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

# **Notice of Meeting**

# St Mary Bourne Parish Council will meet on 12<sup>th</sup> October at 19.30pm In the Village Hall, Club Room

# **Agenda**

- 1. Introduction led by the chair
- 2. Time allowed for public speaking
- 3. Receive apologies for absence
- 4. Declarations of interests
- 5. Minutes of Full Council meeting held on 14<sup>th</sup> September 2021 (previously circulated)
  - 5.1 Approve the minutes
  - 5.2 Review the status of actions agreed at the meeting
- 6. Receive reports from Borough & County Councillors
- 7. Governance
  - 7.1 Receive HALC bulletins & newsletter None Currently
- 8. Planning
- 8.1 Planning consultation for

| 8.1.1 | 21/02796/ROC                                                                                                                                            |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
|       | Beech House St Mary Bourne Andover Hampshire<br>SP11 6AR - Variation of condition 1 of Planning<br>Permission 21/00779/HSE to amend the plan<br>numbers |

| 8.1.2 | 21/02542/HSE                                                                              |
|-------|-------------------------------------------------------------------------------------------|
|       | Saint Augustines House Upper Link St Mary<br>Bourne SP11 6BT, Erection of double car port |

# 8.1.3 21/01541/FUL Land Adjacent To Breach Farm House, Egbury Road, St Mary Bourne Hampshire, Erection of single storey stable building and creation of parking and turning area.

# 8.1.4 21/02692/HSE Droveside Chapel Lane Stoke SP11 0NF, Erection of rear conservatory

# 8.2 Tree notices of intent for consultation at meeting

| 8.2.1 | T/00515/21/TCA                                           |
|-------|----------------------------------------------------------|
|       | Fell 4 trees. At Danebury House, St Mary Bourne, Andover |

# T/00471/21/TPO Trees Oppostie Highland House Stoke Andover Hampshire SP11 0NP, 3 Sycamore Trees: prune

# Application For Works To Trees Growing In A Conservation Area Proposal: T1, Birch Tree;- Fell [Has Die Back In Crown And Only 5% Foliated] T2,Willow:-Lift Canopy To 4 Meters High. T3.Ash :- Cut Back Lower Limbs From Roof By 2 Meters Clearance. T4 Cherry:- Remove 1 X Lower Limb Over River [As Causing A Traffic View Obstruction]. At Summerhaugh Cottage, Springhill Lane, St Mary Bourne

# 9.0 Finance

# 9.1 Approve monthly accounts for September 2021

# September 2021

| Monthly accounts for    | or September                          |            |                    |                                 |                    |            |
|-------------------------|---------------------------------------|------------|--------------------|---------------------------------|--------------------|------------|
| Date                    | Received from/paid to                 | Total      | Treasurers account | Business<br>Bank<br>Instant a/c | Fixed term deposit | Petty cash |
| 30th September          |                                       | £64,671.68 | £3,720.14          | £64,671.68                      |                    |            |
| Transfer agreed         |                                       |            |                    |                                 |                    |            |
| Receipts                |                                       |            |                    |                                 |                    |            |
|                         | Other Precept Payment                 | 15,458.00  |                    |                                 |                    |            |
|                         | Interest                              | 0.58       |                    |                                 |                    |            |
| Payments                |                                       |            |                    |                                 |                    |            |
| 28/09/2021              | Payments to cover invoices - Sept (-) | 4400       |                    |                                 |                    |            |
|                         | Payments to cover invoices - Aug (-)  | 3000       |                    |                                 |                    |            |
| 06/11/2021              |                                       | £72,730.26 | £3,720.01          | £75,730.26                      | £0.00              | £0.00      |
|                         |                                       |            |                    |                                 |                    |            |
| Closing balance at bank | & in hand at 14/09/21                 | £79,450.27 | £3,720.01          | £75,730.26                      | £0.00              | £0.00      |

