St. Mary Bourne Parish Council www.stmarybourne-pc.gov.uk



Agenda for the St Mary Bourne Parish Council ordinary meeting held on Monday 13th February 2023 at 19.30 in the Village Centre, Club Room

Agenda

66	Introduction led by the chair
67	Time allowed for public speaking
68	Receive apologies for absence
69	Declarations of interest
70	Receive reports from Borough & County Councilors
71	Minutes of Full Council meeting held on 17 th January 2023 (pre-circulated)
71.1	Approve the last minutes
71.2	Correction to 61.2. Proposed Precept Increase for Financial Year 23-24 is £7.89 per month on a Band D Household.
71.2	Review the status of actions agreed at the meeting (Action List from 17.01.23 Circulated with Agenda)
72	Governance
72.2	Internal Auditor for AGAR 4 th May 2023
	BCC on emails GDPR rules
	Ben Sawyer has withdrawn court case

73 Finance

73.1 Confirm balance in both accounts on 08/02/23: Account A: £62,999.59 Account B: £1184.24

73.2 Payments for Approval:

Date	Payee	Description	Gross Total -	Vat
01.02.23	SMB Village	Hire of Parish Office in	£130.00	
	Centre	club room		
25.01.23	Premier	Lengthsman Cluster	£2175.00	£362.50
	Grounds &			
	Gardens			
30.01.23	Premier	Lengthsman for SMB	£771.00	£128.50
	Grounds &	(Egbury Road)		
	Gardens			
31.01.23	Scofell	Grounds Maintenance	£823.99	£137.33
06.02.23	M Owen	Temporary Clerk	£1260.00	
02.02.23	Scottish	Direct Debit for water	£79.00	
	Water	supplier		
03.02.23	SSE	Direct Debit for	£292.59	

		Electricity Supply		
03.02.23	B Sawyer	Settlement Agreement	£8.00	
		Clause		
03.02.23	HMRC	Tax part of Settlement	£2.00	
		Agreement Clause		

73.3		Grant from Tom Thacker, Invoices Paid up to date by Ninny's House, Bank Interest.			
73.4		Welcome to new residents 17 th March – donation for the evening Local Council Administration Book 13 th Edition purchase? Approx £163.			
73.5		Local Council Administration Book 13 Edition purchase? Approx £163.			
74	Planning:				
74.1		Review of Planning Tracker Portal			
74.2		Internal role of Clerk/ Consultee Responses			
74.3		Terms of Reference - to be reviewed			
74.5		23/00252/FUL – Stoke House – Construction of Pond – Deadline 23/02/23 23/00253/FUL – Grove House – Agricultural Building – Deadline 24/02/23 23/00138/HSE – The Croft – Permitted Development – Deadline 24/02/23			
75	Footpaths:				
75.1		Update – New Engagement Ranger North Access Team, Countryside Service			
	ALL	Work instructions for Lengthsman			
76	Flood	d:			
76.1	DP	Update from Flood Emergency Group			
76.2	ALL	Work instructions for Lengthsman			
77	High	ways:			
77.1	Clerk	Road Closure on Gangbridge Lane due in February – no specific day, just two days			
77.2	ОМ	in a 28 day period. Red Strips round 30 mph signs			
77.2	0141	Ned Strips round 30 mpn signs			
78	Recreation Ground and Lake:				
78.1	ОМ	Update on Lake meeting – incl Fishing Syndicate Contract			
78.2	Clerk	Request for MUGA to be opened for parking by Playgroup each Thursday			
		morning. Request for The Lunch each month			
78.3	PJ	Request for The Lunch each month Cricket Nets Update			
78.4	Clerk	Request from Croquet Club to use Rec.			
78.5	ОМ	Bell's Meadow			
78.6	Clerk	Scofell Contract to continue to 31st March 2024			
79	Other Business				

Clerk Defibrillator request from Stoke Village Fund. Current Defib at shop now out of

Plans for recruitment of Permanent Clerk

DP

79.1

79.2

warranty.

79.3	GR	Communication amongst the Cllrs moving forward
79.4	Clerk	Lengthsman Work Orders – possibility of Working Group

Date of Next Meeting: Currently scheduled for Tuesday 14th March 2023