horsfall

Mr A Wooldridge

Mr J Puttick

Mr T Corbin

- Brian Wilson gave an excellent presentation on trees hedgerows and woodland, giving examples within the Parish. Cllr Bolton requested the clerk to write with praise to Brian Wilson for the amount of content within the presentation in the time scales given. Action clerk
- Boldre Royals Football Team gave an update on costings and how the team was doing since their set up which helped Council agree a figure for matches after December 2011 following on from BPC August meeting and discussions in Septembers. The fee of £20 per match was agreed by all council and confirmation including fees for practise matches will follow next month. Chair also reminded Boldre Royals that they are invited to submit an invoice for the works carried out on the pitch and that BPC will carry out any future works required. Resolved

1. Apologies for absence Cllr Thornber, Cllr Grainger, Cllr Wise
  2. Declarations of interest in items on the agenda - None.
  3. To confirm the minutes of the meetings held on 12<sup>th</sup> September 2011.
- All Cllr's agreed, Resolved.*

#### 4.0 Clerk's report

There will be a Highways meeting on 19<sup>th</sup> October 2011 at 10am BWMH.

A Planning hearing will take place on the 18<sup>th</sup> October 2011 at Efford House, app no 96671/81 will be heard a representative is invited to attend from BPC: *Cllr Puttick will attend. Resolved*

A request has been received to hire the recreation ground on 5<sup>th</sup> November and the recommendation is to repeat last year's contract.

*All Cllr agreed Resolved*

Notice of conclusion of audit and right to inspect the annual return is on the notice board and will come to an end this week (14<sup>th</sup> October 2011). Hampshire Association of Local Council (HALC) is due to take place if anyone would like to attend the clerk will circulate the email.

5. 0 to receive a report from County Councillor for Boldre  
None as Cllr Thornber was not in attendance.

#### **6. Finance**

The following payments were agreed by the council.

<i>Payee</i>	<i>Item</i>	<i>Cheju Number</i>	<i>Payment</i>
Southern Electric	Pavilion electricity(DD)		£17.00
J Coe	Salary	1129	£498.73
J Coe	Expenses	1130	£41.85
J Tanner	Salary	1131	£46.90
St Mary's Church	S214.Grant	1133	£1,000.00
Boldre Outings	S137.Grant	1132	£150.00
Land Products	Grass cutting 2 x August	1134	£244.80
<b>Total to pay</b>			<b>£1,999.28</b>
		<b>Receipts</b>	
<i>Source</i>	<i>Detail</i>		<i>Amount</i>
HCC	Q3-4 Precept	9712.5	£9,712.50
<b>Total</b>			<b>£9,712.50</b>

## 6.2 Bank Reconciliation

The bank reconciliation was noted as follows:

<b><i>Boldre parish Council - Bank Reconciliation</i></b>		
	£	£
<b><u>Balance as at 28/09/11</u></b>		
Current account	20,489.06	
<b>Total</b>		20,489.06
<b><u>Net bank balance as at 28/09/11</u></b>		20,489.06
The net balances reconcile to the cash book for the year to date, as follows		
Opening balance (Lloyds)	12,278.39	
Add receipts	9,712.50	
Less payments	1,501.83	
<b>Total</b>		20,489.06

3 Grant applications were approved for payment from oldre Outings Club, St Mary's Church and St John's will be sued once the application form is received. All Cllr's agreed Resolved.

## 7.0 Planning and Highways

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

7.2 Highways defect log circulated.

8.0 At the amenities meeting parking was discussed for the recreation ground, it was decided to approach the Hall Committee to discuss parking near the entrance to the field, from their car park? Burnt House Lane was also considered - on going

9.0 Cllr Puttick is taking photos around the Parish for inclusion in the Parish Design Statement (PDS) and Roger Bell has agreed to be involved in taking aerial photo's. - On going

10.0 Chair IW attended NFALC meeting and is still assessing how useful membership of NFALC is.

11.0 To confirm that the next meeting of Boldre Parish Council will be held on Monday 14<sup>th</sup> November 6.30pm 2011.

Meeting closed at 8.37pm

**Circulation:-**

Councillors, Ian Wild, Brian Goodall, James Puttick, Colin Wise, Alison Bolton, James Horsfall, Paul Tanner, Angela Grainger, Tony Corbin & Alan Wooldridge.

Appl.No Date	Site Address	Description of Works	N.P.A. Date	Comment made to N.P.A. and date submitted.	Adopted by parish council
96723	Spinners, School Lane, Pilley, Lymington, SO41 5QE	Errection of shed	31/10/11	Comment 5	10/10/11
96757	GRID REF 978 327, LAND NORTH OF WARBORNE LANE (LOT 3'), PORTMORE, SO41 5QD	Stable block	14/10/11	Comment 4 : As with the development in Monument Lane, B.P.C. objects to this appl. on the ground it is a substantial permanent structure and intrudes on the open farmland. It is away from existing buildings detracting from the undeveloped rural aspect of the Parish. B.P.C.'s design statement, in progress, seeks to limit building on open land and B.P.C. would also point out the entrance opens onto a well used Public Footpath not a Bridlepath or field track as in the application	10/10/11
0343	Friars Wood (sinc) Pilley Hill Pilley	Felling License Application to fell 59 tress & 13 trees	18/10/11	Comment 5 – Brian Wilson to oversee and make the decision on behalf of BPC	10/10/11