# 9.2 Approve monthly accounts for August 2021

# September

|                     |                                              |                                |               | £        | £      |         |           |   | 1                 | 2 | 3 |
|---------------------|----------------------------------------------|--------------------------------|---------------|----------|--------|---------|-----------|---|-------------------|---|---|
| nternet payments    |                                              |                                |               |          |        |         |           |   |                   |   |   |
| 28/09/21            | Ben Sawyer                                   | Salary                         | Salary        | 921.29   | 0.00   | 200500  | 30291943  |   |                   |   |   |
| 28/09/21            | Scofell Commercial Landscapes                | Grounds maintenance            | 26088         | 823.99   | 164.79 | 601507  | 62031171  |   |                   |   |   |
| 28/09/21            | Premier Grounds & Garden Maintenance         | Lengthsman                     | 1173          | 1,614.60 | 322.80 | 600249  | 71341021  |   |                   |   |   |
| 28/09/21            | HMRC                                         | PAYE                           | 663P 00168342 | 76.59    | 0.00   | 083210  | 12001039  |   |                   |   |   |
| 28/09/21            | Eclipse Pest Control                         | Quarterly Pest Control Invoice | EC10224       | 130.00   | 0.00   | 200225  | 325864127 |   |                   |   |   |
| 24/09/21            | ICO                                          | ICO license                    | Z8768731      | 35.00    |        | DD      |           |   |                   |   |   |
| 28/09/21            | Freddie Tarrant                              | Quarterly Waste Collection     | FT-Q3         | 340.08   | 0.00   | 400811  | 17067734  | ĺ |                   |   |   |
| 28/09/21            | SMB Parochial                                | New Villagers Contribution     |               | 100.00   | 0.00   |         |           | j |                   |   |   |
|                     |                                              |                                |               | 4044 55  |        |         |           |   |                   |   |   |
|                     |                                              |                                | Amount        | 4,041.55 |        |         |           |   |                   |   | - |
| xpense Payment      | 5                                            |                                |               |          |        |         |           |   |                   |   |   |
|                     |                                              |                                | Amount        | 0.00     |        |         |           |   |                   |   | + |
| ayments by direct   | t debit                                      |                                |               |          |        |         |           |   |                   |   |   |
| 31/08/21            |                                              | Telephone                      | GB19582812    | 64.37    |        |         |           |   |                   |   |   |
| 05/0821             | Business Stream (Water)                      | Water Bill                     | 2726615&      | 76.91    |        |         |           |   |                   |   |   |
| 09/08/21            |                                              | Bowls Club Electric            | 747110410     | 109.87   |        |         |           |   |                   |   |   |
| 09/08/21            |                                              | Cricket Club Electric          | 605697801     | 73.96    |        |         |           |   |                   |   |   |
|                     |                                              |                                |               |          |        |         |           |   |                   |   |   |
|                     |                                              |                                | Amount        | 325.11   |        |         |           |   |                   |   |   |
|                     |                                              |                                |               |          |        |         |           |   |                   |   |   |
|                     |                                              | Total payments agreed          |               | 4,366.66 |        |         |           |   |                   |   |   |
|                     |                                              |                                |               |          |        |         |           |   |                   |   |   |
|                     |                                              |                                |               |          |        |         |           |   |                   |   | 1 |
| Bank transfer agree |                                              |                                |               |          |        |         |           |   |                   |   |   |
| Bank transfer agree | d Business Bank Instant Account No: 07335158 | To Cover payments made above   | Amount:       | 4,400.00 |        | Signed: |           |   | RFO               |   |   |
|                     |                                              | To Cover payments made above   | Amount:       | 4,400.00 |        | Signed: |           |   | RFO<br>Chair of n |   |   |

| 10.<br>10.1 | Footpaths Any updates to be provided                |
|-------------|-----------------------------------------------------|
| 11.         |                                                     |
| 11.1        | Flood & Emergency Group  Any updates to be provided |
| 40          | Historia                                            |
| 12.         | Highways                                            |
| 12.1        | Jubilee Light Repair                                |
| 12.2        | Manhole Cover by Cricket Club                       |
|             |                                                     |
| 13.         | Recreation Ground and Lake                          |
| 13.1        | Update from Play Park separate group                |
| 44          | Talleta - condete ao Bublic Talleta                 |
| 14.         | Toilets – update on Public Toilets                  |
| 14.1        | Updates on Repair work to surface                   |
| 15.         | Sustainable Bourne Valley                           |
| 15.1        | Sustainable Bourne Valley Report                    |

The dates of the next meetings: Finance Committee meeting — 26<sup>th</sup> October 2021 Full Council meeting

November 9<sup>th</sup> 2021 December 14<sup>th</sup> 2021 January 11<sup>th</sup> 2021

Finance Meeting October 26th 2021

Ben Sawyer, Clerk, St Mary Bourne Parish Council Tel: 01264 738039 Email <u>clerk@stmarybourne-pc.gov.uk</u>